

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

January 15, 1980
February 12, 1980
March 18, 1980
April 15, 17, 1980
May 20, 1980
June 17, 1980
July 15, 1980
August 19, 1980
September 16, 1980
October 21, 1980
November 18, 19, 20, 1980
December 16, 1980

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ROBERT J. STEINKE Chairman
EUGENE ZDROIK 1st Vice Chairman
JAMES E. PFLUGARDT 2nd Vice Chairman
ROGER WRYCZA County Clerk



-1-

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

January 15, 1980

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, Supervisor Pflugardt.

All present saluted the flag.

Supervisor Robert Steinke delivered the invocation.

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

Motion by Supervisor Schad, second by Supervisor Dernbach to approve the minutes of the December meeting.

Motion carried by voice vote.

Correspondence:

1. Notice of Injury of Linda Latsch caused by an accident which occurred on U.S. Hwy. 10, 0.1 mile west of Lake Drive in the Township of Stockton/Amherst, Portage County, Wisconsin.

Motion by Supervisor Dernbach, second by Supervisor Spangle to refer the correspondence to the District Attorney. Motion carried by voice vote.

Appearances:

1. Charles Gust, Business and Resource Development Agent, presented his annual report.

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

2. Frank Guth, Emergency Government Director, presented his annual report.

Motion by Supervisor Barbers, second by Supervisor Wanta to accept the report. Motion carried by voice vote.

RESOLUTION NO. 274
RE: SELECTION OF SANITARY LANDFILL LOCATION

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

WHEREAS, the Portage County Planning and Zoning Committee had been instructed to study solid waste disposal in Portage County, and

WHEREAS, the study has indicated eighty percent (80%) of Portage County residents have an immediate need for a landfill, and

WHEREAS, the study has evaluated waste management alternatives and has recommended one major landfill to serve the entire county, and

WHEREAS, the Committee has evaluated thirty-nine (39) sites and has found one site to be the best site for a county-wide landfill.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors develop a sanitary landfill capable of serving the entire county; and

BE IT FURTHER RESOLVED, that the Space and Properties Committee obtain purchase options on at least eighty (80+) acres of Gov't Lots 3, 4, 13, and 14, Section 7, T23N, R9E, Town of Stockton, for the purpose of purchasing land for the development of a sanitary landfill; and

BE IT FURTHER RESOLVED, the balance of site selection funds appropriated by County Board Resolution 216 (August 21, 1979) be used to begin the "site feasibility" report. Said funds shall be repaid through a users fee charge. The "feasibility" report shall commence immediately upon permission of property owners; and

BE: IT FURTHER RESOLVED, that to expedite the purchase and creation of this landfill, the Portage County Board of Supervisors create a Solid Waste Management Board as provided in State Statutes 59.07 (135). The powers and duties of said Board shall be specifically limited to:

- (a) Develop plans for a solid waste management system.
- (b) Collect, transport, dispose of, destroy or transform wastes, including, without restriction because of enumeration, garbage, ashes, or incinerator residue, municipal, domestic, agricultural, industrial and commercial rubbish, waste or refuse material, including explosives, pathological wastes, chemical wastes, herbicide and pesticide wastes.
- (c) Authorize employees or agents to enter upon lands to conduct reasonable and necessary investigations and tests to determine the suitability of sites for solid waste management activities whenever permission is obtained from the property owner.
- (d) Establish operations and methods of waste management as are deemed appropriate. Waste burial operation shall be in accordance with sanitary landfill methods and the sites shall, insofar as practicable, be restored and made suitable for attractive recreational or productive use upon completion of waste disposal operations.
- (e) Acquire necessary equipment, use equipment and facilities of the county highway department, and construct, equip, and operate incinerators or other structures to be used in the solid waste management system.
- (f) Adopt and enforce ordinances necessary for the conduct of the solid waste management system and provide forfeitures for violations.
- (g) Contract with private collectors or transporters or municipalities to receive and dispose of wastes.
- (h) Engage in, sponsor or cosponsor research and demonstration projects intended to improve the techniques of solid waste management, reduce wastes or to increase the extent of reuse or recycling of materials and resources included within the wastes.
- (i) Make payments to any municipality in which county disposal sites or facilities are located to cover the reasonable costs of services rendered to such sites or facilities.
- (j) Recommend to the County Board reasonable fees, approximately commensurate with the costs of services rendered to persons using the services of the county solid waste management system. Fees may include a reasonable charge for depreciation which shall create a reserve for future capital outlays for waste disposal facilities or equipment. All assessments for liquid waste shall be assessed by volume.
- (k) Districts may be created and different types of solid waste collection or disposal services provided within them and different regulations and cost allocations may be applied to each service district. Costs allocated to such service districts may be provided by allocation of charges to the cities, villages, or towns whose territory is included within such districts.
- (l) Utilize or dispose of by sale or otherwise any and all products or by-products of the solid waste management system.
- (m) No recycling or processing plant for solid wastes may be constructed, altered or reconstructed in a recycling region established by the Wisconsin solid waste recycling authority without prior consultation with the authority.

The membership of said Board shall be nominated by the Committee on Committees and confirmed by majority vote of the County Board.

Dated this 15th day of January, 1980.

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

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

Motion by Supervisor Erzinger, second by Supervisor Kaczmarek to amend the resolution in subsection "h" by adding a "comma (,)" after the word "management" and adding the words "reduce wastes" to that section and continue the statement as written to read as follows:

- (h) Engage in, sponsor or cosponsor research and demonstration projects intended to improve the techniques of solid waste management, reduce wastes or to increase the extent of reuse or recycling of materials and resources included within the wastes.

Motion carried by voice vote. Amendment carried.

Motion by Supervisor Kirschling, second by Supervisor Bender to amend the resolution to establish a Portage County Solid Waste Management Board to meet the requirements of the DNR and submit the plan to the DNR for their approval.

Supervisor Czech questioned where the amendment would be in the resolution.

Supervisor Kirschling stated that it could be added to the end of the resolution.

Bill Burke, County Planner, stated that the eighth paragraph already stipulates that the Solid Waste Board would meet all the requirements of State Statutes which the DNR would also be operating under.

Supervisor Schad questioned if those particular Statutes include a passage that does indicate that the plan submitted has to meet approval.

Burke stated that this resolution merely stated that such a Board be created with the powers being limited to those specified therein. Once the Board would begin operation, there would probably be other administrative matters that would be dealt with at that time. Burke stated that he felt those matters should not be brought up at this time for a body that is not even established.

John Gardner, Senior Planner, stated that the DNR controls the licensing and the operation of landfills. this solid waste board is intended to address the details of the solid waste site. It is also intended to look at some other things like transportation costs, charges that would be assessed the users, what what type of fence to use around the site, etc. State Statutes 59.07 (135) give the County Board the ability to set up such a Solid Waste Management Board and it enumerates the number of powers that can be given to that Board. This resolution eliminates some of those powers such as not giving that Board eminent domain, but have the County Board have the power to condemn. This resolution does not give the Board taxation power. The resolution was specifically written a certain way so that when it comes to taxing purposes it has to come back to the full County Board. The only plans that have to be submitted to the DNR are the actual licensing plans for the solid waste management site. If this resolution was worded such that all plans would be submitted to the DNR, they would be looking at such things as weight scale color and surrounding tree sizes. Gardner stated he didn't feel that was the intent of the amendment. He felt the intent of the amendment is to limit it specifically to this solid waste plan that the Planning and Zoning Committee is completing with the

help of the Owen-Ayres Associates. The Planning and Zoning Committee is about to complete that plan, there has been a preliminary review and it should be submitted in final form before April.

Attorney Gene Linehan, representing the residents of Stockton and concerned citizens of ground water, stated that the intent of the amendment is that the 'Whereas section' of the resolution be kept, but the remainder of the resolution be amended to read as Supervisor Kirschling stated. The Waste Management Board would be created at this meeting and before they get site specific they would re-submit the county plan to the DNR so that plan is in tact and completed before a site specific recommendation. Linehan referred to an eight-page review of the preliminary plan.

Supervisor Purcell questioned if the amendment being offered would supercede the resolution as it was presented, saying that the County Board would wait until we received DNR approval of our plan before a formal vote would be made on any site.

Chairman Schulfer stated that this is the way Attorney Linehan explained it.

Supervisor Lundquist asked for the floor to have Clarence Stoffel of Owen-Ayres speak to answer some questions.

Clarence Stoffel, Owen-Ayres Associates, stated that the amendment tends to imply that it is mandatory that the plan be approved by the DNR in its final condition prior to the ability of Portage County to begin a site selection study. Stoffel stated that he did not feel that according to State Codes and Statutes that such approval was mandatory. Stoffel stated that if the need of a landfill for Portage County was reviewed it would be logically deducted that what the Planning and Zoning Committee has elected to do through various contacts and confirmations by the County Board is to pursue a very immediate and possible emergency need on the part of the municipalities within Portage County. The planning effort was elected by the County last February or March so it is not a matter of the Planning and Zoning Committee jumping into something. There has been a great deal of planning, research, and documentation of the needs and direction in which the County should go in this endeavor. Nothing is completed at this point, there are many concerns which have to be efficiently addressed to a point where the risks are identified and proper action taken along a logical path. The current plan has addressed many economical and environmental aspects and to date the proposal that has been a conclusion of this effort represents a landfill site which offers the best potential found to date.

Emil Pavelski questioned if the water bluffs were checked in the area.

Stoffel stated that the hydrologic system has been reviewed with great concern. It has been expressed that protection of ground water under a sanitary landfill is of great responsibility and Stoffel stated that he felt protection of this resource would be provided.

Roll call vote on the amendment revealed (3) ayes, Supervisors Bender, Kirschling, Skibba, (23) naves, Supervisors Johnson, Dernbach, Schad, Lassa, Schulfer, Erzinger, Kutella, Leppen, Mysoccki, Wanta, Lundquist, Holdridge, Hollar, Robert Steinke, Spangle, Melvin Steinke, Czech, Gibb, Purcell, Barbers, Kaczmarek, Zdroik, and Decker, (1) excused, Supervisor Pflugardt. Amendment lost.

Supervisor Purcell questioned if the questions in the eight-page document regarding the preliminary plan have been answered to satisfaction.

Stoffel stated that the document was reviewed and it mainly asked for additional clarification on matters.

Attorney Linehan questioned Stoffel on Owen-Ayres participation in the Midstate Landfill.

Chairman Schulfer ruled Attorney Linehan's questioning out of order as it did not pertain to the resolution before the County Board.

Marcy Herek, representing the citizens concerned for protecting our ground water, stated that it is their feeling that the most important consideration should be locating a landfill in the environmentally safest place possible. Herek stated that it is important that a wise decision be made since it is one that must be lived with for a long time. Herek pointed out that the eight-page review of the plan questioned why dolph soils were left out of the study for consideration of a site. She stated that this soil should not be ruled out of consideration for testing along with other recommendations made by the DNR. Herek pointed out other concerns in the review such as the discussion prohibiting landfills in urban areas as incorrect; a county landfill as the foregone conclusion; the practicality of cost of upgrading existing town sites should be addressed and the potential of using any of these sites as minor sites so another county site could be investigated; possible alternatives should an emergency situation develop again; cost calculations of landfill depths; comparison of leachate generation of both landfill sites; comparison of engineering cost of a natural attenuation site vs. an engineering site; engineering site cost estimates should be based on five-foot thick clay liner not a four-foot liner. Herek also pointed out a comment in the review that the department will not approve a plan unless meaningful public input has been carried out and documented. Herek also stated that her group recommends slowing down the process to make the best possible decision on the site selection.

Attorney Linehan stated that concerned parties feel that passage of the resolution would be putting the cart before the horse. Linehan referred to a DNR flow chart and stated that DNR approval is required to construct a landfill site. In referring to the eight-page document Linehan pointed what has to be done before the preliminary plan is approved. The review stated that before you get site specific, you should have your plan approved because at some point it has to be approved. Linehan stated that the economic and environmental cost to the county could be disasterous if the review is not complied with. He also stated that the Board should not rush into a landfill site at the expense of public input and information as stated in the eight-page review. Linehan suggested reconsidering the matter at a later date when these questions can be answered.

Gardner stated that it has been implied that there is a lack of public input in the planning process and also implied that the DNR stated that there is a lack of input. Gardner point out that the review states that in relation to future information, education, and public participation programs, it is not required for a preliminary submittal and Gardner stated that it had not been done. When the preliminary plan was submitted, the public participation matter was not submitted as it was not required. It was not finished, it is an on-going process with a number of details that need to be worked out and the County was not in a position to submit it with the plan. Gardner stated that the DNR did not state that there was a lack of participation.

Mike Miller, DNR Representative, stated that the review contains comments on the plan, it does not contain objections to the plan. Miller point out that the cover letter to the review states that the DNR is in agreement to the preliminary plan but there is clarification and further detail needed in certain areas. The review did not state that the DNR was not in agreement, basically the County recommendations were in line with DNR thoughts.

Attorney Linehan questioned if the plan had been approved.

Miller stated that the plan had not been approved, what was submitted was a preliminary plan, a preliminary submittal as required by NR 185.

Attorney Linehan questioned if Miller took part in the review and if he was authorized to represent the DNR at the County Board meeting.

Miller stated that he had added comments to the review and that he was authorized to represent the DNR by Peter Kmet.

Supervisor Spangle stated that he believes the resolution does not lock the County Board into accepting the specified site and it only allows the Planning Department to continue its studies.

Gardner verified Supervisor Spangle's understanding of the resolution.

Supervisor Spangle called for the question on the motion to adopt.

Roll call vote revealed (20) ayes, Supervisors Leppen, Schad, Johnson, Kutella, Hollar, Zdroik, Barbers, Purcell, Schuller, Spangle, Robert Steinke, Wysocki, Kaczmarek, Czech, Dernbach, Gibb, Lassa, Lundquist, Melvin Steinke, Wanta, (6) naves, Supervisors Erzinger, Decker, Kirschling, Holdridge, Skibba, Bender, (1) excused, Supervisor Pflugardt. Resolution adopted.

Supervisor Erzinger stated that he wanted to change his "naye" vote to "aye" because he misunderstood the item to be voted on. Erzinger stated that he thought the vote was to stop debate rather than a vote on the motion to adopt.

The roll call vote on Resolution No. 274 was then changed to (21) ayes, (5) naves, (1) excused.

RESOLUTION NO. 275

RE: ESTABLISHMENT OF ONE EMERGENCY PHONE NUMBER "911" FOR PORTAGE COUNTY

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

WHEREAS, Chapter 146.70 of the Wisconsin State Statutes requires every Public Agency, except a State Agency, to establish and maintain a basic or sophisticated system of the Statewide Emergency Service Number "911" within its respective jurisdiction by December 31, 1987, and

WHEREAS, such emergency telephone service should include the following:

1. Calling party hold: Enables the Public Safety answering point to control the connection for confirmation and tracing of emergency calls.
2. Forced disconnect: The capability to disconnect a "911" call to avoid a caller from jamming the incoming phone lines to the answering point.
3. Ring back: Permits the answering point to ring the hung up telephones on a held circuit.
4. Dial tone first: (Postpay) Allows a "911" call to be completed at a public phone booth without the deposit of a coin.
5. Automatic number identification, and

WHEREAS, every effort will be expended to obtain Federal and/or State financial assistance in the implementation of said system.

NOW, THEREFORE BE IT RESOLVED, that by adoption of this resolution by the Portage County Board of Supervisors it is requested that all Telephone Companies serving customers in Portage County provide "911" service line terminating in the Portage County Sheriff's Department, Stevens Point, WI to all residents of Portage County.

BE IT FURTHER RESOLVED, that said program be implemented by June 1, 1980, with an expected operational date of June 1, 1981; and that said Telephone Companies indicate "911" in the appropriate telephone books as emergency numbers for all Law Enforcement Agencies, Fire Departments; and as a Medical Emergency Number for emergency service to all residents of Portage County;

BE IT FURTHER RESOLVED, that the Portage County Sheriff be designated as the responsible agent for conducting such planning and coordination as deemed necessary in the course of implementation of the "911" service in Portage County with the following additional members to serve on the "911" Planning Committee: Jim Schuh, Harold Mehne, Almond-Bancroft area, Ed Panko, Junction City area, Allen Torbenson, Rosholt area, and Herbert Allen, Amherst area; and subject to approval by the Portage County Board of Supervisors, budget for the initial and on-going costs of said service.

Dated this 15th day of January, 1980.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Eugene Zdroik, Chairman
Frank Barbers
James Pflugardt
Richard Purcell
Chester Spangle

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

Sheriff Dan Hintz gave a brief explanation of the resolution stating that the first step is to apply for the grants with authorization by this resolution. A study of cost factors will also be in the first phase of the program.

Supervisor Decker questioned the implementation of the program without County Board approval.

Sheriff Hintz stated that the last sentence of the last paragraph states that the program is subject to County Board approval as regards budget and the on-going costs.

Supervisor Robert Steinke stated that the program would have to come back to the County Board for funds since there is nothing in the Law Enforcement budget at this time.

Frederic Fleishauer, District Attorney, stated that his interpretation of the paragraph is that the Sheriff be designated and be the responsible agent for planning and coordinating the service and that the following members shall serve on a committee and that the Sheriff apparently shall budget for the initial on-going costs subject to the approval of the Portage County Board. Fleishauer stated that he feels it is explicit that the Sheriff will have to return to the County Board to get funding for the program.

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

RESOLUTION NO. 276

RE: CANCELLATION OF UN-CASHED CHECKS ISSUED PRIOR TO CALENDAR YEAR 1978

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

WHEREAS, the checks listed in the attached sheet were issued by the County Treasurer prior to the calendar year 1978, and

WHEREAS, the checks listed in the attached sheet have not been cashed by the payees, and

WHEREAS, the County Treasurer has made every effort to trace the checks listed in the attached sheet, and

WHEREAS, a list of the payees and check numbers will be published and payees will have an opportunity to have the cancelled checks reissued.

NOW, THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the attached list of outstanding checks be cancelled.

Dated this 15th day of January, 1980.

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

OUTSTANDING CHECK LIST

ACCOUNTS PAID & CHECKS DESTROYED

Ck. #	Date	Payee	Amount
684	1-25-74	Rudy's Body Shop	\$ 88.00
1217	5-18-73	Saint Joseph's Hospital	209.60
6729	2-25-75	Saint Michael's Hospital	1.00
8126	5-12-75	Bates College of Law	12.50
12034	12-23-75	Human Services Press	4.00
22094	12-19-75	American Bar Association	16.50
16224	8-11-76	Marathon County Sheriff's Department	5.13
20144	3-14-77	Mobile Oil Company	9.60
			<u>\$ 346.33</u>

CHECKS NOT CASHED

Ck. #	Date	Payee	Amount
2742	8-15-73	Viola Phillips	\$ 3.69
3023	8-31-73	Gerald Thrun	5.20
3024	9-3-73	Peter Thrun	5.20
3025	8-31-73	Mark Hemmerich	5.20
3026	8-31-73	Raymond Spielman	5.20
3027	8-31-73	Nick Check	5.20
4128	12-11-73	Eugene Check	3.50
4415	11-26-73	Eugene Check	14.00
4950	12-19-73	Christina Rogers	60.00
5147	11-13-74	Sue Lattin	5.20
5794	12-27-74	Elizabeth Sievwright	.36
6059	1-14-75	Lorraine Zoromski	1.00
6706	2-25-75	Ernest Wanta	.24
6766	2-25-75	Elizabeth Sievwright	.36
8117	5-12-75	Jerry Kelly	26.60
8487	5-27-75	Michael Ostrander	6.00
13094	2-27-76	Mark McKinney	5.20
13367	8-2-74	J. Friess	60.95
14761	9-27-74	A. Keidrowski	54.32
16579	8-26-76	William Engebretson	.50
18191	11-24-76	Mark Matthews	9.00

(cont.)

Ck. #	Date	Payee	Amount
18193	11-24-76	Arthur Fraske	\$ 41.00
19225	1-17-77	Colleen Kitowski	5.20
10226	1-17-77	Patrick Carne	5.20
19242	2-7-77	Scott Prince	5.20
20167	3-14-77	Frederick London	6.00
20174	2-6-73	Alvin Warzynski	3.50
20283	2-12-73	Ken Landwer	4.32
23409	5-26-77	Joint Comm. on Accreditation of Hospital	7.25
23762	6-17-77	Barbara Fisher	47.25
25319	8-29-77	Easter Seals Society	2.50
25579	9-12-77	Cheryl Bongle	7.14
26192	10-13-77	Dr. Gene Numsen	.28
27610	12-13-77	Instructional Media	5.80
27896	12-27-77	WI Coalition for Balances Trans.	15.00
48176	4-1-77	D. Schlei	4.06
52546	11-4-77	B. Warnecke	295.11
			<u>\$ 731.73</u>

WELFARE

Ck. #	Amount	TOTAL AMOUNT:
718	\$ 27.00	\$3,631.06
2047	80.00	
1489	189.00	
2093	48.00	
4257	278.00	
4131	260.00	
5335	282.00	
6050	219.00	
6182	369.00	
6224	582.00	
6571	219.00	
		<u>\$2,553.00</u>

Motion by Supervisor Robert Steinke, second by Supervisor Hollar for the adoption. Alfred Bartkowiak, County Treasurer, explained the new procedure of witness fees for County employees which alleviate the problem of losing those particular checks. One check will be made out to the Sheriff's Department rather than individual checks to each employee who in turn signs and returns them to County funds since they are testifying on county time.

Supervisor Hollar stated that he felt it was the Finance Committee's decision to omit Check No. 52546 for B. Warnecke from the resolution.

Mr. Bartkowiak stated that a memo was sent to Mr. Warnecke to contact the Treasurer's office by noon of January 15, 1980. As of this time he has not contacted anyone, it is a payroll check and if anyone lost a payroll check they would contact the Treasurer or Accounting Department to have a check re-issued. Bartkowiak stated that he felt Mr. Warnecke had deposited the check in his bank and the check was lost between his bank and Portage County's bank.

Motion by Supervisor Hollar, second by Supervisor Gibb to amend the resolution by omitting Check No. 52546 for B. Warnecke in the amount of \$295.11.

Supervisor Purcell stated that he did not agree with the amendment since the check is two years old and a new check could be issued if Warnecke so claims. Purcell stated that these are old checks and that they should be charged off at this time.

Amendment lost by voice vote.
Roll call vote on adoption of the resolution revealed (26) ayes, (1) excused, Supervisor Pflugardt.
Resolution adopted.

RESOLUTION NO. 277
RE: PORTAGE COUNTY'S ACCEPTANCE OF THE STATE
SEPTIC TANK REPLACEMENT GRANT OFFER

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

WHEREAS, the Portage County Board of Supervisors approved Portage County's administration of the State Septic Tank Grant Program on June 19, 1979, with the provision that applications be limited to alternate systems, and

WHEREAS, the State 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, the county has made application under subsection 144.24 (10), (h), 5 of the state statutes for replacement or rehabilitation of private sewage systems of principal residences or small commercial establishments in Portage County, and

WHEREAS, the Department of Natural Resources has made a grant offer of \$32,065 to Portage County to assist the fourteen attached applicants with the replacement or rehabilitation of their private sewage systems.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors accept this grant offer and similar future grant offers and designate the county health officer or authorized representative to sign this and future grant awards.

Dated this 15th day of January, 1980.

Respectfully submitted,
PORTAGE COUNTY BOARD OF HEALTH
Richard Purcell, Chairman
Marion Lassa
Jerry Kaczmarek
Dr. Albert Kohn
Dr. William Kreul
Cecil Bender
Dr. Gene Numsen

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

RESOLUTION NO. 278
RE: RESOLUTION FOR RECREATION AIDS - JORDAN PARK

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

WHEREAS, the Portage County Park Commission is interested in acquiring land at Jordan Park in the Town of Hull for public outdoor recreation purposes, and

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

THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted \$33,000.00 (1980) to complete the project, and HEREBY AUTHORIZES Gerald J. Ernest, Park Superintendent, Portage County Parks to act on behalf of the Portage County Park Commission to:

Submit application to the State of Wisconsin, Department of Natural Resources, for such financial aid as may be available, sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER PROVIDED 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 use of the project site.

Dated this 15th day of January, 1980.

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

Motion by Supervisor Lundquist, second by Supervisor Lassa for the adoption.
Supervisor Skibba expressed opposition to the resolution since once the land is taken off of the tax rolls, it will never go back which will be putting a burden on the taxpayers. Skibba also pointed out that there is plenty of acreage north of the buildings in Jordan Park. Skibba suggested expanding the park north.

Ernst stated that the land would be primarily used for a buffer zone to the camping area. It would be an open green area for baseball, a nature study area, and crosscountry skiing purposes.

Supervisor Czech stated that he agreed with Supervisor Skibba in using the land north of the buildings at Jordan Park.

Supervisor Gibb stated that it is the intent of the Town of Hull Park Commission to create more park area.
Roll call vote revealed (24) ayes, (2) nayses, Supervisors Skibba and Czech, (1) excused, Supervisor Pflugardt. Resolution adopted.

RESOLUTION NO. 279
RE: RESOLUTION FOR OUTDOOR RECREATION AIDS - GALECKE PARK

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

WHEREAS, the Portage County Park Commission is interested in developing a boat landing and parking facilities for Galecke Park in the Town of Plover for public outdoor recreation purposes, and

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

THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted \$16,000.00 (1980) to complete the project, and HEREBY AUTHORIZES Gerald J. Ernst, Park Superintendent, Portage County Parks, to act on behalf of the Portage County Park Commission to:

Submit application to the State of Wisconsin, Department of Natural Resources, for such financial aids as may be available, sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER PROVIDED 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 use of the project site.

Dated this 15th day of January, 1980.

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

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

RESOLUTION NO. 280
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	Landfill Tour	December 1
Alfred Czech	1	Landfill Tour	December 1
Frank Dernbach	2	Landfill Tour SWCD - ACP Development Mtg.	December 1 November 27
Shirley Gibb	2	Landfill Tour Signing of Vouchers/Judicial	December 1 November 21
John Holdridge	4	Signing of Vouchers/Commission on Aging Airport Representative at Chamber of Commerce Legislative Mtg. Commission on Aging matters w/City Officials	December 6, 13 November 19 December 5
Robert Hollar	5	Landfill Tour Special Space & Properties Mtgs. re Landfill Sites SWCD - ACP Development Mtg.	December 1 Nov. 16, 26, Dec. 3 November 27
Glenn Johnson	1	Landfill Tour	December 1
Paul Kaczmarek	1	Landfill Tour	December 1
Stanley Kirschling	1	Landfill Tour	December 1
Marion Lassa	2	Landfill Tour Central Wisconsin Municipal Employers Association Mtg.	December 1 December 6
Ernest Leppen	3	Landfill Tour RC & D Meeting Simulated Disaster Exercise	December 1 November 28 December 4

Name	No. of Mtgs.	Explanation	Date
Russell Lundquist	1	Landfill Tour	December 1
James Pflugardt	1	Landfill Tour	December 1
Richard Purcell	1	Landfill Tour	December 1
Margaret Schad	2	Landfill Tour Signing of Vouchers/Human Serv.	December 1 November 16
Claude Skibba	2	Landfill Tour Signing of Vouchers/Social Serv.	December 1 December 7
Melvin Steinke	1	Landfill Tour	December 1
Ernest Wanta	1	Simulated Disaster Exercise	December 4
Fabian Wysocki	2	Landfill Tour Special Building Commission re Annex Insulation Project	December 1 November 29
Eugene Zdroik	1	Landfill Tour	December 1

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

Dated this 15th day of January, 1980.

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

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

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

RESOLUTION NO. 281
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 1980.

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	7	Law Enforcement Committee	December 13
		Planning & Zoning	December 12, 31
		Airport Board	December 15
		Safety Coordinator	December 3, 7, 11
Cecil Bender	3	Highway Committee	December 3, 4, 17
Alfred Czech	6	Highway Committee	December 3, 4, 17
		Human Services Board	December 27
		Planning & Zoning	December 12, 31
Robert Decker	6	Human Services Board	December 27
		Personnel Committee	December 5, 17
		Space & Properties	December 6
		Community Human Services	December 12, 19
Frank Dernbach	3	SWCD Board	December 13
		Agriculture Committee	December 10, November 1
Kim Erzinger	4	County Home Committee	December 7, 14
		Emergency Government	December 3
		Human Services	December 27
Shirley Gibb	8	Senior Center Commission	December 11
		SWCD Board	December 13
		Finance Committee	December 17
		Agriculture Committee	November 1, December 10
		Judicial Committee	December 3, 19
		Commission on Aging - Pers.	December 12
John Holdridge	4	Commission on Aging Board	December 19
		Airport Board	December 15
		Finance Committee	December 17
		Senior Center Commission	December 11

Name	No. of Mtgs.	Committee	Date
Robert Hollar	4	SWCD Board Agriculture Committee Space & Properties	December 13 November 1, December 10 December 6
Glenn Johnson	4	SWCD Board Agriculture Committee OEO Committee	December 13 November 1, December 10 December 5
Paul Kaczmarek	2	General Government Conservation Committee	December 10 December 3
Joseph Kutella	5	Highway Committee General Government Judicial Committee	December 3, 4, 17 December 10 December 19
Marion Lassa	6	Personnel Committee Health Committee Community Human Services	December 5, 17, and Nov. 19 December 20 December 12, 19
Ernest Leppen	6	SWCD Board Agriculture Committee Emergency Government Commission on Aging Board	December 13 November 1, December 10 December 3, 12 December 19
Russell Lundquist	5	Personnel Committee Planning & Zoning	December 5, 17, and Nov. 19 December 12, 31
James Pflugardt	2	Conservation Committee Law Enforcement Committee	December 3 December 13
Richard Purcell	5	Judicial Committee Health Committee Community Human Services	December 3 December 20 December 12, 19
Margaret Schad	8	Personnel Committee Community Human Services Human Services Board Nursing Home Committee	December 5, 17, and Nov. 19 December 12, 19 December 27 December 7, 14
Claude Skibba	3	Nursing Home Committee Judicial Committee	December 14 December 3, 19
Chester Spangle	3	Law Enforcement Committee Highway Committee	December 13 December 4, 17
Melvin Steinke	7	Planning & Zoning Judicial Committee Personnel Committee	December 12, 31 December 3, 19 December 5, 17, and Nov. 19
Robert Steinke	4	Finance Committee Planning & Zoning Community Human Services	December 17 December 31 December 12, 19
Ernest Wanta	3	Space & Properties Emergency Government Finance Committee	December 6 December 3 December 17
Fabyan Wysocki	2	Conservation Committee Space & Properties	December 3 December 6
Eugene Zdroik	6	Highway Committee Law Enforcement Committee Nursing Home Committee Human Services Board	December 3, 4, 17 December 13 December 7 December 27

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

Dated this 15th day of January, 1980.

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

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

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

Chairman Schulfer referred to a handout of the agreement with the City of Stevens Point and Portage County regarding the Senior Center. Schulfer asked the Board members to study the agreement as it will come before the Board as a resolution in February.

Chairman Schulfer reminded the Board that the February Board meeting will be held one week early on February 12, 1980.

After a discussion by the Board, it was decided that a group picture of the Supervisors will be taken before the March Board meeting.

RESOLUTION NO. 282
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 Kaczmarek, second by Supervisor Schad 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
Portage County Clerk

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

February 12, 1980

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 (23) present, (3) excused, Supervisors Gibb, Schad, Kaczmarek, and (1) absent, Supervisor Holdridge.

All present saluted the flag.

Supervisor Decker delivered the invocation.

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

Motion by Supervisor Skibba, second by Supervisor Hollar to approve the minutes of the January meeting.
Motion carried by voice vote.

Correspondence:

1. Thank you letters from Mrs. Frank Barbers, Supervisors Schad and Pflugardt for the flowers and fruit basket during their time of illness.

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

2. Resolution for Village of Plover Board in support of the County Board's decision on the proposed landfill site located west of the intersection of CT "HH" and "J". The resolution recommended additional studies of the site and initiation of action to purchase said site.

Motion by Supervisor Purcell, second by Supervisor Johnson to refer the correspondence to the Planning and Zoning Committee. Motion carried by voice vote.

Appointments:

Motion by Supervisor Dernbach, second by Supervisor Melvin Steinke to approve the appointment of Ernest Leppen to the Lake Michigan Watershed Selection Committee. Motion carried by voice vote.

Appearances:

1. Dave Ankley, County Agriculture Agent, presented his annual report. Motion by Supervisor Hollar, second by Supervisor Johnson to accept the report. Motion carried by voice vote.

(Enter Supervisor Holdridge)

2. James Hamilton, Housing Authority Director, presented his annual report. Motion by Supervisor Leppen, second by Supervisor Hollar to accept the report. Motion carried by voice vote.

3. Rich Porubcansky, Human Services Director, presented a report on the shortage of nursing home beds county-wide. Motion by Supervisor Hollar, second by Supervisor Barbers to accept the report. Motion carried by voice vote.

RESOLUTION NO. 283
RE: CENTRAL WISCONSIN AIRPORT, ACQUISITION
OF CRASH FIRE RESCUE VEHICLE.

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 Marathon and Portage, Wisconsin, for the acquisition of a crash fire rescue vehicle at the Central Wisconsin Airport as set forth in the Department Finding, 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>
Oshkosh Truck Corporation	Box 2566 Oshkosh, WI 54903	\$175,749.00
<u>Other Bids Received</u>		
Fire-X Corporation	10857 Drury Lane Lynwood, Calif. 90262	Bid Declared Non-Responsive

Secretary of Transportation
F.E. Wolf, Director
BUREAU OF AERONAUTICS

SPONSOR RATIFICATION

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,
AIRPORT BOARD
Frank Barbers
John Holdridge

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption. Roll call vote revealed (24) ayes, (3) excused, Supervisors Gibb, Schad, and Kaczmarek. Resolution adopted.

RESOLUTION NO. 284
RE: REVOCATION OF AIRPORT MINIMUM
STANDARDS RESOLUTION

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

WHEREAS the Federal Aviation and the State Department of Aeronautics, as part of the pre-requisite to receiving federal and state aid to construction the Central Wisconsin Airport at Mosinee, required that certain minimum standards governing the facilities established by operators providing services to the general public at the Airport be enacted, and

WHEREAS, a set of minimum standards was enacted by the County Board of Portage of Marathon as joint owners of Central Wisconsin Airport, and

WHEREAS, those same County Boards have reorganized the authority delegated to the Joint Airport Board, the governing body of the Airport, and

WHEREAS, this reorganized authority includes the setting of minimum standards at Central Wisconsin Airport, and

WHEREAS, that Joint Airport Board has enacted a revised set of minimum standards,

NOW, THEREFORE BE IT RESOLVED, that the minimum standards previously enacted by Portage and Marathon County is hereby recinded and,

BE IT FURTHER RESOLVED that Portage County, by its Board of Supervisors, does hereby approve the adoption of said minimum standards by the Joint Airport Board as a proper exercise of its authority.

Dated this 12th day of February, 1980.

Respectfully submitted,
JOINT AIRPORT BOARD
Frank Barbers
John Holdridge

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption.
Motion by Supervisor Decker, second by Supervisor Robert Steinke to amend the resolution in the second paragraph by changing the phrase "Portage of Marathon" to "Portage and Marathon". Motion carried by voice vote. Amendment carried.

Motion on adoption of the resolution was carried by voice vote. Resolution adopted.

RESOLUTION NO. 285
RE: ZONING ORDINANCE MAP AMENDMENT, FIRKUS PROPERTY

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

WHEREAS, Stanley Firkus requests to amend the Portage County Zoning Ordinance so part of Section 19, T22N, R9E, Town of Buena Vista, an area of approximately 40 acres be changed from Recreational District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on January 9, 1980, 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 January 9, 1980 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 Gov't Lot 3 of Section 19, T22N, R9E, Town of Buena Vista, an area of approximately 40 acres lying just east of C.T.H. "BB" and south of S.T.H. "54", approximately 1 1/2 miles is hereby changed from Recreational District to Agricultural District.

Dated this 12th day of February, 1980.

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

Motion by Supervisor Lundquist, second by Supervisor Czech for the adoption.
Roll call vote revealed (24) ayes, (3) excused, Supervisors Gibb, Schad, and Kaczmarek. Resolution adopted.

RESOLUTION NO. 286
RE: MEMBERSHIP OF SOLID WASTE MANAGEMENT BOARD

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

WHEREAS, the County Board did create a Solid Waste Management Board, and did instruct the Committee on Committees to nominate members of said Board; and

WHEREAS, it is important that all of Portage County be represented on said Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Solid Waste Management Board created by County Board Resolution 274 be composed of nine (9) members, five of whom shall be seated County Board Members, and

BE IT FURTHER RESOLVED, that one County Board member be selected from each of the following standing committees:

- County Finance Committee
- County Space and Properties Committee
- County Board of Health
- County Planning and Zoning Committee

and

BE IT FURTHER RESOLVED, that any Board member may be removed by a two-thirds vote of the County Board; and

BE IT FURTHER RESOLVED, that the following individuals be appointed to the Solid Waste Management Board for their respective terms:

Robert Steinke	3 year term	Finance Committee
Frank Dernbach	3 year term	Space and Properties Committee
Marian Lassa	2 year term	County Board of Health
Russell Lundquist	2 year term	Planning and Zoning Committee
Stanley Kirschling	3 year term	Town of Stockton
Michael Haberman	2 year term	City of Stevens Point
Daniel Schlutter	1 year term	Village of Plover
Lawrence Fritsch	1 year term	Town of Hull
Jeanne Dodge	1 year term	Resident of the Town of Stockton

BE IT FURTHER RESOLVED, that Robert Steinke is appointed Chairman of the said Solid Waste Management Board.

Dated this 12th day of February, 1980.

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

Motion by Supervisor Robert Steinke, second by Supervisor Skibba for the adoption.
Motion by Supervisor Decker, second by Supervisor Hollar to amend the resolution in the last paragraph by changing the words "is appointed" to "be recommended".

Roll call vote on the amendment revealed (14) ayes, Supervisors Zdroik, Kirschling, Kutella, Dernbach, Leppen, Czech, Lassa, Bender, Spangle, Holdridge, Hollar, Johnson, Purcell, Decker; (10) naves, Supervisors Wanta, Barbers, Wysocki, Schulfer, Pflugardt, Robert Steinke, Ludquist, Erzinger, Skibba, Melvin Steinke; (3) excused, Supervisors Gibb, Schad, Kaczmarek. Amendment carried.

Roll call vote on the resolution revealed (24) ayes, (3) excused, Supervisors Gibb, Schad, and Kaczmarek. Resoluion adopted.

RESOLUTION NO. 287
RE: AGREEMENT BETWEEN THE CITY OF STEVENS POINT
AND PORTAGE COUNTY FOR THE CONSTRUCTION AND
MAINTENANCE OF A SENIOR CITIZEN CENTER

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

WHEREAS, the City of Stevens Point, a municipal corporation, herinafter referred as "City", is authorized to appropriate funds for the purpose of promoting and assisting its aging and senior citizens; and

WHEREAS, the County of Portage, a quasi-municipal corporation, herineafter referred to as "County", is authorized pursuant to Section 59.07(93)(a) and (b) of the Wisconsin Statutes, to appropriate funds for the purpose of promoting and assisting county Commissions on Aging and senior citizen organizations within the county; and

WHEREAS, Section 66.30 of the Wisconsin Statutes provides for intergovernmental cooperation; and

WHEREAS, the County and City desire to cooperate on the construction and maintenance of a senior citizen center within the City;

NOW, THEREFORE, it is agreed as follows:

1. The County shall provide the sum of \$200,000.00 to be allocated from its 1979 Federal Revenue Sharing funds, which shall be used for:
 - a) The purchase of real estate for a senior center site.
 - b) The demolition and removal of any improvements located on said real estate.
 - c) The payment of any relocation costs, which may be incurred.
 - d) Any balance of funds shall be used for architectural fees and improvements to be constructed by the City.
2. The City shall allocate \$500,000.00 from its Community Development Block Grant funds to be used for architectural fees, and the construction and erection of an appropriate building for the senior citizen center.
3. A joint committee of County and City representatives shall approve the final plans and specifications for the construction project, and shall supervise and approve all phases of the construction project on behalf of the County and City.
4. Title to the real estate purchased and improvements thereon shall vest in the City of Stevens Point.
5. Upon completion of the construction project, the City shall grant to the County physical possession of said building for a period of 25 years from the date initial occupance for the sole purpose of maintaining and operating a senior citizen center.
6. The County shall provide the operational expenses of the senior citizen center, including, but not limited to, personnel, maintenance, utilities and upkeep. The County shall have the right to terminate or reduce the scope of its senior citizen center operation at any time. In the event the County reduces the scope of the senior center operation, the City shall have the right to have a joint committee review the senior center's operational space requirement, and make recommendations concerning the buildings most efficient use.

7. In the event the County discontinues the use of all or any portion of the building constructed hereunder for the purpose of a senior citizen center, the County and City shall appoint a joint committee to allocate available space in said building between parties for any remaining balance of the term of this agreement. Said joint committee replacement and maintenance responsibilities caused by such allocations.
8. Upon acceptance of the building by the County, the City shall not be obligated to make any additional improvements or outlay except as otherwise provided herein. The County shall make no structural alterations or modifications without the prior written consent of the City. The County and City shall negotiate any further capital improvements or additions to said building through a joint committee.
9. The City shall make major repairs and replacements which may be necessary to keep and maintain the improvements in good repair, order, and condition, specifically including replacement of the heating and central air conditioning units, resurfacing of the parking area when mutually agreed necessary by the County and City, roof repairs or replacement over \$1,000 per occurrence, repair and replacement of all structural and exterior portions of the buildings, exterior walls, concrete floor slabs, foundations, beams, columns, joints, masonry walls, load bearing partitions, and exterior plumbing beginning five feet from the building and extending away from the building. The City shall not be responsible for any repairs or replacements other than those set forth herein.
10. The County shall make all other repairs and replacements, including any roof maintenance and repair amounting to less than \$1,000 per occurrence, necessary to keep and maintain the improvements in the condition in which they were on the initial day of occupancy, ordinary wear and tear excepted.
11. During the term of this agreement, the City shall provide fire and extended coverage insurance in an amount equal to the full insurable value of the building. Any insurance proceeds shall be used to repair or replace the premises. A joint committee shall negotiate the disposition of said proceeds, subject to the approval of the County and City, in the event of damage or destruction significant enough to cause the termination of this agreement.
12. During the term of this agreement, the County shall provide public liability insurance against claims for bodily injury, death or property damage occurring upon, in, or about the premises, and on, in or about the adjoining parking lots, sidewalks or passageways, such insurance to afford protection to limits not less than the amounts which the City maintains in effect on its other public buildings through the term of this agreement in respect to injury or death of a single person, in respect to any one accident, and in respect to property damage for any one accident. Policies for such insurance shall be for the mutual benefit of the County and City, provided that the County shall have the option of having such policies written for the benefit of the City, similar insurance in a similar amount under an owner's protection liability insurance policy.
13. All policies of insurance mentioned herein shall contain an agreement by the insurer that such policies shall not be cancelled without 60 days prior written notice to the County and City.
14. Nothing herein shall prevent the County or City from taking out the kind of insurance provided for herein under a blanket policy or policies provided that any such policy shall provide similar coverages as required herein.
15. The term of this agreement shall be for 25 years from the date of occupancy of the building by the County. The County shall have the right to renew its right to physical possession of the building for the sole purpose of operating a senior citizen center for successive 25 year periods, subject to and with all the benefits of this agreement. Such renewal terms shall be without rent and subject to the same terms and conditions of this agreement except a joint committee of the County and City shall renegotiate the provisions concerning repairs, replacement and maintenance of the building. Upon completion of 25 years from the initial occupancy date, sole possession of any portion of the building not used for a senior citizen center shall revert to the City, and unless renewed or extended, this agreement shall terminate. The agreement may be extended, terminated or modified at any time by mutual consent of the parties.
16. If any term or provision of this agreement or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this agreement or the application of such term or provision to persons or circumstances other than those as which it is invalid or unenforceable, shall not be affected thereby, and each term and provision of this agreement shall be valid and be enforced to the fullest extent permitted by law.

Dated this 12th day of February, 1980.

Respectfully submitted,	
CITY OF STEVENS POINT	COUNTY OF PORTAGE
Michael D. Haberman, Mayor	Theodore Schulfer, Chairman
Phyllis Wisniewski, Clerk	Roger Wrycza, Clerk

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

Motion by Supervisor Holdridge, second by Supervisor Erzinger to amend section 5 of the resolution by changing the "period" to a "comma" and adding "including therein the Office of the Commission on Aging." Motion carried by voice vote. Amendment carried.

Supervisor Purcell questioned the additional costs to the budget for the project.

Pat Stade, Commission on Aging Director, stated that it is difficult to estimate costs of something that has not been planned yet. She stated that it would be desirable to have one additional staff member to run the building. Stade also pointed out that the County is already funding many of the programs that will take place at the center. An additional \$25,000 to \$30,000 may be needed for the 1981 budget.

Supervisor Decker questioned further availability of outside funding for Commission on Aging.

Stade stated that she has been assured by state representatives of funding for Commission on Aging and feels confident that sources of funding may increase.

Supervisor Lundquist questioned the cost of the building.

Stade stated that the architects will be given a figure and will have to stay within those boundaries. Supervisor Zdroik questioned how this facility will benefit residents in the outlying areas. Stade stated that staff members will be conducting programs in the outlying areas and some transportation will be provided for various functions. Supervisor Czech suggested that possibly some type of steel building would be more economical and wouldn't require high architectural fees. Czech requested that the joint committee consider this type of structure. Supervisor Johnson questioned if the final project will come back to the County Board for approval. Chairman Schulfer stated that he felt the joint committee would bring it back before the Board. Supervisor Hollar stated that he could not support the project since Portage County will have no equity in it.

Roll call vote revealed (19) ayes; (5) naves, Supervisors Dernbach, Johnson, Hollar, Skibba, Zdroik; (3) excused, Supervisors Gibb, Schad and Kaczmarek. Resoluion adopted.

RESOLUTION NO. 288
RE: ANNEX INSULATION PROJECT

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

WHEREAS, the Portage County Board of Supervisors approved an insulation project for the Annex Building and appropriated \$4,020 by passage of the Resolution #263 on December 19, 1979; and

WHEREAS, the Building Commission has obtained additional information on their original insulation plan and now recommends that a permanent and complete insulation project be completed; and

WHEREAS, cost quotations obtained for the revised insulation project required that an additional \$10,000 be appropriated.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the revised Annex Building insulation plan and transfer an additional amount of \$10,000 from the contingency fund to finance the project costs.

Dated this 19th day of February, 1980.

<u>BUILDING COMMISSION</u> Ernest Wanta Fabyan Wysocki <u>LAW ENFORCEMENT COMMITTEE</u> Eugene Zdroik Frank Barbers James Pflugardt Richard Purcell Chester Spangle	Respectfully submitted, <u>FINANCE COMMITTEE</u> Robert Steinke Ernest Wanta Shirley Gibb John Holdridge Robert Hollar
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Motion by Supervisor Wanta, second by Supervisor Barbers for the adoption. Roll call vote revealed (24) ayes, (3) excused, Supervisors Gibb, Schad, and Kaczmarek. Resolution adopted.

RESOLUTION NO. 289
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	Brown County Landfill Tour	January 14
Robert Decker	1	Central Wisconsin Municipal Employers Meeting	January 3
Frank Dernbach	4	SWCD-WACD Annual Convention SWCD Tillage Workshop	December 5, 6, 7 January 9
Kim Erzinger	1	Brown County Landfill Tour	January 14
John Holdridge	2	Signing of Vouchers/Commission on Aging	January 7, 17
Robert Hollar	2	Mtg. w/Extension Staff re Salary Evaluation SWCD Tillage Workshop	January 8 January 9
Ernest Leppen	3	SWCD-WACD Annual Convention	December 5, 6, 7
Margaret Schad	1	Signing of Vouchers/Human Services	January 16
Eugene Zdroik	1	Mtg. w/officials re University Security	December 19

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

Dated this 12th day of February, 1980.

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

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

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

Roll call vote revealed (24) ayes, (3) excused, Supervisors Gibb, Schad and Kaczmarek. Resolution adopted.

RESOLUTION NO. 290
RE: COURTHOUSE REMODELING PROJECT

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

WHEREAS, the first phase of the courthouse remodeling project authorized by county board resolution #206, of August 21, 1979 has been completed. It provides office space for the following departments:

Planning Department
Zoning Department
Business Administrator
District Attorney

WHEREAS, phase two of the courthouse remodeling project will involve office space for the following programs:

Soil and Water
ASCS
Emergency Government
Purchasing
Microfilm
Employees Lounge
Two Conference Rooms

WHEREAS, remodeling and telephone installation costs have been determined to be approximately \$9,750.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize \$9,750 to be transferred from the Contingency Fund to finance the remodeling project.

Dated this 19th day of February, 1980.

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

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

Roll call vote revealed (24) ayes, (3) excused, Supervisors Gibb, Schad, and Kaczmarek. Resolution adopted.

RESOLUTION NO. 291
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT OF THE LOCAL PORTAGE COUNTY PARK'S
DEPARTMENT EMPLOYEES LOCAL #354 GENERAL DRIVERS
UNION, 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 Parks Department Employees, Local #354, General Drivers Union, and Portage County's bargaining team, a tentative two-year contract has been arrived at; and

WHEREAS, the Portage County Parks employees, Local #354 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 Park employees, Local #354 and Portage County, provides for salaries in 1980 and 1981 as listed on the attached schedule.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors ratify the labor agreement and salary schedule.

Dated this 12th day of February, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker
Marion Lassa
Russell Lundquist
Margaret Schad
Melvin Steinke

PORTAGE COUNTY PARKS DEPARTMENT
Wage Summary for 1980-1981

1. Health and Welfare Insurance

Health Maintenance Plan coverage for all full time employees with County paying 100% of the single premium and 95% of the difference between single monthly premium and family monthly premium for those employees eligible for family coverage.

2. Wage Increases

<u>Effective 1/1/90</u>	<u>Effective 10/1/80</u>	<u>Effective 1/1/81</u>	<u>Effective 7/1/81</u>
.40¢ per hour	.20¢ per hour	.40¢ per hour	.10¢ per hour
<u>MECHANICS</u>			
\$6.23	\$6.43	\$6.83	\$6.93
<u>MAINTENANCE</u>			
\$5.90	\$6.10	\$6.50	\$6.60
<u>MAINTENANCE ASSISTANT</u>			
\$4.90	\$5.10	\$5.50	\$5.60
<u>PARK MANAGER</u>			
\$5.65	\$5.85	\$6.25	\$6.35

3. The two Park Managers are required to pay \$25 per month in 1980 and \$35.00 per month in 1981, into a fund established by the County for purposes of providing funds for the maintenance and rehabilitation of County residences. This fund shall be controlled solely by the County and shall not require the County to make any unnecessary or unauthorized alterations or improvements.

RESOLUTION NO. 292

RE: LPN UNION CONTRACT SETTLEMENT FOR 1980

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 the Portage County's bargaining team, a tentative wage settlement for 1980 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 1980 provides for a wage rate of \$5.82 per hour effective January 1, 1980 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, and 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 Portage County Board of Supervisors ratify the 1980 LPN wage settlement.

Dated this 12th day of February, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker
Marion Lassa
Russell Lundquist
Margaret Schad
Melvin Steinke

Motion by Supervisor Decker, second by Supervisor Melvin Steinke for the adoption. Roll call vote revealed (24) ayes, (3) excused, Supervisors Gibb, Schad and Kaczmarek. Resolution adopted.

Chairman Schulfer announced that there will be an organizational meeting of the Solid Waste Management Board on February 19, 1980 at 7:00 P.M.

Ken Rentmeester, Portage County Pesticide Task Force Chairman, presented a pesticide task force report. The report outlined the community needs and long and short term recommendations regarding pesticide use.

Supervisor Johnson questioned if the ground water is being tested.

Rentmeester stated that ground water testing would be included in the long range study.

Supervisor Skibba questioned if it might help to ban residential zoning in the agriculture areas.

Supervisor Lundquist stated that residential areas in agriculture areas is a major concern of the Planning and Zoning Committee and it is the basis for many zoning denials.

Supervisor Zdroik questioned if there were any proven effects of illness.

Rentmeester stated that there have been complaints of illness reported but no concrete evidence to back those complaints.

Mary Ann Krueger stated that there are documented cases of illness but could not mention them because of possible court action.

Supervisor Czech questioned how the farmers feel about the situation. Francis Wysocki, a Town of Sharon farmer, invited Board members to attend the Pesticide Use and Control hearings to be held in the near future to get input on the subject. Wysocki stated that he had been working with the different pesticides for many years and it has not affected him. Wysocki stated that he felt the whole pesticide situation has been blown out of proportion. It has been said that it is not known what pesticides are being used, but Wysocki stated that David Ankley, Agriculture Agent, recommends which pesticides are best. Wysocki said that it is no secret of which pesticides are used, he doesn't want to harm anyone. He stated that pesticides have to be used under the provisions of Ag 29 which have very protective rules. Wysocki stated that there are many dollars spent to study how toxic these pesticides are.

Mary Ann Krueger stated that the Pesticide Control Committee submitted a list of over 1,000 signatures on a petition which had originally asked the County Board to vote on the issue of aerial spraying. The Committee is now requesting that the County Board allow the people to vote on the issue by a referendum vote. Krueger also invited the Board members to attend the Pesticide Use and Control hearings. Krueger stated that she has been informed that Dade County, Florida, a county comparable to Portage County has finished an extensive research program on birth defects. They have conclusively come to the realization that birth defects are much higher in the rural areas than they are in urban areas. Krueger questioned the authenticity of the list of chemicals being used in certain areas. Krueger introduced a gentleman that has had pesticides found in his water who claimed to have lung problems as a result of the pesticides. Krueger again asked the Board to consider a referendum on pesticides.

DuPont Chemicals presented a film on chemicals, pesticides, etc.

Chairman Schulfer asked the County Board if they were interested in a referendum on pesticides.

Supervisor Wysocki stated that he felt it would not be proper to place a referendum before the people without more information.

Supervisor Holdridge questioned what a referendum would say.

Chairman Schulfer stated that no wording has been set up but it would have to be strictly advisory.

Chairman Schulfer questioned if more information should be obtained and have another report at a later date.

Supervisor Holdridge recommended that the Pesticide Task Force come back to the County Board when they have information to bring before the Board.

Chairman Schulfer reminded the County Board that group pictures will be taken before the March County Board meeting at 6:30 P.M.

RESOLUTION NO. 293
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 Wanta, second by Supervisor Purcell for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

March 18, 1980

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 Barbers 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 February meeting. Motion carried by voice vote.

Correspondence:

Letter from the Finance Committee and Planning and Zoning Committee requesting the Board's permission for William Burke, County Planner, to attend the American Institute of Certified Planners Conference to be held in San Francisco on April 12-16, 1980 at a cost of \$918.00.
 Motion by Supervisor Robert Steinke, second by Supervisor Lundquist to grant the request.
 Roll call vote revealed (27) ayes. Request granted.

Committee Referrals:

Supervisor Lundquist referred the County Board to a handout concerning the meetings of the OEDP Committee.
 William Burke, County Planner, gave a brief report of the OEDP Committee actions.
 Motion by Supervisor Decker, second by Supervisor Wanta to approve the report. Motion carried by voice vote.

Appointments:

Motion by Supervisor Pflugardt, second by Supervisor Schad to approve the appointments of Scott Rifleman and Eugene Szymkowiak to the Portage County Traffic Safety Commission representing the medicine field. Motion carried by voice vote. Appointments approved.

Appearances:

- 1) Wayne Schroeder presented the 4-H and Youth Agent Annual Report.
 Motion by Supervisor Johnson, second by Supervisor Czech to accept the report. Motion carried by voice vote.
- 2) Gerald Ernst presented the Parks Department Annual Report.
 Motion by Supervisor Pflugardt, second by Supervisor Schad to accept the report. Motion carried by voice vote.
- 3) Pat Stade presented the Commission on Aging Annual Report.
 Motion by Supervisor Leppen, second by Supervisor Gibb to accept the report. Motion carried by voice vote.

RESOLUTION NO. 294
 RE: ZONING ORDINANCE MAP AMENDMENT
 SCHELLIN PROPERTY

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

WHEREAS, John Schellin requests to amend the Portage County Zoning Ordinance so part of Section 3, T25N, R7E, Town of Dewey, an area of 3.45 acres be changed from Marina District to Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on February 27, 1980, 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 27, 1980 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the west right-of-way of C.T.H. "DB" and the south shore of Lake DuBay, thence southwesterly along the shore of Lake DuBay approximately 352 feet, thence southeasterly approximately 297 feet, thence east approximately 246 feet, thence north along the west right-of-way line of the town road approximately 254 feet, thence northwesterly 256 feet along the right-of-way of C.T.H. "DB", an area of approximately 3.45 acres being part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3, T25N, R7E, Town of Dewey, is hereby changed from Marina District to Commercial District.

Dated this 18th day of March, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Frank Barbers
Robert Steinke
Alfred Czech
Melvin Steinke

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

RESOLUTION NO. 295
RE: ZONING ORDINANCE MAP AMENDMENT,
PAVLOSKI PROPERTY

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

WHEREAS, Helen and Sam Pavlowski request to amend the Portage County Zoning Ordinance so part of Section 14, T23N, R7E, Town of Linwood, an area of 80 acres be changed from Recreational District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on February 27, 1980 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 27, 1980 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: all of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and all of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14, T23N, R7E, Town of Linwood, an area of 80 acres is hereby changed from Recreational District to Agricultural District.

Dated this 18th day of March, 1980.

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

Motion by Supervisor Robert Steinke, second by Supervisor Barbers for the adoption.
Roll call vote revealed (26) present, (1) excused, Supervisor Wysocki. Resolution adopted.

RESOLUTION NO. 296
RE: UPDATING AND REVISION OF THE
PORTAGE COUNTY PARK ORDINANCE

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

WHEREAS, the Portage County Park Ordinance adopted on February 19, 1970 and further amended by resolution #40 on July 20, 1976 is in need of up-dating and revision; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt the proposed changes and revises the Portage County Park Ordinance (Section V of County Ordinances) as follows:

5.1.1.(A)

Add Galecke Park after Frost Park and Becker Lake Park before Cate Park

- | | | |
|----------------------|-----------------|------------------------|
| Becker Lake Park | Galecke Park | Standing Rocks Park |
| Cate Park | Jordan Park | Stedman Park |
| Collins Park | Lake Emily Park | Sunset Park |
| Consolidated Parkway | Lake Helen Park | Tech Park |
| DuBay Park | Peterson Park | Wisconsin River Park |
| Frost Park | Sarnowski Woods | Wolf Lake Park |
| | | Trails (as designated) |

5.1.1 (D) (2) (b)

After Jordan add and Emily. Change "campground" to campgrounds and delete "Nature Trail Parking Area"

(b) Jordan and Emily Park Campgrounds will open year-round.

5.1.1 (E) (1) (b)

Change \$20.00 to \$25.00

add to b. At the discretion of the Park Superintendent, a security deposit fee of up to \$100.00 may be required in addition to the clean-up fee to cover any property damage resulting from the rental of such facility.

(b) A clean-up fee of \$25 must be deposited when making application for use of any park shelter. Said fee will be returned upon clean-up of the shelter and the surrounding area meeting the satisfaction of the Park Superintendent. At the discretion of the Park Superintendent, a security deposit fee of up to \$100.00 may be required in addition to the clean-up fee to cover any property damage resulting from the rental of such facility.

5.1.1 (F)

In the heading change the word "Expectations" to Exceptions.

Additional Rules, Permits, Exceptions:

5.1.1 (F) (1)

add new sentence after ordinance as follows -

Persons required to leave the park premises for violation of this ordinance shall not return to the park for a 24 hour period from the date and time of such order to leave the park.

(1) Additional Rules. Rules and regulations may be made from time to time by the Commission, governing the further use and enjoyment of parks, parkways, playgrounds, beaches, boat landings, campgrounds, lakes, streams and the facilities thereof. Any person who shall violate such rules or regulations or who refuses to subject himself hereto, may be required to leave the park premises and may be subject to penalties as set forth in Section 5.1.11 (B) of this Ordinance. Persons required to leave the park premises for violation of this ordinance shall not return to the park for a 24 hour period from the date and time of such order to leave the park.

5.1.4 (A) (1)

delete the word "artificial" and substitute in its place the word natural.

(1) Destruction, Defacement or Removal. No persons shall destroy, deface or remove any county owned or leased property, whether manmade or natural.

5.1.4 (B) (2)

after the word "tables" add the word if.

(2) Fish and Game Cleaning. No persons shall clean, butcher, scale or skin any fish, game, livestock or poultry in any county park except at designated fish-cleaning tables if provided for such purposes. Refuse from such cleaning operations must be suitably wrapped or packaged and deposited in the refuse containers provided for that purpose.

5.1.4 (3) (a)

change the word "enforce" to enforced.

(3) Refuse. (a) State and County Ordinances against littering shall be strictly enforced on county property.

5.1.6 (C)

delete the period and add - or in those parks where hunting is authorized.

(C) Firearms. No person shall have in his possession or under his control any firearm or airgun as defined in Section 939.22 of the Wisconsin Statutes, unless the same is unloaded and enclosed in a carrying case, or any bow unless the same is unstrung or enclosed in a carrying case in any county park except if such bow or gun is within the confines of any designated gun or archery.

5.1.5 (4)

delete that part which reads "toboggan or other snowmobile"

(4) No person shall operate any motor-driven bike in any park except where they are permitted on designated roads and trails.

5.1.5 (B)

(1) add to the beginning - Boat Speed and Aquatic Activity Regulation

delete all that portion after speed and add - and no person shall operate or cause to be operated any motorboat towing a person on waterskis, aquaplane or similar device upon the following lakes as specified.

Change (1), (2), (3) to (a), (b), (c)

(B) Boat Speed and Aquatic Activity Regulation. (1) No person shall operate a motor-driven boat at a speed greater than "slow-no-wake" speed and no person shall operate or cause to be operated any motorboat towing a person on water skis, aquaplane or similar device upon the following lakes as specified.

- (a) Sunset Lake, Town of New Hope
- (b) Jordan Pond, Town of Hull
- (c) Three Lakes and Lake Helen, Town of Alban, except as follows:

between the hours of 10:00 a.m. and 4:00 p.m.

5.1.5 (B)

add the following paragraph:

(2) No person shall operate a boat towing persons engaged in water skiing, aquaplaning or similar activity or operate a motorboat in excess of "slow-no-wake" speed within 100 feet of any buoyed restricted area marked swimming area, marina development, boat landing, dock or pier on any lake, river or other waters having a county owned or operated public boat marina. The authority vested in this section applies to those sections of any lake, river or pond located within Portage County Wisconsin.

5.1.5 add (E) and (F)

(E) No person shall operate a snowmobile in any park except along a snowmobile trail maintained by the county or a snowmobile route designated by the county.

(F) No person shall operate a snowmobile at a speed in excess of 15 m.p.h., or contrary to official signs, or in a reckless manner in a county park range or in those parks where hunting is authorized.

5.1.7 (C)

delete the period at the end of the sentence and add - except as follows:

- (1) Sarnowski Woods
- (2) Becker Lake Park

(C) Hunting and Trapping. No person shall take, catch, kill, hunt, trap or pursue or otherwise disturb any wild animals or birds in any county park except as follows:

- (1) Sarnowski Woods
- (2) Becker Lake Park

5.1.9 (B)

delete the heading and change to read - Regulatory Marker Buoys - Molestation

delete the words "a bathing beach boundary buoy" and substitute the words after molest - any regulatory buoy

add after park - and no person shall swim or float beyond any bathing beach boundary buoy or swimming area marker.

(B) Regulatory Marker Buoys - Molestation. No persons shall disturb or molest any regulatory buoy or marker in any swimming beach in any county park and no person shall swim or float beyond any bathing beach boundary buoy or swimming area marker.

5.1.9 add (G)

No person shall swim in any waters in county parks except in those areas designated as public swimming areas and only during such hours as specified.

(G) Water Safety. No person shall falsely call for help or assistance or act in any manner that would jeopardize the safety of others.

No person shall swim in any waters in county parks except in those areas designated as public swimming areas and only during such hours as specified.

5.1.10 (B) (10)

delete the word "he" and substitute the words that person

(10) Camping Group Membership. No person shall obtain a camping permit for use by a camping party of which that person is not a member, except that parents and group leaders may obtain camping permits for use by juvenile groups.

Dated this 18th day of March, 1980.

Respectfully submitted,
 PORTAGE COUNTY PARK COMMISSION
 Had Manske
 James Pflugardt
 Glenn Johnson
 Leo Gwidt
 Roman Jungers
 Stanley Kirschling
 Russell Lundquist

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

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 297
RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1980-1981

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

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

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

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

HEREBY AUTHORIZES Gerald J. Ernst, Portage County Park Superintendent, to act on behalf of the Portage County Park Commission to:

Submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct, and complete the approved projects.

BE IT FURTHER RESOLVED THAT the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

Dated this 18th day of March, 1980.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Had Manske
Glenn Johnson
Roman Jungers
Russell Lundquist
James Pflugardt
Leo Gwidt
Stanley Kirschling

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

RESOLUTION NO. 298
RE: SUPPORTING AN ACT TO AMEND SECTION 114.33(2) OF THE
STATUTES RELATING TO THE PUBLIC HEARING PROCESS
REQUIRED FOR FEDERAL AND/OR STATE AIRPORT AID

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

WHEREAS, the Central Wisconsin Airport, jointly owned by Marathon and Portage Counties, in order to continue growth, must rely heavily on Federal and State Aid; and

WHEREAS, the State of Wisconsin has a channeling act requiring all Federal aid projects to be routed through the Wisconsin Bureau of Aeronautics; and

WHEREAS, Wisconsin Statutes presently require that a local public hearing be held in order to request that the State of Wisconsin hold a public hearing for any specified Federal or State aid project; and

WHEREAS, this process is time consuming and unproductive;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record as supporting the change in the Statutes to require the public hearing process be held at the local level only, in accordance with the attached language.

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed to Senator Bablitch, Representative Helbach and Representative Hasenohrl.

Dated this 18th day of March, 1980.

Respectfully submitted,
AIRPORT COMMITTEE
Frank Barbers, Sr.
John Holdridge

STATE OF WISCONSIN

AN ACT to amend S114.33(2) of the Statutes, relating to the public hearing process required for Airport development projects constructed with Federal and/or State aid.

The people of the State of Wisconsin, represented in Senate and Assembly, do enact as follows:

Section 1. S114.33(2) is amended to read:
 S114.33(2) Such initiation shall be by a petition filed with the Secretary of Transportation by the governing body or bodies of the counties, cities, villages or towns desiring to sponsor the project, or by the State agency setting forth among other things that the Airport project is necessary and the reason therefore; the class of the Airport that it is desired to develop, the location of the project in general, and the proposed site tentatively selected; the character, extent and kind of improvement desired under the project, evidence that the petition has received a public hearing in the area affected before adoption by the petitioners, said evidence to be in the form of a transcript of the public hearing and any other statements that the petitioners may desire to make. At least 10 days notice of the public hearing shall be given by publication of a class 1 notice under Chapter 985, in the area affected.

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

RESOLUTION NO. 299
 RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF
 THE PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, 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 Deputy Sheriff's Association and the Portage County's bargaining team, a tentative two-year contract has been arrived at; and

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

WHEREAS, the Personnel Committee has approved said agreement; and

WHEREAS, the contract tentatively arrived at by the Portage County Sheriff's Association and Portage County Sheriff's Association and Portage County provides for wages in 1980 and 1981 as listed on the back side of this page.

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

Dated this 18th day of March, 1981.

Respectfully submitted,
 PERSONNEL COMMITTEE
 Robert Decker
 Margaret Schad
 Russell Lundquist
 Marion Lassa
 Melvin Steinke

CLASSIFICATION	1980 HOURLY RATE		1981 HOURLY RATE
	1/1/80	7/1/80	1/1/81
Deputy Sheriff	\$7.18 (\$14984.66)	\$7.36 (\$15360.32)	\$8.01 (\$16716.87)
Sergeant	\$7.57 (\$15798.59)	\$7.75 (\$16174.25)	\$8.40 (\$17530.80)
Detective	\$7.57 (\$15798.59)	\$7.75 (\$16174.25)	\$8.40 (\$17530.80)

Shift differential of 18¢ for every hour worked between the time of 7:00 p.m. to 7:00 a.m.

Time and one-half does not apply to the 18¢ shift differential.

During the first six (6) months of employment, newly hired employees shall receive 90% of the negotiated base salary level. During the second six (6) months of employment, newly hired employees shall receive 95% of the negotiated base salary. The County may start an experienced recruit at the negotiated base salary rate.

Wage increase of 50¢/hour on January 1, 1980 and 18¢/hour on July 1, 1980.

Wage increase of 65¢/hour effective January 1, 1981.

This proposed settlement represents 8.6% on wages in 1980 and 8.7% on wages in 1981.

Motion by Supervisor Decker, second by Supervisor Melvin Steinke for the adoption.

Motion by Supervisor Decker, second by Supervisor Schad to amend the resolution to include the above wage schedule.

Motion carried by voice vote. Amendment carried.

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

RESOLUTION NO. 300
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
12/30/79	Kenneth Krogwold Town of New Hope Section 21	1 Steer, 800# @ .70/lb.	\$ 560.00	\$ 560.00
		1 Heifer, 900# 15 months	\$ 900.00	\$ 800.00
		Total	\$1460.00	\$1360.00
1/17/80	James Krusa Town of Hull Section	22 pheasants @ \$10/each	\$ 220.00	\$ 132.00

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

Dated this 18th day of March, 1980.

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

Motion by Supervisor Leppen, second by Supervisor Hollar for the adoption.
 Motion by Supervisor Purcell, second by Supervisor Decker to amend the resolution by omitting the claim of \$132.00 for 22 pheasants from the resolution as they are not domestic animals.
 Frederic Fleishauer, District Attorney, stated that there was an Attorney General's opinion some time ago stating that if pheasants are raised in a domestic manner that they would be covered under these claims.
 Supervisor Lundquist stated that he could see no problems with the claim.
 Supervisor Purcell questioned if the claim was investigated to see if the pheasants were being raised for domestic reasons or for a game farm.
 Supervisor Hollar stated that the Town Board investigates the claims before submitting them to the Agriculture Committee.
 Amendment lost by voice vote.
 Roll call vote on the resolution revealed (25) ayes, (1) naye, Supervisor Purcell, (1) excused, Supervisor Wysocki. Resolution adopted.

RESOLUTION NO. 301
RE: PAYMENT OF 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 Dernbach	2	Mtgs. w/Landowners re Landfill	February 6, 7
Kim Erzinger	1	Signing of Vouchers/Nursing Home	January 11
Shirley Gibb	1	Ag & Extension-WACEC State Convention Planning	January 31
John Holdridge	2	Signing of Vouchers/Commission on Aging	February 6, 19
Stanley Kirschling	2	Mtg. w/Landowners re Landfill	February 6, 7
Russell Lundquist	1	Planning Analyst Interviews	February 7
Margaret Schad	1	Signing of Vouchers/Nursing Home	January 11
Claude Skibba	1	Signing of Vouchers/Social Services	February 7
Fabyan Wysocki	6	Mtg. w/Landowners re Landfill Mtg. w/Finance re Annex Insulation Brown County Landfill Tour Mtg. w/Finace re Second Phase Remodeling	February 6, 7 January 21, 30 January 14 February 5

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

Dated this 18th day of March, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
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 (26) ayes, (1) excused, Supervisor Wysocki. Resolution adopted.

Supervisor Decker informed the Board that the current Personnel Technician, Lois Weis, would be leaving Portage County as of June 1. He stated that the Personnel Committee is looking for some directive from the County Board as to pursue the position of Personnel Director or to upgrade the current position. Decker stated that he felt the County would not find another person with the qualifications needed to fill the position with the current pay scale.

Supervisors Hollar and Holdridge suggested upgrading the present position.
Supervisors Lundquist and Melvin Steinke stated that it would be difficult to find a replacement for Lois Weis at the present salary.
Supervisor Zdroik suggested postponing any decisions on the matter until restructuring of the Board after the election next month.
Chairman Schulfer suggested that the new Personnel Committee come in with suggestions on the matter for the Board to make a decision at a later date.

RESOLUTION NO. 302
RE: FINAL RESOLUTION

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

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

(s)
Frank Barbers, Sr.

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

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

STATE OF WISCONSIN)
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

April 15, 1980

The meeting was called to order by County Clerk, Roger Wrycza.
The roll call was taken by the Clerk as follows:

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Vacant

Roll call taken by Roger Wrycza revealed (26) present.
 All present saluted the flag.
 The invocation was delivered by the Clerk.
 The Oaths of Office were administered to the Supervisors and Certificates of Election were signed.
 The Clerk called for the election of County Board Chairman and asked Supervisors Erzinger and Bohl to serve as ballot clerks.
 Motion by Supervisor Lundquist, second by Supervisor Barbers to nominate Robert Steinke for Chairman.
 Motion by Supervisor Hollar, second by Supervisor Olson to nominate Supervisor Zdroik for Chairman.
 Motion by Supervisor Hanson, second by Supervisor Wanta to close nominations. Motion carried by voice vote.
 Votes were cast and tallied revealing Supervisor Robert Steinke receiving (15) votes and Supervisor Zdroik receiving (11) votes.
 Motion by Supervisor Lundquist, second by Supervisor Barbers to seat Supervisor Steinke as Chairman of the Board. Motion carried by voice vote.
 The Clerk called for the election of First Vice-Chairman.
 Motion by Supervisor Holdridge to nominate Supervisor Lundquist for First Vice-Chairman.
 Motion by Supervisor Johnson to nominate Supervisor Purcell for First Vice-Chairman.
 Motion by Supervisor Kirschling to nominate Supervisor Zdroik for First Vice-Chairman.
 Motion by Supervisor Wanta, second by Supervisor Dernbach to close nominations. Motion carried by voice vote.
 Votes were cast and tallied revealing Supervisor Lundquist receiving (11) votes; Supervisor Purcell receiving (2) votes; and Supervisor Zdroik receiving (13) votes.
 There being no majority votes were cast and tallied again revealing Supervisor Lundquist receiving (11) votes; Supervisor Purcell receiving (0) votes; and Supervisor Zdroik receiving (15) votes.
 Motion by Supervisor Kirschling, second by Supervisor Wanta to seat Supervisor Zdroik as First Vice-Chairman. Motion carried by voice vote.
 The Clerk called for the election of Second Vice-Chairman.
 Motion by Supervisor Wysocki to nominate Supervisor Pflugardt for Second Vice-Chairman.
 Motion by Supervisor Hollar to nominate Supervisor Lundquist for Second Vice-Chairman.
 Motion by Supervisor Olson, second by Supervisor Barbers to close nominations. Motion carried by voice vote.
 Votes were cast and tallied revealing Supervisor Pflugardt receiving (14) votes and Supervisor Lundquist receiving (12) votes.
 Motion by Supervisor Dernbach, second by Supervisor Wysocki to seat Supervisor Pflugardt as Second Vice-Chairman. Motion carried by voice vote.
 Motion by Supervisor Skibba, second by Supervisor Wanta to approve the minutes of the March meeting. Motion carried by voice vote.

Correspondence:
 Notice and claim regarding the Central Wisconsin Airport of injuries to Arden and Mary Bierman on February 23, 1980.
 Motion by Supervisor Purcell, second by Supervisor Dernbach to refer the correspondence to the District Attorney's office.

RESOLUTION NO. 1
RE: CHANGE IN THE MANNER OF SELECTING THE HIGHWAY
COMMITTEE FROM ELECTIVE TO APPOINTIVE AND
CHANGING THE TERM FROM ONE TO TWO YEARS TO RUN
CONCURRENT WITH THE TERM OF SUPERVISORS

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

WHEREAS, Wisconsin Statutes 83.015 required the County Board at it's Annual Meeting, by ballot, to elect a Highway Committee to serve a one year term; and

WHEREAS, this restricted the flexibility and efficiency of the County Board and the Highway Committee; and

WHEREAS, effective March 29, 1980, Wisconsin Statutes 83.015 were amended to permit:

1. The Highway Committee to be appointed instead of elected.
2. To increase the term of the Highway Committee from one to two years.
3. To change the term of the Highway Committee to run concurrent with the term of the Supervisors of the Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective immediately, the Members of the Highway Committee shall be appointed by the Committee on Committees, subject to the approval of the County Board; and

BE IT FURTHER RESOLVED, that the Members of the Highway Committee shall serve a two year term; and

BE IT FURTHER RESOLVED, that the term of the Members of the Highway Committee shall run concurrent with the term of the Supervisors serving on the Committee.

Dated this 15th day of April, 1980.

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

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

Supervisor Zdroik explained that the option of appointing Highway Committee members first became available with new legislation on March 29, 1980. Supervisor Zdroik stated that he wished the Board would support the resolution especially the term change from one to two years.

Supervisor Purcell pointed out that even if the Committee on Committees recommends the appointments it would still have to come back to the full County Board for approval.

Supervisor Gibb recommended approval of the two-year term, but suggested election of highway committee members for courtesy of those board members that have campaigned for the positions.

Supervisor Wysocki stated that he felt the Committee on Committees should recommend appointments to the Highway Committee as they do the other committees.

Roll call vote revealed (26) ayes. Resolution adopted.

Committee Referrals:

Supervisor Erzinger explained to new board members background information regarding the CAP investigations. Erzinger stated that in the last year a committee was created to study the CAP organization. Erzinger then referred the Board to the handout outlining the Committee's report. Erzinger also stated that he felt that one result of the Committee is that the County and CAP will compliment each other and work together.

Supervisor Gibb questioned if there was any conflict found between existing programs operated by CAP and Portage County.

Supervisor Erzinger stated that at one time there may have been some conflict but it had been worked out.

Supervisor Gibb stated that she hoped the investigation proved and clarified any inconvenience or embarrassment by the CAP Agency at our expense.

Chairman Steinke stated that from the information the CAP Investigating Committee reviewed nothing significant was found.

Supervisor Wysocki suggested that a study be made of all the programs being offered in Portage County for possible cut-downs on them.

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

Appearances:

Karl Pnazek presented the CAP Agency Annual Report.

Motion by Supervisor Wysocki, second by Supervisor Barbers to accept the report. Motion carried by voice vote.

RESOLUTION NO. 2
RE: ESTABLISHING A POLICY FOR PAYING CITIZEN
MEMBERS OF COUNTY BOARD COMMITTEES

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

WHEREAS, Section 59.15 of the Wisconsin Statutes authorizes the County Board to pay per diem and mileage to citizen members of County Board Committees; and

WHEREAS, it has been county policy to pay citizen members of County Board Committees; and

WHEREAS, there has been no written policy established for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that all citizen members of County Board Committees be paid the same per diem and mileage as County Board Supervisors receive for serving on committees, excluding citizen members serving on advisory committees.

Dated this 15th day of April, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker
Margaret Schad
Melvin Steinke
Russell Lundquist
Marion Lassa

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

RESOLUTION NO. 3
RE: REPAIR OF AUTO HOIST - ANNEX

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

WHEREAS, the equipment is absolutely necessary for the mechanic to accomplish vehicular maintenance; and

WHEREAS, the hoist did narrowly miss inflicting injury to the department mechanic by falling some distance while the mechanic was under the car; and

WHEREAS, the seals, tank, and pipes have deteriorated and corroded over the years and caused the hydraulic fluid to leak out; and

WHEREAS, immediate action was necessary to save the remaining priceless hydraulic fluid and to continue maintenance of emergency vehicles; and

WHEREAS, cost totals have been obtained in the following amount of \$1,349.56.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the amount and transfer the amount not to exceed \$1,349.56 from the contingency fund to finance the project repair costs.

Dated this 15th day of April, 1980.

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

Respectfully submitted, LAW ENFORCEMENT COMMITTEE
Eugene Zdroik
James Pflugardt
Frank Barbers, Sr.
Richard Purcell
Chester Spangle

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

RESOLUTION NO. 4
RE: CONTINGENCY FUND TRANSFER REQUEST - MICROFILM PROGRAM

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

WHEREAS, the Microfilming Staff has completed that segment of the program which required extensive use of 35MM equipment; and

WHEREAS, the purchase of a \$350.00-16MM adapter for the 35MM camera will provide a second camera for the current segment of the program which requires extensive use of 16MM equipment; and

WHEREAS, standards specified in the Wisconsin Statutes require proper testing procedures of developed microfilm before destruction of the original civil and criminal documents of the courts; and

WHEREAS, the periodic testing of our microfilm by an independent laboratory will be required to insure the permanency of those records; and

WHEREAS, quotations for performing these tests for the remainder of 1980 indicate the costs to be \$200.00.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors transfer \$550.00 from the contingency fund to the Microfilm Programs.

Dated this 17th day of April, 1980.

Respectfully submitted, GENERAL GOVT. COMM.
Chester Spangle
Frank Dernbach
Paul Kaczmarek
Stanley Kirschling
Joseph Kutella

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

Motion by Supervisor Hanson, second by Supervisor Lassa for the adoption.
Motion by Supervisor Purcell, second by Supervisor Wanta to amend the resolution to read "Dated this 15th day of April, 1980." Motion carried by voice vote.
Roll call vote revealed (26) ayes. Resolution adopted.

RESOLUTION NO. 5
RE: RATIFICATION OF THE COLLECTIVE BARGAINING
AGREEMENT OF THE PORTAGE COUNTY SOCIAL SERVICES
EMPLOYEES LOCAL #354 FOR THE PERIOD OF 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 Portage County Social Services Employees Local #354 and Portage County's bargaining team, a tentative one-year contract has been arrived at, and

WHEREAS, the Portage County Social Services Employees Local #354 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 Social Services Employees Local #354 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 15th day of April, 1980.

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

Motion by Supervisor Lassa, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Olson. Resolution adopted.

RESOLUTION NO. 6
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	Signing of Vouchers/Human Services	February 20
Frank Dernbach	1	Mtg. w/Landowners re Landfill	February 15
John Holdridge	3	Signing of Vouchers/Comm. on Aging Chamber of Commerce Aviation Mtg.	March 7 January 17, March 5
Robert Hollar	2	Special Ag. Mtg. re Senate Bill 560 Agriculture WACEC Annual Meeting	February 25 February 28
Stanley Kirschling	1	Mtg. w/Landowners re Landfill	February 15
Marion Lassa	1	Wisconsin Municipal Employers Mtg.	February 7
Ernest Leppen	4	SWCD Wolf River Advisory Committee Small Business Citizens Advisory Comm. Governor's Conference on Disaster Preparedness	February 18 February 19 February 28, 29
Richard Purcell	1	Social Services Legislative Mtg.	February 11
Claude Skibba	1	Signing of Vouchers/Social Services	March 6
Fabyan Wysocki	2	Special S&P Mtg. re Hwy. 10 East Land for Highway Department Mtg. w/Landowners re Landfill	February 19 February 15

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

Dated this 17th day of April, 1980.

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

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

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

Chairman Steinke announced that the Committee on Committees would meet on Wednesday, April 16, 1980 at 1:30 p.m. in the County Board Chairman's office to make committee recommendations.

Motion by Supervisor Johnson, second by Supervisor Dernbach to adjourn the meeting until Thursday, April 17, 1980, subject to the call of the chair. Motion carried by voice vote. Meeting adjourned.

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

April 17, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Vacant

Roll call taken by Clerk Roger Wrycza revealed (25) present, (1) excused, Supervisor Cragg.
All present saluted the flag.
Invocation was delivered by Supervisor Zdroik.

Correspondence

1. Letter of resignation from Supervisor Pflugardt on the Portage County Park Commission.
Motion by Supervisor Johnson, second by Supervisor Barbers to accept the resignation. Motion carried by voice vote.
2. Chairman Steinke referred to a letter from Mrs. Klemen regarding the landfill tour and stated that since the Board received the letter with proper time to study it due to its length it would not be read.
Motion by Supervisor Pflugardt, second by Supervisor Zdroik to refer the letter to the Solid Waste Management Board.

Supervisor Purcell questioned the allegations in the letter regarding the suppression of information. Frederic Fleishauer, District Attorney, stated that the procedure used is set forth by Chapter 66.23 which is a warrant procedure. This procedure arises out of criminal law procedure, so the basic procedure was taken out of the criminal code. The initial procedure was in the criminal code, it was taken out of the criminal code and put into Chapter 66.23 which is a municipal law. Under the criminal code, when a party goes to get a warrant you make an affidavit or you make a sworn testimony before a judge. Based upon that testimony or affidavit, the judge makes a decision as to whether or not he should issue a warrant. That was the position Portage County took with regard to this hearing, that the County should present the information that it had in the request for the warrant and based upon that information the court should make its decision on whether or not the warrant be issued. The problem with doing it with an alternate method is simple, referring back to criminal procedure; when you're asking the court to issue a warrant within a criminal case you don't ask the criminal to be present to make a hearing before the judge as to whether or not the warrant should be issued. Fleishauer stated that Portage County is not implying that the people involved are committing a criminal act, it is just that the procedure is the same and the reason for that procedure is the same. If you allow opposing parties to make an appearance at the issuance of a warrant, as a party it authorizes them the right to appeal that decision on that warrant even if the court should grant the warrant. They, therefore, can take an appeal, stay the issuance of the warrant by the court, and your right to have the warrant which is authorized by the court under the statutes is defeated by allowing the opposite party to appear and contest the warrant procedure. The only objection Portage County made at the time of the hearing was that we did not believe under the procedures outlined that those parties should be allowed to appear as parties at that time. We recognized the issues that were involved over the applicability of that statute. That statute does not clearly apply to the circumstances that we were attempting to use it. It does not say it does not apply, it simply is not clear the way the statutes are written. We recognize the courts' necessity to take legal argument from opposing parties as to whether or not that procedure should apply in these circumstances. We did not want them to appear there as parties where they would have had a right to appeal the issuance of a warrant which would basically defeat the right of a party to get a warrant from a judge.

Mrs. Klemen stated that she felt she should have been sent a summons on the hearing; that she should have been allowed to be there.
Fleishauer stated that there was not statutory authority for Mrs. Klemen to appear there as a party.
Mrs. Klemen questioned the permission aspect of the hearing.

Fleishauer stated that the language concerning permission indicated that the landowners had ran an ad in the paper indicating that they did not consent to anyone being on their land and it was presumed from that,ad that consent was denied.

Supervisor Purcell questioned if it was true Portage County requested an inspection warrant on acreage that was not authorized by the County Board.

Fleishauer stated that it was explained in court that the particular acreage was included in the authorization to gain access into the land. If they would have used the original access, they would have had to take down trees to get equipment there.

Jeanne Springer questioned the amount of time involved with the ad and the time landowners received the applications of warrant.

Bill Burke, County Planner, stated that the intent of the inspection warrant was to get more information. The extra parcels of land involved were only for access to the property and are not included in the resolution to be brought before the Board.

Roll call vote revealed (24) ayes, (1) naye, Supervisor Kirschling, (1) excused, Supervisor Cragg. Referral motion carried.

Committee Referrals:

Motion by Supervisor Zdroik, second by Supervisor Pflugardt that the Board abide by Roberts Rules of Order for the next two years. Motion carried by voice vote.

Committee on Committee Appointments:

Motion by Supervisor Zdroik, second by Supervisor Dernbach to accept the Committee on Committees appointments as presented. Motion carried by voice vote.

Appearances:

Tim Victor presented the SWCD Annual Report. Motion by Supervisor Hollar, second by Supervisor Olson to accept the report. Motion carried by voice vote.

RESOLUTION NO. 7

RE: ZONING ORDINANCE MAP AMENDMENT, THOMAS PROPERTY

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

WHEREAS, John Thomas requests to amend the Portage County Zoning Ordinance so part of Section 11, T23N, Town of Linwood, an area of approximately 13 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 March 26, 1980, 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 March 26, 1980 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 southeast corner of the SW¼ of the SE¼, which is the point-of-beginning, thence north 657 feet, thence west 743.65 feet to the right-of-way of C.T.H. "P", thence southwesterly along the right-of-way "P" 311.97 feet, thence southeasterly 545.3 feet, thence east 878.65 feet to the point-of-beginning, an area of approximately 13.25 acres, being part of the SW¼ of the SE¼ of Section 11, T23N, R7E, Town of Linwood, is hereby changed from Single Family Residencet District to Agricultural District.

Dated this 17th day of April, 1980.

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

Motion by Supervisor Lundquist, second by Supervisor Barbers for the adoption. Roll call vote revealed (25) ayes, (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 8

RE: ZONING ORDINANCE MAP AMENDMENT, GUTH, GUTH AND RUZICKA PROPERTY

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

WHEREAS, John Guth, Thomas Guth and Catherine Ruzicka requests to amend the Portage County Zoning Ordinance so part of Section 30, T22N, R 9E, Town of Buena Vista, an area of approximately 64 acres be changed from Recreational District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on March 26, 1980 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 all 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 26, 1980 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 Gov't Lots 11 and 14 lying west of C.T.H. "BB", in Section 30, T22N, R9E, Town of Buena Vista, approximately 1/2 mile south of C.T.H. "JJ", an area of approximately 64 acres is hereby changed from Recreational District to Agricultural District.

Dated this 17th day of April, 1980.

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

Motion by Supervisor Dernbach, second by Supervisor Barbers for the adoption.
Roll call vote revealed (25) ayes, (1) excused, Supervisor Cragg. Resolution adopted.

Due to the length of discussion on Resolutions No. 9, 10, and 11, involving the landfill site, statements have been briefly summarized. Total taping of the Board meeting is kept in permanent files in the County Clerk's office and is available to listen to upon request at any time.

RESOLUTION NO. 9
RE: LANDFILL ACQUISITION POLICY

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

WHEREAS, providing a means of environmentally safe solid waste disposal is necessary to protect the health, safety, and welfare of Portage County residents.

NOW, THEREFORE, BE IT RESOLVED, that it is the policy of Portage County to identify the best site(s) for a sanitary landfill(s) and to acquire that site(s) by negotiation if possible or by use of eminent domain if necessary. Acquisition of each site(s) shall be recommended by the Portage County Solid Waste Management Board and approved by the County Board.

Dated this 17th day of April, 1980.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Robert Steinke
Stanley Kirschling
Russell Lundquist
Frank Dernbach
Marion Lassa
Michael Haberman
Daniel Schlutter
Larry Fritsch
Jeanne Dodge

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

Bill Burke, County Planner, explained the background of the landfill to the present point of the resolutions before the County Board. Burke stated that the process that was followed has been as professionally and thoroughly as possible. He stated that the citizen concern is very valid and is to be expected but the Board will have to make a decision for the Planning Department and Solid Waste Management Board to follow. Burke stated that the intent of the first resolution is to have the Board decide whether or not a desirable landfill site in Portage County is to be acquired from a process that would include eminent domain. The second resolution specifically addresses the HH Site, if the Board does not want this site then it should not be pursued. The third resolution is a housekeeping resolution; it is intended to make clear in Resolution No. 274 of January 14, 1980, that the purpose of the Solid Waste Management Board is to operate relative to any landfill at any location in the County.

Supervisor Purcell questioned the long-term effects of water problems.

Burke stated that he felt very confident and satisfied that this site would be very good in regards to any problems in that area from results of tests already made.

Supervisor Holdridge questioned the procedure of eminent domain.

Fleishauer stated that basically there is an offer made for the land with an attempt to negotiate the land initially, thereafter, a jurisdictional offer is served which is an amount of money that the County offers to pay the landowners. In the event that the jurisdictional offer is not accepted a petition to condemn is filed with the Court. The matter is referred to Condemnation Commissioners, they make a determination as to the value of the land based upon an assessment of the land. That amount can then be posted and the land be condemned. If the landowners don't accept the amount set by the Condemnation Commissioners, they have a right to appeal to Circuit Court to have a jury decision concerning the value of the land. Once the value is determined and paid the land becomes the property of the county.

Supervisor Johnson questioned the time involved with condemnation procedures.

Fleishauer stated that condemnation could take up to one and one-half years.

John Gardner outlined the process of site selection and elaborated on discussions with landowners in regard to the sites.

Supervisors Hanson and Erzinger encouraged the Board to vote favorably on the resolution.

Supervisor Kirschling stated that he felt the Board should not vote in favor of eminent domain at this time.

Roll call vote revealed (20) ayes, (5) nays, Supervisors Dernbach, Lassa, Skibba, Olson, Kirschling, (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 10
RE: ACQUISITION AND DEVELOPMENT OF "HH" SITE

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

WHEREAS, Portage County has commissioned a Solid Waste Study to analyze solid waste management, and said draft study has indicated a need for at least one major landfill in Portage County; and

WHEREAS, the Department of Natural Resources has approved the "Capable Locations for Non-Soils Attenuation Landfills" map as presented in said study, and said "HH" site is within the area approved; and

WHEREAS, Portage County has commissioned a Landfill Site Selection Study and said study has recommended the "HH" site as the preferred site on which to complete a "Feasibility Study"; and

WHEREAS, Portage County Board Resolution 274 directed the Space and Properties Committee to secure Purchase options on said property and the Solid Waste Management Board to begin feasibility testing upon the owner's permission; and

WHEREAS, the property owners have refused the County permission to complete on-site testing.

NOW, THEREFORE, BE IT RESOLVED that the following property: Government Lots 3 and 14, Section 7, T23N, R9E, Town of Stockton is deemed necessary for a sanitary landfill and shall be purchased or obtained under Chapter 32 of Wisconsin Statutes; and

BE IT FURTHER RESOLVED, that the District Attorney's Office is directed to take such steps as are necessary to acquire the said property including the use of eminent domain and other legal actions as necessary.

Dated this 17th day of April, 1980.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Robert Steinke
Stanley Kirschling
Russell Lundquist
Frank Dernbach
Marion Lassa
Larry Fritsch
Michael Haberman
Daniel Schlutter
Jeanne Dodge

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

Gene Lenihan, Town of Stockton Attorney, stated that the Town of Stockton feels Resolution No. 1 dealing specifically with the HH Site is in conflict with Resolutions No. 9 and 10 which directly deals with studies for the best landfill. Lenihan suggested the Board to check if they can legally condemn land owned by a municipality. Lenihan questioned the "necessity factor" of condemnation, as regards condemning more than one piece of land.

Fleishauer stated that there is a statute which says that one municipality cannot condemn the land of another municipality which would normally preclude us from condemning land which were owned by the Town of Stockton. At this time there is a law that at least makes the deed to the Town of Stockton in this circumstance questionable because of the method and manner of which it is done. Fleishauer stated that he could not give 100% assurance that the deed would be set aside and we would be successful. In order for Portage County to condemn that land, we would have to be successful with that type of lawsuit to place the title of that land back to the original landowners. Fleishauer stated that he could see no reason that Portage County would not condemn more than one piece of land. A municipality can withdraw from condemnation action.

A discussion was made involving the process of site selection with regards to numerical breakdown and the other methods of screening that were used.

Motion by Supervisor Hanson, second by Supervisor Lundquist to amend the resolution in the sixth paragraph by adding "after testing, and this property."

Fleishauer stated that he had reservations with the amendment because it would conflict with the language of the County Board taking action deemed necessary. This language is necessary for a condemnation lawsuit. By adding the amendment, it makes it unclear as to who would do the testing, who finds the test satisfactory and who deems it necessary.

Supervisors Lundquist and Hanson withdrew the motion.

Motion by Supervisor Lundquist, second by Supervisor Kaczmarek to amend the resolution in the last paragraph to include the statement that special inspection warrants be included.

Fleishauer stated that Resolution No. 11 will allow the Solid Waste Management Board to proceed with the special inspection warrant procedure. There may be a problem with this procedure based on permission and statutory interpretation. An amendment to Resolution No. 11 will assist in this problem.

Supervisors Kaczmarek and Lundquist withdrew the motion.

There was a discussion involving the willing sellers in relation to site selection process.

Roll call vote revealed (15) ayes, Supervisors Steinke, Wanta, Kaczmarek, Pflugardt, Holdridge, Purcell, Bender, Johnson, Wysocki, Erzinger, Szymkowiak, Engelhard, Lundquist, Barbers, Hanson; (10) naves, Supervisors Dernbach, Bohl, Gibb, Leppen, Zdroik, Hollar, Lassa, Skibba, Kirschling, Olson; (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 11
RE: POWERS AND DUTIES OF THE SOLID
WASTE MANAGEMENT BOARD

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

WHEREAS, County Board Resolution Number 274 created a Solid Waste Management Board; and

WHEREAS, the language of Resolution Number 274 may be interpreted to limit the powers of the Solid Waste Management Board to the "HH" location only; and

WHEREAS, it was the intention of the Planning and Zoning Committee to create an independent board free to exercise its powers anywhere in the County; and

WHEREAS, it was also the intention of the Portage County Board, in Resolution Number 274 of January 14, 1980 to allow the Solid Waste Management Board to conduct whatever investigations are necessary to determine the best site for the landfill.

NOW, THEREFORE, BE IT RESOLVED, that the following be stricken from Resolution Number 274 of January 14, 1980:

"BE IT FURTHER RESOLVED, that to expedite the purchase and creation of this landfill, the Portage County Board of Supervisors create a Solid Waste Management Board as provided in State Statutes 59.07 (135). The powers and duties of said Board shall be specifically limited to:"

and replaced by:

"BE IT FURTHER RESOLVED, the Portage County Board of Supervisors create a Solid Waste Management Board as provided in State Statutes 59.07 (135). The jurisdiction of said Board, including the selection of sites for, and the operation of sanitary landfills, shall extend throughout Portage County. The powers and duties of said Board shall be specifically limited to:"

Dated this 17th day of April, 1980.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Robert Steinke
Russell Lundquist
Marion Lassa
Frank Dernbach
Stanley Kirschling
Jeanne Dodge
Daniel Schlutter
Barry Fritsch
Michael Haberman

Motion by Supervisor Lundquist, second by Supervisor Lassa for the adoption.
Motion by Supervisor Barbers, second by Supervisor Syzmkowiak to amend the resolution by adding the following paragraph:

"THEREFORE, BE IT RESOLVED, that paragraph (c) of Resolution No. 274 of January 14, 1980 be amended as follows:

'Authorize employees or agents to enter upon lands to conduct reasonable and necessary investigations and tests to determine the suitability of sites for solid waste management activities whenever permission is obtained from the property owner, and if permission is denied, to use any other investigative powers authorized by law necessary to complete such investigations.'"

Motion carried by voice vote. Amendment carried.
Roll call vote revealed (23) ayes; (2) nays, Supervisors Kirschling and Skibba; (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 12
RE: REVISION OF THE PORTAGE COUNTY PRIVATE
SEWAGE SYSTEM ORDINANCE

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

WHEREAS, the Portage County Private Sewage System Ordinance was adopted on July 6, 1977.

WHEREAS, newly created sections in Chapter 145, Wisconsin Statutes, necessitate changes in the Portage County Private Sewage System Ordinance.

WHEREAS, the sanitary permit fee schedule is in need of increases.

WHEREAS, the proposed changes have been reviewed by the Portage County District Attorney and conforms to Resolution #149 dated March 20, 1979.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt the proposed revisions of the Portage County Private Sewage System Ordinance as follows:

THE PORTAGE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

3.3.1. The Portage County Private Sewage System Ordinance is created to read:

3.3.2. ADOPTION.

- A. Pursuant to S. 59.065, statutes, the Portage County Board of Supervisors hereby adopts the Portage County Private Sewage System Ordinance.
- B. Except as specifically provided in this ordinance, all provisions of Chapter 145, and the rules and regulations promulgated there-under by the Wisconsin Department of Health and Social Services as set out in the Wisconsin Administrative Code, are hereby adopted and by reference made a part of this ordinance as if fully set forth herein. Any act required to be performed or prohibited by any statute incorporated hereby by reference is respectively required or prohibited by this ordinance. Sections of Chapter 145, Wisconsin Statutes, adopted by reference shall include existing or future amendments to Chapter 145 and existing or future amendments of rules and regulations promulgated thereunder.

- C. This ordinance shall not be more lenient nor stringent than the rules and regulations promulgated pursuant to Chapter 145, statutes.

3.3.3. DEFINITIONS.

- A. "Department" means the state Department of Health and Social Services (Industry, Labor, and Human Relations) - Plumbing Section.
- B. "Issuing Agent" means the county office, department, committee, position, or employee assigned the duties of administering the private sewage system by the county board.
- C. "Private Sewage System" means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure or a system located on a different parcel than the structure; and may be owned by the property owner or by a special purpose district.
- D. "Privy" means an outdoor toilet without plumbing and with a leeching pit or other container directly below the enclosure.
- E. "Sanitary Permit" means a permit issued by the department or the issuing agent for the installation of a private sewage system.

3.3.4. ISSUING AGENT.

The Portage County Community Human Services Department, Division of Community Health Services, shall act as the Portage County issuing agent and is hereby assigned the duties of administering the private sewage system program.

3.3.5. SANITARY PERMIT.

A. Validity.

- 1. No person may install or extend a private sewage system unless the owner of the property on which the private sewage system is to be installed holds a valid sanitary permit.
- 2. No person may sell at retail a septic tank for installation unless the purchaser holds a valid sanitary permit.
- 3. A sanitary permit is valid for two (2) years from the date of issue and renewable at the current sanitary permit fee for similar periods thereafter.
- 4. A sanitary permit may be transferred from the holder to a subsequent owner of the land, except that the subsequent owner must obtain a new copy of the sanitary permit from the issuing agent.

B. Application Forms.

The issuing agent shall use the sanitary permit forms provided by the department.

C. Application Process.

- 1. The applicant shall submit the completed sanitary permit application to the issuing agent.
- 2. The issuing agent shall review the certified soil tester reports for the proposed private sewage systems and verify the report at the proposed site, if necessary.
- 3. The issuing agent shall approve or disapprove applications for sanitary permits and assist applicants in preparing an approvable application.
- 4. The issuing agent shall issue written notice to each applicant whose sanitary permit application is disapproved. Each notice shall:
 - a. State the specific reasons for disapproval and amendments to the application, if any, which would render the application approvable.
 - b. Inform the applicant of the right to appeal and the procedures for conducting an appeal under Chapter 69, statutes.

3.3.6. FEES.

- A. The fee for a sanitary permit shall be \$50.00.
- B. A county may not charge more than one fee for a sanitary permit or the renewal of a sanitary permit in any twelve-month period.
- C. The issuing agent shall forward a copy of each valid sanitary permit and fourteen dollars (\$14.00) of the fee to the department within 90 days after the permit is issued.
- D. Other Fees.
 - 1. Transfer fee. The fee for the transfer of a sanitary permit shall be \$2.00.
 - 2. Alternative Design Sanitary Permit Fee. The fee for the installation of an alternative design system shall be \$125.00, except for the holding tank which will be \$80.00.

- 3. Return Inspection Fee. The fee for a return inspection for the installation of any private sewage system shall be \$15.00 at a radius of ten miles from the Ruth Gilfry Center and \$20.00 for greater distances.
- 4. Mobile Home Park Fee. The fee for the installation of a conventional system at a mobile home park shall be determined by the number of units. \$125.00 for 0-25 units and \$75.00 for each additional twenty-five (25) units.
- 5. Public Buildings Fee. The fee for the installation of a conventional system for a commercial/public building will be determined per septic tank capacity. The fee will be \$50.00 for 500 - 3,000 gallon capacity, \$125.00 for 3,001 - 8,000 gallon capacity, and \$200.00 for a capacity over 8,000 gallons.
- 6. Soil Evaluation Fee. The fee for an on-site or soils evaluation will be \$25.00.
- 7. Wisconsin Fund Maintenance Inspections. The fee for inspections of systems under the Wisconsin Fund Maintenance Program will be \$15.00 per inspection.

3.3.7. INSPECTION.

- A. The issuing agent shall inspect or cause the inspection of all private sewage systems after construction, but before backfilling, no later than the end of the next workday, excluding Saturdays, Sundays, and holidays, after receiving notice from the plumber in charge.
- B. The issuing agent shall file reports and conduct surveys and inspections as required by the county or the department.

3.3.8. VIOLATIONS.

The issuing agent shall investigate violations of the private sewage system ordinance and S. 146.13, issue orders to abate the violations, and submit orders to the district attorney, corporation counsel, or attorney general for enforcement.

3.3.9. CITATIONS.

Except as specifically provided in this ordinance, all provisions of Section 66.119, Wisconsin Statutes, are hereby adopted and by reference made a part of this ordinance as if fully set forth herein. By adopting Section 66.119, Wisconsin Statutes, by reference this adoption shall also include existing or future amendments to Section 66.119, Wisconsin Statutes.

3.3.10. OTHER DUTIES.

The issuing agent shall perform other duties regarding private sewage systems as considered appropriate by the county or as required by the rules of the department.

3.3.11. PRIVIES.

The regulation of privies shall be subject to the provisions of Chapter 145, statutes, as it applies to soil absorption systems and Ind. 52.63.

3.3.12. MAINTENANCE

- A. All county sanitary permits issued on January 1, 1980, or thereafter, shall be subject to a maintenance program.
- B. All septic tanks (and lift pump tanks) shall be pumped at least once every three years based on the issuance date of the sanitary permit or in the case of a new construction, within two years from the date of occupancy.
- C. Circumstances such as inclement weather, road weight restrictions, and site limitations may necessitate a delay in tank maintenance until conditions permit.
- D. The county shall charge the owner of the tank a fee set by the county whenever an inspection of the tank is made by an authorized county employee.

Dated this 17th day of April, 1980.

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

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to suspend the reading of the ordinance.
 Motion carried by voice vote.
 Motion by Supervisor Purcell, second by Supervisor Lassa for the adoption.
 Roll call vote revealed (25) ayes, (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 13
RE: ESTABLISHMENT OF AN EMPLOYEE ASSISTANCE PROGRAM
FOR ALL PORTAGE COUNTY EMPLOYEES

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

WHEREAS, national statistics indicate that approximately 10-12% of any workforce is affected by problems of a behavioral/medical nature to the degree that job performance is affected, and

WHEREAS, this group of employees has significantly lowered productivity and significantly greater usage of sick time and health insurance benefits, and

WHEREAS, it is of proven economic benefit to both employer and employee to correct the poor performance of a previously good employee rather than to either allow such poor performance to continue or to terminate the employee and retrain for that position, and

WHEREAS, an EAP is a mechanism to offer the troubled employee help in solving his/her problems while maintaining insistence upon adequate job performance, and

WHEREAS, establishment of an EAP for Portage County employees is supported by both Portage County Department Heads and the various unions representing Portage County employees.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does adopt an Employee Assistance Program for all County employees.

Dated this 17th day of April, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker
Margaret Schad
Russell Lundquist
Marion Lassa
Melvin Steinke

Motion by Supervisor Olson, second by Supervisor Lassa for the adoption.
Supervisor Szymkowiak withdrew his voting power due to a possible conflict of interest.
Roll call vote revealed (23) ayes; (1) naye, Supervisor Kirschling; (2) excused, Supervisors Cragg, Szymkowiak. Resolution adopted.

RESOLUTION NO. 14
RE: FINAL RESOLUTION

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

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

(s)

Robert J. Steinke

Motion by Supervisor Olson, second by Supervisor Kaczmarek for the adoption. Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Purcell, second by Supervisor Pflugardt 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 20, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, Vacant

Roll call taken by Clerk Roger Wrycza revealed (26) present.

All present saluted the flag.

Supervisor Hanson delivered the invocation.

Motion by Supervisor Dernbach, second by Supervisor Gibb to approve the appointment of James Kollock to fill the unexpired term of District 22 Supervisor Harold Mehne. Motion carried by voice vote.

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

Motion by Supervisor Zdroik, second by Supervisor Olson to seat Supervisor Kollock. Motion carried by voice vote.

Motion by Supervisor Purcell, second by Supervisor Lassa to approve the minutes of the April meeting. Motion carried by voice vote.

Committee Referrals:

Supervisor Hollar introduced the new University Extension Business Resource Agent, Dave Drewiske, to the County Board.

Mr. Drewiske gave a brief outline of projects he would be working on with Portage County and offered his services to all municipalities.

Supervisor Lassa stated that as an added fringe benefit the County will pay \$17.89 for the HMP group health insurance plan for all regular part-time employees. Lassa also informed the Board that the Personnel Committee hired a Personnel Manager that being Christine Schultz.

Supervisor Hollar questioned the position title.

Supervisor Lassa stated that it is the position of Personnel Manager.

Supervisor Erzinger stated that he felt that the position was defeated.

Supervisor Lassa stated that the Personnel Committee felt it was the consensus of the County Board at the March meeting to upgrade this position. The position was upgraded from grade 14 to 20 with department head status.

Supervisor Erzinger questioned if the Personnel Committee has the authority to upgrade the position.

Supervisor Lundquist stated that the Committee does have the authority. Lundquist stated that the Personnel Committee had requested a Personnel Director but was denied that position by the Board. In order to get someone to fill the job, the Personnel Committee felt it had to be up to a level to attract someone and that was the level the Committee arrived at. The Personnel Director position was denied but this is a Personnel Manager which is an upgrading of the position currently filled by Lois Weis.

Supervisor Szymkowiak questioned the salary of the position.

Supervisor Lassa stated that the hiring salary was \$18,000.

Supervisor Skibba questioned the different duties of the position.

Supervisor Lassa stated that the position will have department head status and will be able to more effectively conduct the business. The County has recently gone through job classification and this person is capable of putting a pay plan into effect with the classifications. Outside assistance with this task would have cost the County \$1300.

Supervisor Hanson pointed out that other counties have similar positions.

Supervisor Olson questioned why the Committee set a higher salary for the Personnel Manager than those of the elected officials.

Supervisor Hanson stated that the salaries were not compared, the Personnel Committee looked at the job duties of each position.

Supervisor Holdridge stated that he felt the Personnel Manager was a needed position.

Correspondence:

1. Letter of resignation of James Kollock from the Board of Adjustment.
Motion by Supervisor Skibba, second by Supervisor Dernbach to accept the resignation. Motion carried by voice vote.
2. Letter of appreciation from the Mehne Family.
Motion by Supervisor Purcell, second by Supervisor Skibba to place the letter on file. Motion carried by voice vote.
3. Letter from Sally I. Nelson expressing appreciation of Glenn Johnson's time and effort in his membership on the Lake Jacqueline Lake Management District Board.
Motion by Supervisor Zdroik, second by Supervisor Dernbach to place the letter on file. Motion carried by voice vote.
4. Summons and complaint from the Town of Stockton against Portage County in regards to the landfill.
Motion by Supervisor Kirschling, second by Supervisor Pflugardt to refer the correspondence to the District Attorney's office. Motion carried by voice vote.
5. Summons and complaint from Jon D. Winsett against Portage County in the sum of \$250,000.
Motion by Supervisor Zdroik, second by Supervisor Olson to refer the correspondence to the District Attorney's office. Motion carried by voice vote.

Appointments:

- Motion by Supervisor Zdroik, second by Supervisor Hollar to approve the appointment of Ben Turzinski to the Board of Adjustment. Motion carried by voice vote.
- Motion by Supervisor Gibb, second by Supervisor Kaczmarek to approve the re-appointment of Beatrice Beck to the Commission on Aging for a three-year term expiring April, 1983. Motion carried by voice vote.
- Motion by Supervisor Szymkowiak, second by Supervisor Hanson to approve the appointment of Harry Nigh to the 911 Planning Commission. Motion carried by voice vote.
- Motion by Supervisor Barbers, second by Supervisor Olson to approve the appointment of William Harris to the 911 Planning Commission. Motion carried by voice vote.

Appearances:

- Hal Wight presented the Central Wisconsin Airport Annual Report.
Motion by Supervisor Hollar, second by Supervisor Barbers to accept the report. Motion carried by voice vote.
- Jerry Glad presented the Portage County Annual Financial Report for the year 1979.
Motion by Supervisor Johnson, second by Supervisor Hollar to accept the report. Motion carried by voice vote.
- Dan Hintz presented the Sheriff's Department Annual Report.
Motion by Supervisor Zdroik, second by Supervisor Barbers to accept the report. Motion carried by voice vote.

RESOLUTION NO. 15
RE: ZONING ORDINANCE MAP AMENDMENT,
GARR AND CARRIVEAU PROPERTIES

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

WHEREAS, Phillip and Donna Garr, and William and Betty Carriveau request to amend the Portage County Zoning Ordinance so part of Section 3, T25N, R7E, Town of Dewey, an area of 1.58 acres be changed from Marina District to Single Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on April 23, 1980 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 23, 1980 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the west right-of-way of C.T.H. "DB" and the south shore of Lake DuBay, thence southwesterly along the shore of continuing southwesterly to the quarter line, thence east approximately 280 feet, thence north 50 feet, thence east 140 feet, thence northeasterly approximately 110 feet, thence northwesterly 257.88 feet which is the point-of-beginning, being approximately 1.58 acres, part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3, T25N, R7E, Town of Dewey, is hereby changed from Marina District to Single Family Residence District.

Dated this 20th day of May, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist, Chairman
Eugene Zdroik
Frank Barbers, Sr.
Robert Hollar
Robert Engelhard

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

RESOLUTION NO. 16
RE: ZONING ORDINANCE MAP AMENDMENT, WIZA PROPERTY

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

WHEREAS, Donald Wiza requests to amend the Portage County Zoning Ordinance so part of Section 27, T24N, R8E, Town of Hull, an area of 1.25 acres be changed from Single Family Residence District to Neighborhood 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 April 23, 1980 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 23, 1980 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the intersection of the north right-of-way of S.T.H. "66" and the east right-of-way of Wilshire Road, thence north approximately 310 feet, thence east 189.5 feet, thence south approximately 150 feet to the north right-of-way of S.T.H. "66", thence southwesterly along the north right-of-way of S.T.H. "66" to the point-of-beginning, being part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27, T24N, R8E, Town of Hull, an area of approximately 1.25 acres is hereby changed from Single Family Residence District to Neighborhood Commercial District.

Dated this 20th day of May, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Frank Barbers, Sr.
Robert Hollar
Robert Engelhard

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

RESOLUTION NO. 17
RE: AIRFREIGHT STORAGE BUILDING

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

WHEREAS, the Central Wisconsin Airport presently uses the main terminal building for handling airfreight; and

WHEREAS, Republic Airlines has expressed concerns of the present inefficient airfreight handling accommodations; and

WHEREAS, bids have been obtained for the construction of a 3,000 square foot storage building in the amount of \$200,000.00; and

WHEREAS, the construction project will be cost-shared with different methods of financing; Portage County's \$60,000.00 share of the project and has determined that borrowing the funds through general obligation notes is advantageous to alternative methods; and

WHEREAS, Republic Airlines has agreed to enter into a rental contract for the proposed storage building which will generate approximately \$30,000.00 rental income annually for the Central Wisconsin Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the construction of an airfreight storage building at the Central Wisconsin Airport.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors authorize the issuance of general obligation notes in the amount of \$60,000.00 to mature in equal installments of \$6,000.00 annually over a ten year period with an interest rate not to exceed 8%.

Dated this 20th day of May, 1980.

Respectfully submitted,
AIRPORT COMMITTEE
John J. Bohl
John Holdridge
Guenther Horn

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirely Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

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

RESOLUTION NO. 18
RE: EMERGENCY 911 TELEPHONE SYSTEM

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

WHEREAS, the Wisconsin State Legislature enacted a law, Sec. 146.70 Wis. Statutes, effective May 24, 1978, relating to the establishment and maintenance of a Statewide Emergency Services Telephone System; and

WHEREAS, Sec. 146.70 Wis. Stats., directs that every Public agency except the State agency, shall establish and maintain an Emergency Services Telephone System within its respective jurisdiction; and

WHEREAS, Chapter 392, Section 4, (2) Laws of 1977, directs that the Department of Admin., by December 31, 1980 and December 31, 1989, submit to the Governor and the Legislature the recommendations specifying the costs necessary to further implement the telephone systems required by Sec. 146.70, Wis. Statutes; and

WHEREAS, Chapter 392, Section 4, (2), Laws of 1977, further directs that a report be submitted containing an estimate of the fiscal impact of implementing Sec. 146.70, Wis. Statutes, on Public agencies, except State agencies; and

WHEREAS, the Department of Administration's recommendations and report required by Chapter 392, Section 4, (2) Laws of 1977, do not provide for the subsequent appropriation of State funds to ease the fiscal impact of implementation of Emergency Services Telephone Number Systems upon County and local governments.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, that the Portage County Board does hereby advise the Wisconsin Legislature of its objections to the enactment of Sec. 146.70, Wis. Stats., which requires the appropriation and expenditure of funds by County and local Governments without the benefit of State financial assistance.

BE IT FURTHER RESOLVED, that the County Clerk of Portage County, be directed to send a copy of this resolution to the Wisconsin County Board Association, each County Board in the State of Wisconsin and all area Legislatures.

Dated this 20th day of May, 1980.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers
Eugene Zdroik
Richard Purcell
John Holdridge

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

RESOLUTION NO. 19
RE: SALARIES OF ELECTED OFFICIALS

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

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

WHEREAS, the Portage County Board of Supervisors established 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 adjustment should be forthcoming for 1981,

NOW, THEREFORE, BE IT RESOLVED, that base salaries as presented in the attached schedule be granted for 1981;

BE IT FURTHER RESOLVED that the stated salaries represent the entire base compensation for elected officials. No fees collected by elected officials shall be retained to supplement their salary excepting the County Surveyor as per Resolution No. 10, April 20, 1978.

Dated this 20th day of May, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Marion Lassa
Robert Engelhard
Gordon Hanson
Stanley Kirschling
Russell Lundquist

Motion by Supervisor Kirschling, second by Supervisor Lassa for the adoption.
Supervisor Johnson questioned why some of the elected officials received the same base salaries.
Supervisor Lassa stated that the Dickson Study placed these positions in the same grade. An 8.3% increase was added to the present base salaries for these positions.
Supervisor Johnson questioned if this was the salary these people were presently receiving.
Supervisor Lassa stated that each salary is presently different. The salary in the resolution is the base salary that is used for advertising the positions for election. Supplements are provided to people in the positions based on years of experience, education, etc.
Supervisor Erzinger questioned if the County Board votes on the supplements or if it is only decided by the Personnel Committee.
Supervisor Lassa stated that the supplements do come back to the County Board for final approval.
Supervisor Gibb stated that the supervisory committee of the elected official also acts on the supplements, they make recommendations to the Personnel Committee.
Supervisor Szymkowiak stated that he felt that the salaries of the elected officials are inaccurate and some of them should be higher than they are.
Motion by Supervisor Erzinger, second by Supervisor Szymkowiak to table the resolution.
Supervisor Lassa pointed out that there is a June 1 deadline as to when the base salaries must be set.
Supervisors Erzinger and Szymkowiak withdrew their motion.
Supervisor Olson questioned if by having such a low base salary, are we attracting the same caliber of person we want for these positions with lower pay than that of other department heads.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Olson. Resolution adopted.

ELECTED OFFICIALS SALARY SCHEDULE

	1981 BASE Salaries
County Clerk	\$ 14,995
County Treasurer	14,995
Sheriff	21,423
Coroner	4,000
Clerk of Courts	14,995
District Attorney	26,563
Register of Deeds	14,995
Surveyor	5,075

RESOLUTION NO. 20
RE: PURCHASE OF CONFERENCE ROOM FURNITURE

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

WHEREAS, through Phase I and II of the Courthouse remodeling project, 3 additional conference rooms were created; and

WHEREAS, cost figures were not available for 1980 budget purposes; and

WHEREAS, cost quotations have been obtained in the following amounts:

30 Folding Chairs	\$ 665
2 Conference Room Tables	700
1 Exhaust Fan	200
TOTAL	\$1565

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$1565.00 be transferred from the contingency fund for the stated purchase.

Dated this 20th day of May, 1980.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Fabyan Wysocki
Frank Dernbach
John Bohl
Glenn Johnson
Ernest Wanta

FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

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

RESOLUTION NO. 21
RE: MAINTENANCE DEPARTMENT STAFFING REQUEST

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

WHEREAS, a custodian of the Maintenance Department voluntarily terminated employment with Portage County during the week of April 21, 1980; and

WHEREAS, this position was authorized by the County Board as a CETA funded position; and

WHEREAS, a temporary freeze has been instituted by federal regulations on all CETA funded positions which will not allow the vacant custodian position to be refilled by a CETA participant; and

WHEREAS, the Maintenance Department is entering into a critical staffing period caused by out-of-door work projects and vacation scheduling by department staff; and

WHEREAS, the financial impact of hiring a non-CETA employee to fill the vacant custodian position for the period of June 1, 1980 to December 31, 1980 is as follows:

Wages	\$ 4,860
Fringe Benefits	1,140
Total unreimbursed costs:	\$ 6,000

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors directs the Maintenance Department to refill the vacant custodian position with a CETA participant in the event the temporary freeze expires; and

BE IT FURTHER RESOLVED, that in the event the freeze has not been lifted by June 1, 1980, the Maintenance Department is authorized to refill the position by a non-CETA employee.

Dated this 20th day of May, 1980.

Respectfully submitted,
BUILDING COMMISSION
Fabyan Wysocki
Ernest Wanta

FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

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

RESOLUTION NO. 22
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
March 17, 1980	Clarence Zinda	17 Chickens @ \$6.50 laying hens (yearlings)	\$110.50	\$85.00

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

Dated this 20th day of May, 1980.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
Ernest Leppen
Frank Dernbach

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

RESOLUTION NO. 23
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
Cecil Bender	1	Solid Waste Management Board Meeting	April 3
Robert Decker	1	Central Wisconsin Municipal Employers	March 28
Frank Dernbach	2	Farm Progress Days SWCD Cooperator's Meeting	March 11 March 27
Kim Erzinger	1	Solid Waste Management Board Meeting	April 3
Shirley Gibb	4	Solid Waste Management Board Meeting Governor's Conference on Agriculture Signing of Vouchers/Judicial SWCD Cooperator's Meeting	April 3 April 8 April 11 March 27
John Holdridge	1	Signing of Vouchers/Comm. on Aging	April 7
Robert Hollar	4	WSPT Agriculture Programming Farm Progress Days American Agriculture Days SWCD Cooperator's Meeting	March 6 March 11 March 17 March 27
Glenn Johnson	2	Solid Waste Management Board Meeting SWCD Cooperator's Meeting	April 3 March 27
Paul Kaczmarek	1	Signing of Vouchers/General Gov't.	April 14
Ernest Leppen	5	American Agriculture Days SWCD Wolf River Hearing SWCD Watershed Selection Committee Governor's Conference on Agriculture SWCD Cooperator's Meeting	March 17 March 21 March 29 April 8 March 27
James Pflugardt	2	Conservation Seminar - Rendezvous '80 On-Site Inspection of Dewey Marsh	April 11 April 12
Margaret Schad	2	Solid Waste Management Board Meeting Nursing Home Administrator Interviews	April 3 March 12
Claude Skibba	1	Signing of Vouchers/Social Services	April 4
Fabyan Wysocki	2	Conservation Seminar - Rendezvous '80 On-Site Inspection of Dewey Marsh	April 11 April 12
Eugene Zdroik	1	Dept. of Transportation Meeting	March 19

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

Dated this 20th day of May, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

Motion by Supervisor Gibb, second by Supervisor Pflugardt to suspend the reading of the names. Motion carried by voice vote.

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

RESOLUTION NO. 24
RE: ESTABLISHMENT OF SPEED ZONE ON COUNTY TRUNK HIGHWAY
"WW", 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 highway, 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 Wisconsin Division of Highways, and upon the erection of standard signs giving notice thereof.

No. 1 County Trunk "WW", Town of Grant, Portage County.

Thirty-five miles per hour for all vehicles from its intersection with County Trunk Highways "U" and "W", easterly to its intersection with 90th Street, for a distance of 0.60 of a mile.

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 May, 1980.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
Frank Barbers
James Pflugardt
Claude Skibba

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

RESOLUTION NO. 25
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 Purcell, second by Supervisor Barbers for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

June 17, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James F. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, H. James Kollock

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) excused, Supervisor Engelhard.

All present saluted the flag.

Supervisor Olson delivered the invocation.

Motion by Supervisor Erzinger, second by Supervisor Pflugardt to approve the minutes of the May meeting.

Motion carried by voice vote.

Correspondence:

1. Letter from Bob Mortensen, WCBA Executive Director, urging County officials to contact state legislators to adopt the state legislature providing for the state pick-up of the Public Defender Program.

Motion by Supervisor Purcell, second by Supervisor Hanson to refer the correspondence to the Judicial Committee. Motion carried by voice vote.

2. Letter from Committee on Committees recommending the appointment of Mrs. Mary Leach to the Charles Memorial Library Board for a three-year term, expiring June 1983, to replace Hamilton Viets.

Motion by Supervisor Zdroik, second by Supervisor Wysocki to approve the appointment. Motion carried by voice vote.

3. Letter from James S. Bialecki, Nursing Home Administrator, inviting the County Board to dine at the County Home on Tuesday, July 15, 1980 at 12:30 p.m. following the morning meeting of the County Board.

Motion by Supervisor Wysocki, second by Supervisor Olson to have the July Board meeting in the morning and accept the invitation for lunch at the County Home. Motion carried by voice vote.

4. Letter from Mrs. Bernice Klemen regarding the inspection warrants for a landfill site.

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

Committee Referrals:

1. Supervisor Zdroik, Nursing Home Committee Chairman, informed the County Board that there is a party interested in purchasing the County Home. Zdroik urged Board members to attend the next Nursing Home Committee meeting where the topic will be discussed.

2. Supervisor Lassa, Personnel Committee Chairman, introduced Christine Schultz as the new Personnel Manager to the County Board.

Appointments:

Motion by Supervisor Lundquist, second by Supervisor Barbers to approve the re-appointment of Ben Turzinski to the Board of Adjustment for a three-year term expiring July 1983. Motion carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Zdroik to approve the appointment of David Hanson to the Portage County Park Commission to replace Had Manske for a seven-year term expiring June 1987. Motion carried by voice vote.

Appearances:

Mary Gruenwald presented the Extension Home Economist Annual Report.

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

RESOLUTION NO. 26
RE: WITHDRAWAL FROM THE NORTH CENTRAL WISCONSIN
REGIONAL PLANNING COMMISSION

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

WHEREAS, the original purpose of the North Central Wisconsin Regional Planning Commission has not been accomplished; and

WHEREAS, Portage County deems that continued membership in such body would serve no purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors, pursuant to s. 66.945(16) of Wisconsin Statutes, does hereby withdraw from such Regional Planning Commission, effective at the end of that body's current fiscal year.

Dated this 17th day of June, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Frank Barbers
Robert Engelhard
Robert Hollar

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

The County Clerk read a letter from Charlotte Quick, North Central Wisconsin Regional Planning Commission, urging Portage County to remain in the Commission.

Supervisor Wysocki stated that he felt the County should stay in the Commission since it is not costing the County any money. Wysocki suggested a new Commission be formed before dropping out of this one.

Motion by Supervisor Wysocki, second by Supervisor Barbers to table the resolution.

Roll call vote revealed (10) ayes, Supervisors Kollock, Purcell, Johnson, Szymkowiak, Cragg, Barbers, Olson, Erzinger, Wysocki, Holdridge; (16) naves, Supervisors Dernbach, Gibb, Wanta, Zdroik, Hollar, Lassa, Skibba, Hanson, Lundquist, Kirschling, Bender, Pflugardt, Kaczmarek, Leppen, Steinke, Bohl, (1) excused, Supervisor Engelhard. Tabling motion lost.

Bill Burke, County Planner, explained to County Board members why the County should drop out of North Central Regional Planning. Burke stated that the Commission has not done one thing for Portage County since its membership with them. Burke stated that it is incorrect to say it doesn't cost Portage County anything because it costs us man hours as well as travel expense. Burke cited inaccuracies in the Commission's letter to the Board.

Supervisor Bohl questioned if dropping out of the Commission would jeopardize the County in getting any state or federal funding.

Burke stated that it should have no bearing on funding.

Roll call vote revealed (22) ayes, (4) naves, Supervisors Bender, Johnson, Wysocki, Barbers (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 27
RE: DEVELOPMENT OF A NEW REGIONAL PLANNING COMMISSION

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

BE IT RESOLVED, that the Portage County Board of Supervisors begin the process of forming a new Regional Planning Commission, composed of neighboring counties, and that Marathon and Wood Counties be contacted in this regard.

Dated this 17th day of June, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Frank Barbers
Robert Engelhard
Robert Hollar

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

Roll call vote revealed (18) ayes, (8) naves, Supervisors Dernbach, Kollock, Gibb, Leppen, Bender, Skibba, Kirschling, Barbers, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 28
RE: AMENDMENT OF 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 submit an application to the Department of Housing and Urban Development for a Community Development Block Grant; and

WHEREAS, the Department of Housing and Urban Development has approved said grant for housing rehabilitation, planning and administration in the amount of \$279,000; and

WHEREAS, the Portage County Housing Authority now requests the Department of Housing and Urban Development to grant approval of an amendment to transfer \$11,000 from the planning account of the grant and \$19,000 from the housing rehabilitation account to use for site acquisition which will provide building sites for the construction of Low and Moderate Income (LMI) housing units in rural villages of Portage County; and

WHEREAS, the Portage County Housing Authority conducted a Public Hearing on May 1, 1980 to receive public comment on this amendment proposal; and

WHEREAS, at said Public Hearing no opposition was voiced while support was presented by village officials of Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the request of the Amendment and Fund Transfer from planning and housing rehabilitation accounts to the Site Acquisition account of the Portage County Community Development Block Grant.

BE IT FURTHER RESOLVED, that the Housing Authority be authorized to submit the Amendment to the Department of Housing and Urban Development and to A-95 Review for consideration and review.

BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to execute agreements necessary to complete the amendment process for submission to the Department of Housing and Urban Development.

Dated this 17th day of June, 1980.

Respectfully submitted,
LIAISON TO HOUSING AUTHORITY
Ernest Leppen

Motion by Supervisor Leppen, second by Supervisor Dernbach for the adoption.
Charles Gust, Housing Authority Director, explained the resolution.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 29
RE: CHANGE IN JURY PER DIEM PAYMENTS

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

WHEREAS, the present per diem payment for jurors in the Portage County courts is \$20 per day, as established by the County Board in 1976; and

WHEREAS, the Legislature has recently amended Sec. 756.25(2) of the Wisconsin Statutes to allow the County Board in any county to establish one-half day per diem payments; and

WHEREAS, at the present time jurors summoned for a trial are paid \$20 for each appearance, regardless of the length of time in attendance, thus paying those jurors in attendance all day at the same rate as those that serve a half day or less (those jurors excused after selection of a jury to sit on a case) creating an unfair situation; and

WHEREAS, the proposed change in jury per diem payments will not result in additional total per diem expenditures;

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors, that effective July 1, 1980 the per diem payment for jurors be established at \$15 per half-day and \$30 per full day.

Dated this 17th day of June, 1980.

Respectfully submitted,
JUDICIAL COMMITTEE
Glenn R. Johnson
Richard Purcell
Claude Skibba
F. Daniel Olson
Cheryl Kaczmarek
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Stanley Kirschling
Gordon Hanson
Robert J. Engelhard

Motion by Supervisor Johnson, second by Supervisor Lassa for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 30
RE: PROVIDING A NOON MEAL ALLOWANCE FOR JURORS

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

WHEREAS, jurors in the Portage County Circuit Courts serving on a case are required to purchase a noon meal at their own expense; and

WHEREAS, a majority of jurors have inquired of the judges and court personnel as to why the County does not provide a noon meal for those jurors serving a full day, since they are called upon by the courts for jury service at a great monetary sacrifice; and

WHEREAS, the Judicial Committee has at three separate meetings discussed and unanimously recommended to the Personnel and Finance committees that a noon meal allowance be adopted for jurors serving a full day in the Portage County Circuit Courts;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Portage County Board of Supervisors, that effective July 1, 1980, all jurors serving a full day in the Portage County Circuit Courts, be granted a noon meal allowance of \$3 per day.

BE IT FURTHER RESOLVED, that the amount of \$750 be transferred from the Contingency Fund to cover such cost for the balance of the year 1980.

Dated this 17th day of June, 1980.

Respectfully submitted,
JUDICIAL COMMITTEE
Glenn R. Johnson
Richard Purcell
Claude Skibba
F. Daniel Olson
Cheryl Kaczmarek
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Stanley Kirschling
Gordon Hanson
Robert J. Engelhard
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzingar
James Pflugardt
Ernest Wanta

Motion by Supervisor Purcell, second by Supervisor Skibba for the adoption.
Motion by Supervisor Hollar, second by Supervisor Pflugardt to amend the resolution to increase the meal allowance from \$3 to \$4 and increase the Contingency Fund transfer from \$750 to \$1000. Motion carried by voice vote.

Roll call vote revealed (25) ayes, (2) excused, Supervisors Engelhard and Wysocki. Resolution adopted.

RESOLUTION NO. 31
RE: CREATION AND APPOINTMENT TO THE
COUNTY REAPPORTIONMENT COMMITTEE

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

WHEREAS, the 1980 Federal Census will be completed by November, 1980 and preliminary population counts will become available in July, 1980; and

WHEREAS, Wisconsin Statutes 59.03 (3)(b) requires every county to reapportion its supervisory districts within 90 days after each municipality with a population of 1000 or more has redistricted its wards under Section 5.15 Wisconsin Statutes; and

WHEREAS, each supervisory district shall represent as nearly as practicable an equal number of inhabitants according to the most recent county-wide Federal Census of population, and

WHEREAS, the reapportionment plan must be approved by the County Board after a public hearing is held.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created a County Reapportionment Committee consisting of the following members:

- Supervisor Robert Hollar
- Supervisor Kim Erzinger
- Supervisor Shirley Gibb
- Supervisor Frank Dernbach
- County Clerk Roger Wrycza

and

BE IT FURTHER RESOLVED, that the County Reapportionment Committee shall reapportion the supervisory districts in a manner that it meets the requirement of Wisconsin Statutes 59.03 (3)(b); and

BE IT FURTHER RESOLVED, that the County Reapportionment Committee conduct the necessary public hearing and present to the County Board the completed county reapportionment plan as soon as completed but no later than September, 1981; and

BE IT FURTHER RESOLVED, that the Supervisors serving on this committee be paid the same mileage and per diem as paid for other County Board Committee attendance.

Dated this 17th day of June, 1980.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke
Eugene Zdroik
James Pflugardt

Motion by Supervisor Zdroik, second by Supervisor Pflugardt for the adoption.
Roll call vote revealed (25) ayes, (2) excused, Supervisors Engelhard and Wysocki. Resolution adopted.

RESOLUTION NO. 32
RE: CREATION AND APPOINTMENT TO THE WISCONSIN
COUNTY BOARDS CONVENTION COMMITTEE

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

WHEREAS, the Portage County Board of Supervisors passed Resolution #182, dated May 15, 1979, authorizing the hosting of the 1981 Wisconsin County Boards Convention, and

WHEREAS, the Wisconsin County Boards Association has committed the 1981 Convention to Portage County for September 20, 21, 22 and 23, 1981.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created a Wisconsin County Boards Convention Committee consisting of the following members:

- Supervisor Frank Barbers, Sr.
- Supervisor Eugene Szymkowiak
- Supervisor John Bohl
- County Clerk Roger Wrycza
- Sheriff Daniel Hintz

and

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Convention Committee shall organize and coordinate all functions of the 1981 County Boards Convention with the cooperation of the Wisconsin County Boards Association, and

BE IT FURTHER RESOLVED, that the Supervisors serving on this committee be paid the same mileage and per diem as paid for other County Board Committee attendance.

Dated this 17th day of June, 1980.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke
Eugene Zdroik
James Pflugardt

Motion by Supervisor Pflugardt, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (25) ayes, (2) excused, Supervisors Engelhard and Wysocki. Resolution adopted.

RESOLUTION NO. 33
RE: AMENDMENT TO THE ORDINANCE REGULATING
AND LICENSING PUBLIC EXHIBITIONS

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

WHEREAS, Ordinance #28, Regulating and Licensing Public Exhibitions was passed by the Portage County Board of Supervisors on May 26, 1978; and

WHEREAS, provisions were not incorporated in the ordinance to exclude the Rosholt Free Fair, Rosholt, and the Portage County Fair, Amherst which are approved and partially funded by Portage County; and

WHEREAS, the proposed change has been reviewed by the Portage County District Attorney and conforms to resolution #149, dated March 20, 1979 dealing with codification of ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of the County of Portage do ordain that Section 1.5.3.(B) of the Portage County Code of Ordinances is hereby amended to read:

(B) Public Exhibition. Public Exhibition means any display, entertainment, presentation, dance, concert, race, athletic event, amusement park, carnival, fair other than those approved and funded by the Portage County Board of Supervisors, or other like public gatherings, for which it can be reasonably anticipated that more than 300 people will be in attendance at any one time.

Dated this 17th day of June, 1980.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Sr.
Eugene Zdroik
Richard Purcell
Jim Kollock
John Holdridge

Motion by Supervisor Barbers, second by Supervisor Kollock for the adoption.
Roll call vote revealed (25) ayes, (2) excused, Supervisors Engelhard and Wysocki. Resolution adopted.

RESOLUTION NO. 34
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
May 1, 1980	Elizabeth Berna	8 3.5 lbs. hens @ \$4.00 each	\$32.00	\$32.00

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

Dated this 17th day of June, 1980.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
James Kollock
Frank Dernbach
Ernest Leppen

Motion by Supervisor Hollar, second by Supervisor Cragg for the adoption.
Roll call vote revealed (25) ayes, (2) excused, Supervisors Engelhard and Wysocki. Resolution adopted.

RESOLUTION NO. 35
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
John Bohl	1	New Supervisor Training Session	May 6
Frank Dernbach	2	Aerial Task Force Meeting Farm Selection for Farm Progress Days	April 30 May 4
Robert Engelhard	1	Personnel Training Workshop	April 29
Kim Erzinger	1	Signing of Vouchers/Community Human Services	May 19
Shirley Gibb	1	Community Human Services Update for New Board Members	May 7
Gordon Hanson	1	Personnel Training Workshop	April 29
John Holdridge	3	Mtg. w/City Officials re Senior Center Mtg. w/Finance re Airport Freight Bldg. Commission on Aging Assessment by Area Agency on Aging	April 29 April 21 May 8
Robert Hollar	1	Farm Selection for Farm Progress Days	May 4
Glenn Johnson	1	Lake Jacqueline Lake District Mtg.	April 26
Cheryl Kaczmarek	1	Mtg. w/Solid Waste Management Board	April 3
Marion Lassa	3	Personnel Training Workshop Central Wisconsin Municipal Employers Personnel Workshop for Elected Officials	April 29 April 24 May 17
Ernest Leppen	1	RC & D Meeting	April 14
Russell Lundquist	1	Planner II Interviews	April 22
F. Daniel Olson	2	Mtg. w/Solid Waste Management Board New Supervisor Training Session	April 3 May 6
Richard Purcell	2	Signing of Vouchers/Community Human Services	May 5, 19
Eugene Szymkowiak	4	Mtg. w/Solid Waste Management Board New Supervisor Training Session Community Human Services Update for New Board Members Signing of Vouchers/Community Human Services	April 3 May 8 May 7 May 19
Fabyan Wysocki	3	Gilfry Center Inspection w/Architect Mtg. w/Personnel rep. Building Comm. re Custodian Position Mtgs. w/Finance rep. Building Comm. re Custodian Position	May 6 May 7 May 12

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

Dated this 17th day of June, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
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 Wanta for the adoption.

Roll call vote revealed (25) ayes, (2) excused, Supervisors Engelhard and Wysocki. Resolution adopted.

RESOLUTION NO. 36
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; and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	7	Law Enforcement Committee	May 7
		Safety Coordinator Mtgs.	May 12, 13, 16
		Highway Committee	May 19, 27
		Planning & Zoning Committee	May 14
Shirley Gibb	1	Finance Committee	May 29
Ernest Leppen	3	Commission on Aging Board	May 21
		SWCD Board	May 8
		Agriculture Committee	May 7
Eugene Zdroik	9	Planning & Zoning Committee	May 14
		Committee on Committees	May 2, 30
		Highway Committee	May 6, 19, 27
		Law Enforcement Committee	May 1, 7
		Nursing Home Committee	May 13

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

Dated this 17th day of June, 1980.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Hollar
 Kim Erzinger
 Ernest Wanta
 Shirley Gibb
 James Pflugardt

Motion by Supervisor Pflugardt, second by Supervisor Dernbach to suspend the reading of names. Motion carried by voice vote.

Motion by Supervisor Gibb, second by Supervisor Lundquist to amend the resolution in the first paragraph by changing "1979" to "1980". Motion carried by voice vote.

Roll call vote revealed (25) ayes, (2) excused, Supervisors Engelhard and Wysocki. Resolution adopted.

The County Clerk read a resolution regarding Highway 10 By-Pass and Second Bridge from Jerome Kaczmarek and Erwin Wroblewski.

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to refer the resolution to the Portage County Highway Committee. Motion carried by voice vote.

RESOLUTION NO. 37
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 Barbers, second by Supervisor Skibba for the adoption. Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)SS
 COUNTY OF PORTAGE)

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

ROGER WRYCZA
 Portage County Clerk

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

July 15, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, H. James Kollock

Roll call taken by Clerk Roger Wrycza revealed (25) present, (2) absent, Supervisors Cragg and Wysocki.
All present saluted the flag.
Supervisor Engelhard delivered the invocation.
(Enter Supervisor Wysocki)
Motion by Supervisor Barbers, second by Supervisor Szymkowiak to approve the minutes of the June meeting.
Motion carried by voice vote.

Correspondence

1. Letter from Mayor Haberman suggesting the possibility of a joint breakfast or luncheon for Common Council and County Board members on a semi-annual basis to discuss topics of mutual interest.
A majority of the Board agreed with this type of meeting and instructed Chairman Steinke to set up a date with the Mayor that would be convenient for all concerned.
2. Letter from Mary Somers, Village of Plover Clerk, informing the County Board that the Plover Board unanimously supports a county-owned library system.
Motion by Supervisor Pflugardt, second by Supervisor Szymkowiak to refer the correspondence to the Finance Committee. Motion carried by voice vote.
3. Letter from Mayor Haberman informing the County Board that although the City is unwilling to sell land surrounding the airport, they are still willing to cooperate in the County's acquisition of a garage site.
Motion by Supervisor Dernbach, second by Supervisor Zdroik to place the correspondence on file. Motion carried by voice vote.
4. Letter of resignation from Fabyan Wysocki from the North Central Wisconsin Regional Planning Commission effective at the end of 1980.
Motion by Supervisor Hollar, second by Supervisor Bohl to accept the resignation. Motion carried by voice vote.
5. Lawsuit against Portage County regarding the failing to design and maintain U.S. Highway 10 involving Linda Latsch.
Motion by Supervisor Pflugardt, second by Supervisor Olson to refer the correspondence to the District Attorney. Motion carried by voice vote.

Committee Referrals

Supervisor Zdroik, Nursing Home Committee Chairman, informed the County Board that the Nursing Home Committee decided that the County Home would not be for sale at this time as the possibility was discussed at the June County Board meeting.

Appearances

1. Michael Buss presented the Highway Department annual report.
Motion by Supervisor Hollar, second by Supervisor Barbers to accept the report. Motion carried by voice vote.
2. Steve Brazzale presented the Zoning Department annual report.
Motion by Supervisor Dernbach, second by Supervisor Leppen to accept the report. Motion carried by voice vote.
(Enter Supervisor Cragg)

Chairman Steinke stated that if there were no objections by the Board the resolutions concerning the Airport would be the first items to be taken upon by the Board. No objections were voiced by the Board.

RESOLUTION NO. 40
RE: SUPPORTING THE CONTINUATION OF THE
AIRPORT AND AIRWAY IMPROVEMENT ACT

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

WHEREAS, the Federal Government is collecting various user taxes from the aviation public; and

WHEREAS, this money is being directed to an aviation trust fund; and

WHEREAS, substantially more money is going in this trust fund than is ever expected to come out of the trust fund; and

WHEREAS, the Airport and Airway Improvement Act is set to expire September 30, 1980.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors strongly urges both Houses of Congress to act expeditiously in developing a new Airport and Airway Improvement Act so that there is no lack of continuity; and

BE IT FURTHER RESOLVED, that any cuts in the new Airport and Airway Improvement Act for the purpose of budget balancing not be disproportionate to other federal budget items since the trust fund is set up only for Airport and Airway programs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senators Proxmire and Nelson and to Representative Obey.

Dated this 15th day of July, 1980.

Respectfully submitted,
AIRPORT COMMITTEE
John Holdridge
John Bohl
Guenther Horn

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

RESOLUTION NO. 41
RE: RATIFYING ACTION OF THE SECRETARY OF
TRANSPORTATION, WISCONSIN DEPARTMENT
OF TRANSPORTATION IN ACCEPTING GRANT
OFFER AND EXECUTING GRANT AGREEMENT
FOR 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 in the development of the Central Wisconsin Airport, Mosinee, Wisconsin said agreement being as set forth hereinbelow.

SECTION II. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Portage, Wisconsin, dated November 15, 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 May 23, 1980, the assurance made as required by Title 49 CFR, 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 July 2, 1980, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 15th day of July, 1980.

Respectfully submitted
AIRPORT COMMITTEE
John Holdridge
John Bohl
Guenther Horn

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

RESOLUTION NO. 38
RE: ZONING ORDINANCE MAP AMENDMENT, SMITH PROPERTY

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

WHEREAS, Donald Smith requests to amend the Portage County Zoning Ordinance so part of Section 1, T22N, R9E, Town of Buena Vista, an area of 40 acres be changed from Agricultural District to Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on June 25, 1980, 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 25, 1980 meeting, has placed a recommendation with the County Board that the request be approved with modification; and

WHEREAS, the proposed amendment, with the information furnished 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 W $\frac{1}{2}$ corner of Section 1, T22N, R9E, thence 29 feet east to the point-of-beginning, which is also the east right-of-way of C.T.H. "K", thence south along the east right-of-way of C.T.H. "K" approximately 800 feet, thence east 260 feet, thence north approximately 549 feet, thence east 40 feet, thence north approximately 250 feet, thence west approximately 300 feet to the point-of-beginning, being part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 1, T22N, R9E, Town of Buena Vista, an area of approximately five acres is hereby changed from Agricultural District to Commercial District.

Dated this 15th day of July, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Robert Engelhard
Robert Hollar
Frank Barbers, Sr.

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

RESOLUTION NO. 39
RE: ZONING ORDINANCE MAP AMENDMENT, RIGGS PROPERTY

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

WHEREAS, Richard Riggs requests to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R7E, Town of Carson, an area of 4.36 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 County Conference Room of the County-City Building on June 25, 1980, 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 25, 1980, meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at a northwest corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15, T24N, R7E, Town of Carson, which is the point-of-beginning, thence N88 $^{\circ}$ 54'40"E 654.03 feet, thence S00 $^{\circ}$ 22'48"E 287.96 feet, thence S89 $^{\circ}$ 14'43"W 624.86 feet, thence N88 $^{\circ}$ 54'40"E 59.03 feet to the point-of-beginning, being part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15, T24N, R7E, Town of Carson, an area of 4.38 acres, is hereby changed from Conservancy District to Low Density Residence District.

Dated this 15th day of July, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Robert Hollar
Robert Engelhard
Eugene Zdroik
Frank Barbers, Sr.

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

RESOLUTION NO. 42
RE: AMENDMENT TO THE ORDINANCE REGULATING SOLICITOR PERMITS

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

WHEREAS, the Portage County Solicitor Ordinance was adopted on June 21, 1962, and

WHEREAS, changes are necessary to up-date the ordinance, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of the County of Portage do ordain that Section 1.4, Solicitor Regulation, of the Portage County Codification Ordinances is hereby amended as follows:

1.4 SOLICITOR REGULATION

1.4.1 PERMIT REQUIRED

It shall be unlawful for any person, firm or corporation to make arrangements for any other person, firm or corporation to go in upon the private residence, apartment or premises in the County of Portage for the purpose of soliciting from the occupants thereof, or to canvas for orders for goods, wares, merchandise or services of any character or description, or for the purpose of offering to give or furnish or giving or furnishing any goods, wares, merchandise, or services to any such occupants, to induce or invite such order, without first having applied for and received from the Portage County Clerk a solicitor's permit to do so.

1.4.2 PERMIT SPECIFICIATIONS

The terms of this ordinance shall not be held to include newsboys, not the acts of resident merchants, businessmen, insurance agents, or employees residing in Portage County taking orders in the houses of their customers for goods held in stock in established places of business within Portage County or at established agencies, nor the acts of said merchants, businessmen, and employees in delivering such goods, merchandise or insurance policies in the regular course of business, nor to solicitations or sales made by residents of Portage County for charitable purposes, nor shall it apply to farmers or truck gardeners residing in the State of Wisconsin, who shall vend, sell, or dispose of, or offer to sell, vend, dispose of the products of the farm or garden occupied or cultivated by him, provided further that nothing any sale required by statute or by order of any court, or to prevent any person from conducting a bona fide auction sale pursuant to law.

Any person desiring to secure such a solicitor's permit shall apply therefore, in writing, over his or her signature to the Portage County Clerk on forms provided by the County of Portage, and such application shall state (1) the name and address of the applicant (2) by whom employed (3) the length of service of such applicant with such employer (4) the place of residence and nature of the employment of the applicant during the preceding year (5) the nature or character of the goods, wares, merchandise or services to be offered by the applicant (6) the personal description of the applicant. Such applicant shall be accompanied by such credentials and other evidence of the good moral character and identity of the applicant as may be reasonably required by the Portage County Clerk.

1.4.3 BACKGROUND INVESTIGATION

The Portage County Sheriff's Department shall conduct a reasonable investigation of the applicant as to his previous background and moral character to engage in a lawful and legitimate commercial or professional enterprise. No solicitor's permit shall be issued until that person's fingerprints are on file with the Portage County Sheriff's Department.

1.4.4 ISSUANCE, EXPIRATION AND PERMIT FEE

The Portage County Clerk shall after reviewing the background investigation information and determining that the application is sound and the applicant is of good moral character and proposes to engage in a lawful and legitimate commercial or professional enterprise, shall issue the permit applied for.

The permit shall expire on the 31st day of December of the year in which the permit shall have been issued.

The permit fee shall be \$10.00 for each permit issued, with each crew member requiring a separate permit.

1.4.5 ENFORCEMENT

It is the duty of the Sheriff of Portage County and all of his Deputies to enforce all the provisions of this ordinance. It shall be the duty of the Portage County Sheriff's Department to enforce the provisions of this ordinance and the Sheriff or any of his Deputies is hereby authorized to execute an affidavit or complaint or verification, on behalf of Portage County for the violation of any of the provisions of this ordinance. Any member of the Sheriff's Department who shall inexcusably fail or neglect to enforce any of the provisions of this ordinance shall be subject to suspension or dismissal from the department, by the Sheriff of Portage County, Wisconsin.

1.4.6 PENALTIES

Any persons, firm or corporation violating any of the provisions of this ordinance shall be, upon conviction, fined not less than \$5.00, but not more than \$100.00 for each offense. Upon failure to pay the fine, the defendant shall be sentenced to not more than 90 days in the Portage County Jail. Everyday which such violation shall occur or upon which such violations shall continue shall constitute a separate offense.

1.4.7 EFFECTIVE DATE

This ordinance shall be in full force and effect from any after its passage, approval and publication, as required by law.

1.4.8 EXHIBITION OF PERMIT

The solicitor permit shall be carried on the person whom issued to, and shall be exhibited to any Law Enforcement Officer to prospective customer upon demand.

1.4.9 JURISDICTION

This ordinance shall not apply in municipalities having their own solicitor ordinances.

Dated this 15th day of July, 1980.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Sr.
Eugene Zdroik
Richard Purcell
Jim Kollock
John Holdridge

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to suspend with the reading of the ordinance.
Motion by Supervisor Barbers, second by Supervisor Kollock for the adoption.
Motion by Supervisor Olson, second by Supervisor Kollock to amend the ordinance on Page 1.11, Section 1.4.6, Penalties, to increase the minimum fine of \$5.00 to \$10.00. Motion carried by voice vote. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 43
RE: AMENDMENT TO RESOLUTION NO. 123, ADOPTED
APRIL 15, 1975, STRUCTURE AND RESPONSIBILITIES
OF STANDING COMMITTEES OF THE COUNTY BOARD

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

WHEREAS, Legislation concerning County Government has been on the increase, and

WHEREAS, the present structure and duties of the Legislative Representative needs to be changed to be more effective.

NOW, THEREFORE, BE IT RESOLVED, that paragraph 18, of Resolution 123, Adopted April 15, 1975, Structure and Responsibilities of Standing Committees of the Portage County Board is hereby amended to read as follows:

18. LEGISLATIVE COMMITTEE

- a. Three members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Members to be County Board Supervisors.
- d. Term of two years.
- e. Represent Portage County on Advisory Board of the Wisconsin County Boards Association. Report to the County Board on pending legislation concerning local government. Act as liaison between the County Board and area Legislators.

BE IT FURTHER RESOLVED, that the following Supervisors will serve on the Legislative Committee:

Supervisor John Holdridge
Supervisor John Bohl
Supervisor James Kollock

Dated this 15th day of July, 1980.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke
Eugene Zdroik
James Pflugardt

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

RESOLUTION NO. 44
RE: APPROVING HOUSING AUTHORITY'S OPERATION
OF SECTION 8 EXISTING AND SECTION 8
MODERATE REHABILITATION PROGRAM

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

WHEREAS, the Housing Authority of the County of Portage, Wisconsin is desirous of developing and operating a Section 8 Existing and a Section 8 Moderate Rehabilitation Program in the County of Portage, Wisconsin, and

WHEREAS, Wisconsin State Statutes, section 66.40(9)(a) requires the local governing body of a locality to approve projects of a Housing Authority within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Portage, State of Wisconsin, hereby approves the development and operation of a Section 8 Existing and a Section 8 Moderate Rehabilitation Program to provide assistance in the rental and rehabilitation of existing housing by the Housing Authority of the County of Portage, Wisconsin.

Dated this 15th day of July, 1980.

Respectfully submitted,
LIAISON TO HOUSING AUTHORITY
Ernest Leppen

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

RESOLUTION NO. 45
RE: UNIVERSITY EXTENSION AGRICULTURE AGENT ATTENDANCE AT NATIONAL ASSOCIATION OF COUNTY AGRICULTURE AGENTS PROFESSIONAL CONFERENCE, AUGUST 10-14, 1980

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

WHEREAS, the Portage County Board of Supervisors requires a resolution on attendance at out of state conferences farther than 250 miles; and

WHEREAS, the Portage County Board of Supervisors recognizes the value of professional conferences for staff improvement and has allowed attendance at cost on a every other year basis; and

WHEREAS, the conference theme "Improving the Agriculture Agent Image in the 80's " as well as workshops on "Search for Excellence, Professional Improvement tours, the County Agent and the Public," as well as others will be important in the job responsibilities of the Agriculture Agent; and

WHEREAS, the University Extension Agriculture Agent has been elected president elect of the Wisconsin County Agriculture Agents Association and attended the 1979 National Association of County Agriculture Agents Conference at his own expense; and

WHEREAS, the Agriculture 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 attendance of David L. Ankley, Portage County University Extension Agriculture Agent to attend the National Association of County Agriculture Agents Professional Conference, August 10-14 at Oklahoma City at an estimated cost of \$660 (Mileage \$380, Registration \$50, Lodging \$240, Meals \$90 = \$760 -\$100 delegate reimbursement). Said amount to be covered by the Contingency Fund.

Dated this 15th day of July, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Kim Erzinger
Shirley Gibb
James Pflugardt
Ernest Wanta

Respectfully submitted,
AGRICULTURE AND EXTENSION COMMITTEE
Robert Hollar
Dorris Cragg
Ernest Leppen
H. James Kollock
Frank Dernbach

Motion by Supervisor Hollar, second by Supervisor Erzinger for the adoption. Supervisor Purcell questioned why such an item would be budgeted. Jerry Glad, Business Administrator, explained that the Finance Committee felt that it would be best to deal with these requests on an individual basis. During budget hearings, these requests might sometimes be overlooked.

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

RESOLUTION NO. 46
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 95, AFL-CIO FOR THE PERIOD JANUARY 1, 1980 THROUGH DECEMBER 31, 1980

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

WHEREAS, through extensive negotiations between the Office and Professional Employees International Union Local 95, AFL-CIO and Portage County's bargaining team, a tentative one-year contract has been arrived at, and

WHEREAS, the Office and Professional Employees International Union, Local 95, AFL-CIO has ratified said agreemnt, and

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

WHEREAS, the contract tenatively arrived at by the Office and Professional International Union, Local 95, AFL-CIO 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 15th day of July, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Marion Lassa
Robert Engelhard
Gordon Hanson
Stanley Kirschling
Russell Lundquist

Motion by Supervisor Lassa, second by Supervisor Kirschling for the adoption. Supervisor Lassa stated that there needed to be a correction made on Appendix "B" because of a typographical error. The salary for Grade IV should be \$8.70 for a starting wage rather than \$9.70. Roll call vote revealed (27) ayes. Resolution adopted.

APPENDIX "A"
CLASSIFICATIONS

- GRADE VI
 Clinical Psychologists
- GRADE V
 Chief Psychiatric - Social Worker
- GRADE IV
 Psychiatric - Social Worker
- GRADE III
 Registered Nurse - Community Support Program
- GRADE II
 Social Worker - Community Support Program
 Social Worker - Protective Services
 Social Worker - Developmental Disabilities Support Team
 Life Skills Consultant - Developmental Disabilities Support Team
 Occupational Therapist - Community Support Program
- GRADE I
 Community Education Coordinator
 Developmental Disabilities Program Assistant - Developmental Disabilities Support Team

APPENDIX "B"

WAGES

	<u>Start</u>	<u>6 Mos.</u>
GRADE VI	\$9.60	\$10.10
GRADE V	9.55	10.05
GRADE IV	9.70	9.15
GRADE III	7.35	7.75
GRADE II	7.10	7.50
GRADE I	5.90	6.20

APPENDIX "C"

WAGE PROGRESSION SCHEDULE

The following wage progression schedule is applicable to members of the bargaining unit at the time of ratification. Employees not listed below will be compensated pursuant to Appendix "B".

	<u>1/1/80</u>	<u>6/1/80</u>	<u>11/1/80</u>
<u>Grade 6</u>			
Henderson	\$9.65	\$9.80	\$10.10
Russo	9.65	9.80	10.10
<u>Grade 5</u>			
Pike	10.05	--	--
<u>Grade 4</u>			
Holmes	9.05	9.15	--
<u>Grade 3</u>			
Gotham	7.55	7.75	--
Domeyer	7.10	7.55	7.75
<u>Grade 2</u>			
Canales	7.10	--	7.50
Bauch	6.55	6.80	7.50
Richmond	6.55	6.80	7.50
Zemblowski	6.55	6.80	7.50
Pierce	7.00	7.10	7.50
<u>Grade 1</u>			
Kellerman	5.50	6.00	6.20
Lynch	6.00	--	6.20

The total cost of the contract including all fringe benefits is 10.2%.

RESOLUTION NO. 47
RE: ESTABLISHMENT OF A COUNTY SPECIAL
TRANSPORTATION COORDINATING COMMITTEE

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

WHEREAS, transportation costs for the elderly and handicapped are on the increase, and

WHEREAS, a coordinated effort is needed if costs are to be contained while providing service that is at least equal to what is presently provided, and

WHEREAS, coordination and in-put is needed both from the private and public providers of transportation, and

WHEREAS, the only additional cost to Portage County would be the per diem of the County Board Supervisor serving on the committee.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created a County Special Transportation Coordinating Committee whose function shall be as outlined in attachment "A", and

BE IT FURTHER RESOLVED, that Supervisor Dorris Cragg is assigned as the County Board Representative, and

BE IT FURTHER RESOLVED, that a representative from the Community Human Services Department and the Commission on Aging shall meet with the County Board Representative to work out details of membership, meeting dates and work plan, and

BE IT FURTHER RESOLVED, that the Committee shall report to the County Board by the December, 1980 meeting as to their findings and recommendations, and

BE IT FURTHER RESOLVED, that after the findings and recommendations are presented to the County Board by the Committee, it can meet on an "as needed basis" to up-date their coordinated plans and recommendations.

Dated this 15th day of July, 1980.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Robert Steinke
Eugene Zdroik
James Pflugardt

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

ATTACHMENT "A"
FUNCTIONS OF THE COUNTY SPECIAL TRANSPORTATION
COORDINATING COMMITTEE

1. The committee shall encourage the development and use of an inventory of existing special transportation services, equipment and costs. The shared knowledge provided through this mechanism is a prerequisite for the committee's efforts to develop coordinated services. The advantage of a single shared inventory is that it is more efficient for the committee participants since each agency does not have to repeat an inventory process required for its separate grant applications for special transportation funds. District DOT offices have forms available which can be used to complete an inventory.
2. The coordinating committee should evaluate the unmet special transportation needs within its county. Special attention should be focused on those populations which are most likely to be transit dependent, e.g., the elderly, low-income, handicapped, minorities, and recipients of human services. This needs assessment can be analyzed in conjunction with the service inventory for the specific purpose of identifying gaps and duplications in the delivery of transportation services. This should provide guidance to the committee in its coordination efforts.

It should be emphasized that a needs assessment of this type does not necessarily require a sophisticated study design using random sample surveys. For example, in small rural counties it may be very effective for the committee to draw on the knowledge of such groups as outreach workers, bus or volunteer drivers, public health nurses, those providing home chore services, the association for retarded citizens, or village and township officials to identify needs. Committees in counties where a survey design might be more appropriate could seek assistance from the county or city planning departments or the regional planning commission. In addition, a study of the transportation needs of the developmentally disabled completed for the Office of Program Support, DCS, outlines a methodology for needs assessment based on per capita trip need standards and provides information on elderly and handicapped transportation that will be helpful to counties.

3. The fundamental function of the committee should be the discussion, development, and implementation of strategies for the coordination of special transportation services within its county. It is recognized that there are significant differences between counties in the degree to which coordination of services has already been accomplished; however, each committee should seek to make additional progress. A process should be developed in cooperation with the county board chairperson and/or county executive to ensure county board and executive reaction and approval of the strategies.

4. The committee can review and make recommendations on specialized transportation grant applicants within its county for 1981, including 85.08(5), 85.08(6)/16(b)(2), Section 19 of UMTA, as well as the transportation objectives with the County Aging Plan and the Coordinated Plan and Budget. The recommendations should be reviewed by the appropriate funding sources. A process should be developed in cooperation with the county board chairperson and/or county executive to ensure county board and executive reaction and approval of the recommendations.
5. For reasons cited earlier, it is imperative that coordination efforts be centered at the local level. However, an examination of the multiplicity of funding sources also illustrates that coordination is necessary at regional (district), state, and federal levels. Therefore, one vital function of the local coordinating committee is to serve as a communication link to higher levels of administrative government. This two-way communication should allow local agencies to better inform regional (district) offices of problems in coordination and seek assistance when necessary. Representatives of the appropriate District DOT office, Area Agency on Aging, Regional Planning Commission, DCS Regional Office, DVR Regional Offices, and/or Regional Coordinating Council should be apprised of organizational meetings of the local committee and be alerted to the need for assistance when requested.
6. The committee can also perform some special planning functions beyond the more narrow scope of the coordination of special transportation services. The value and potential benefits of planning can be demonstrated in many ways, but the simplest illustration is the need for careful thought and preparation for the impact of unpredictable circumstances such as fuel shortages and emergency weather conditions. In the case of fuel shortages, Region V of the Administration on Aging is preparing a technical assistance document on Emergency Contingency Planning for Paratransit Operators which will be made available to local coordinating committees through the aging network. This report stresses the need for better coordination in order to conserve fuel and recommends methods of adjusting operations during a fuel crisis.
7. In those instances where a local coordinating committee recognizes a need for significant resources and the contribution of continuous technical assistance to achieve its objectives, the participating agencies, to the extent feasible, might deploy staff time to the committee or jointly seek funds for additional staff assistance to the committee. Parenthetically, the Department of Transportation has promulgated a new rule which allows 85.08(5) funds for 1980 to be utilized for planning and management studies of coordinated county-wide transportation services for the elderly and handicapped.

RESOLUTION NO. 48
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
May 20, 1980	Ronald J. Glen 2301 River Drive Plover, WI 54467 T23N R8E Section 21	4 rabbits approximately 4 months old weighing 3-3½ lbs @ \$8.00 each	\$32.00	\$16.00

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

Dated this 15th day of July, 1980.

RESPECTFULLY SUBMITTED,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
H. James Kollock
Frank Dernbach
Ernest Leppen

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

RESOLUTION NO. 49
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 1980, and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	11	Highway Committee	June 16, 18, 19, 20
		Law Enforcement Committee	June 5
		Planning & Zoning Committee	June 3, 11, 25
		Safety Coordinator	June 9, 10, 23
Cecil Bender	3	Highway Committee	June 18, 19, 20
Frank Dernbach	5	SWCD Board	June 12
		Agriculture Committee	June 4
		General Government Committee	June 9, 23
		Space & Properties Committee	June 5
Shirley Gibb	5	Community Human Services	June 10, 24
		Finance Committee	June 9, 23, 26
Robert Hollar	6	SWCD Board	June 12
		Agriculture Committee	June 4
		Finance Committee	June 9, 23, 26
		Planning & Zoning Committee	June 3

Name	No. of Mtgs.	Committee	Date
Ernest Leppen	5	Emergency Gov't Area Meeting	June 11
		SWCD Board	June 12
		Agriculture Committee	June 4
		Housing Authority	June 5
		Commission on Aging Board	June 18
Russell Lundquist	1	Planning & Zoning Committee	June 25
Ernest Wanta	2	Finance Committee	June 23, 26
Eugene Zdroik	11	Planning & Zoning Committee	June 11, 25
		Committee on Committees	June 14, 27
		Highway Committee	June 3, 16, 18, 19, 20
		Law Enforcement Committee	June 5
		Nursing Home Committee	June 13

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

Dated this 15th day of July, 1980.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Hollar
 Kim Erzinger
 Shirley Gibb
 James Pflugardt
 Ernest Wanta

Motion by Supervisor Kirschling, second by Supervisor Leppen 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. 50
 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	3	Summer Highway Conference	June 18, 19, 20
Cecil Bender	3	Summer Highway Conference	June 18, 19, 20
John Bohl	2	Mtg. w/Solid Waste Management Brd.	April 3
		Central Wisconsin Airport Tour for New Board Members	May 2
Dorris Cragg	3	Wisconsin Association of County Extension Committees	June 1, 2, 3
Frank Dernbach	3	Wisconsin Association of County Extension Committees	June 1, 2, 3
Gordon Hanson	1	Mtg. w/Solid Waste Management Brd.	April 3
John Holdridge	6	Signing of Vouchers/Commission on Aging Board	June 4, 19
		RSVP Commission on Aging Reorganizational Mtg.	May 31
		Aviation Committee of Chamber of Commerce	May 13, 28, June 10
Robert Hollar	7	Wisconsin Association of County Extension Committees	June 1, 2, 3
		Mtg. w/Personnel Rep. Ag. Comm.	May 19
		Potato Grower Pesticide Mtg.	April 24
		Farm Progress Days	May 23
		SWCD-NCA Spring Meeting	May 22
Ernest Leppen	5	Wisconsin Association of County Extension Committees	June 1, 2, 3
		SWCD-NCA Spring Meeting	May 22
		RC & D Meeting	May 19

Name	No. of Mtgs.	Explanation	Date
James Pflugardt	1	Fountain Lake Board Landing Deed Search	June 12
Fabyan Wysocki	3	Mtg. w/Safety Coordinator re Gilfry Center Safety Precautions	May 16
		Mtg. w/DA re Fountain Lake Fountain Lake Boat Landing Deed Search	June 16 June 12

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

Dated this 15th day of July, 1980.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Hollar
 Shirley Gibb
 Kim Erzinger
 James Pflugardt
 Ernest Wanta

Motion by Supervisor Hollar, second by Supervisor Bohl to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Erzinger, second by Supervisor Pflugardt for the adoption.
 Motion by Supervisor Barbers, second by Supervisor Pflugardt to amend the resolution by adding Eugene Zdroik, Summer Highway Conference, June 18, 19, 20. Motion carried by voice vote.
 Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 51
 RE: FINAL RESOLUTION

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

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

(s)

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

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

STATE OF WISCONSIN)
)SS
 COUNTY OF PORTAGE)

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

ROGER WRYCZA
 Portage County Clerk

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

August 19, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirshling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, H. James Kollock

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) excused, Supervisor Cragg.
All present saluted the flag.
Supervisor Kaczmarek delivered the invocation.
Motion by Supervisor Pflugardt, second by Supervisor Kirschling to approve the minutes of the July meeting. Motion carried by voice vote.

Correspondence

1. Letter from Dale Marsh, Department of Natural Resources, regarding the discrepancy between the name of the Portage County lake in Section 4, T25N, R9E, known as Jacqueline Lake. State and Federal maps indicate the name of the lake as Glisezinski Lake and this should be corrected to be known under one name.

Motion by Supervisor Pflugardt, second by Supervisor Olson to refer the correspondence to the Conservation Committee. Motion carried by voice vote.

2. Letter from Committee on Committees asking Committee Chairmen to avoid scheduling committee meetings the week of the Wisconsin County Boards Association Convention on September 21, 22, 23, and 24, 1980.

Chairman Steinke stated that the letter was read for information to all County Board members.

Committee Referrals

Supervisor Purcell stated that he would like to allow a citizen to speak in regard to ALDA House.

Bob Hoffman, Cypress Street resident, expressed concern of the ALDA House being located on Cypress Street, and requested the Board's consideration of having it removed from the area.

Motion by Supervisor Purcell, second by Supervisor Pflugardt to refer the matter to the Community Human Services Board and report to the County Board at the next meeting. Motion carried by voice vote.

Appointments

Motion by Supervisor Pflugardt, second by Supervisor Kaczmarek to approve the re-appointment of Ernest Leppen to the Housing Authority Board for a 5-year term expiring September, 1985. Motion carried by voice vote.

Appearances

1. Ron Pankow, Timm Firm, presented the 1979 auditors report.
Motion by Supervisor Hollar, second by Supervisor Pflugardt to accept the report. Motion carried by voice vote.

2. William Burke, County Planner, presented the 1979 Planning Department report.
Motion by Supervisor Johnson, second by Supervisor Dernbach to accept the report. Motion carried by voice vote.

RESOLUTION NO. 52
RE: ZONING ORDINANCE MAP AMENDMENT,
KRUEGER PROPERTY

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

WHEREAS, Kenneth Krueger requests to amend the Portage County Zoning Ordinance so part of Section 2, T24N, R7E, Town of Hull, an area of 11 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 Town of Hull Municipal Building on July 9, 1980, 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 July 9, 1980 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 center of Section 2, T24N, R7E, which is the point-of-beginning, thence south approximately 800 feet, thence northwesterly approximately 260 feet, thence southwesterly approximately 150 feet, thence north along the right-of-way of Driftwood Drive approximately 720 feet, thence east along the north line of the SW¼ approximately 360 feet to the point-of-beginning, an area of approximately 6.2 acres lying on the east side of Driftwood Drive approximately ½ mile north of Granite Ridge Road, being part of the NW¼ of the SW¼ of Section 2, T24N, R7E, Town of Hull, is hereby changed from Conservancy District to Agriculture District.

Dated this 19th day of August, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Robert Engelhard
Robert Hollar
Frank Barbers, Sr.

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

RESOLUTION NO. 53
RE: ZONING ORDINANCE MAP AMENDMENT
SLOWINSKI PROPERTY

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

WHEREAS, Deloyd Slowinski requests to amend the Portage County Zoning Ordinance so part of Section 28, T24N, R7E, Town of Carson, an area of 22 acres be changed from Commercial District to Agriculture District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on July 23, 1980, 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 July 23, 1980 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the N¼ corner of Section 28, T24N, R7E, thence east approximately 165 feet to the point-of-beginning, thence continuing east approximately 1,319 feet, thence southwesterly 670 feet, thence west approximately 1,470 feet, thence north approximately 132 feet, thence east approximately 165 feet, thence north approximately 528 feet to the point-of-beginning, an area of approximately 22 acres lying on the south side of C.T.H. "M", approximately 2 miles west of U.S. 10 being part of the NW¼ of the NE¼ and the NE¼ of the NE¼ of Section 28, T24N, R7E, Town of Carson, is hereby changed from Commercial District to Agriculture District.

Dated this 19th day of August, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Robert Englehard
Robert Hollar
Frank Barbers, Sr.

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

RESOLUTION NO. 54
RE: AUTHORIZING THE MARATHON COUNTY ZONING COMMITTEE
TO ACT AS THE JOINT AIRPORT ZONING COMMISSION

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

WHEREAS, the Central Wisconsin Airport, jointly owned by Marathon and Portage Counties, has an existing height zoning ordinance covering an area approximately three miles around the airport; and

WHEREAS, the Central Wisconsin Airport Board along with the Bureau of Aeronautics of the State of Wisconsin has studied this ordinance and feels that it is appropriate to make changes; and

WHEREAS, the Marathon County Zoning Committee is willing to handle details of the public hearings and administering the zoning ordinance; and

WHEREAS, the zoning ordinance will be brought before the Marathon and Portage County Boards for approval and enactment following the hearings and changes; and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board does designate the Marathon County Zoning Committee to act as the Joint Airport Zoning Commission for the Central Wisconsin Airport in accordance with Wisconsin Statutes 114.136(1) (c).

Dated this 19th day of August, 1980.

Respectfully submitted,
AIRPORT COMMITTEE
John J. Bohl
John Holdridge
Guenther Horn

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

RESOLUTION NO. 55
RE: SPONSOR RATIFICATION OF CONTRACT
AWARDS - CENTRAL WISCONSIN AIRPORT

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

BE IT RESOLVED that the Portage County Board does hereby ratify and affirm the following award contracts made by the Secretary of Transportation.

Sand Storage Building	Ronald Wimmer Construction Inc. Wausau, WI	\$ 49,509.00
Crash/Fire/Rescue Building (General)	Ronald Wimmer Construction Inc. Wausau, WI	229,969.00
Crash/Fire/Rescue Building (Plumbing)	Baumgardt Plumbing & Inc. Wausau, WI	17,390.00
Crash/Fire/Rescue Building (Heating)	Mid-State Contracting Inc. Wausau, WI	41,850.00
Crash/Fire/Rescue Building (Electrical)	Lind Electric Service Corp. Stevens Point, WI	19,503.00
Snow Plow Truck	Wausau Truck Sales Wausau, WI	32,980.00
Snow Plow	Drott Tractor Co. Inc. Schofield, WI	7,265.00
Front End Loader	Badger International Inc.	30,414.00

Dated this 19th day of August, 1980.

Respectfully submitted,
AIRPORT COMMITTEE
John J. Bohl
John Holdridge
Guenther Horn

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

RESOLUTION NO. 56
RE: ACCEPTANCE OF 1980 UPDATE OF REGIONAL OVERALL
ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT

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

WHEREAS, Portage County is within an economic development district designated by the Economic Development Administration (EDA) of the U.S. Department of Commerce, and member counties are requested to approve annually updated OEDP reports; and

WHEREAS, an updated OEDP report has been prepared by the North Central Wisconsin Regional Planning Commission, and is consistent with the County OEDP report.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the 1980 District OEDP report.

Dated this 19th day of August, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Frank Barbers, Sr.
Robert Engelhard
Robert Hollar
Eugene Zdroik

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

RESOLUTION NO. 57
RE: TRANSFER OF FUNDS FOR PURCHASE OF EQUIPMENT

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

WHEREAS, new laws passed by the Legislature in January and June of 1980 imposed certain additional responsibilities and recording procedures upon every Clerk of Court in the State of Wisconsin; and

WHEREAS, the microfilming of court records was expanded to allow such microfilming of Traffic and Ordinance violations up to a 5-year period, and such microfilming has been started and will be completed for the Clerk of Courts office, resulting in a great number of rolls of microfilm which must be stored for proper retrieval; and

WHEREAS; such additional recording and microfilm procedures have demanded some additional equipment not budgeted for the 1980 budget year, and such equipment being necessary for the orderly and proper storage of such records,

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$750 be transferred from the Contingency Fund to the Courts Outlay Account to be used for the purchase of the aforementioned equipment.

Dated this 19th day of August, 1980.

Respectfully submitted,
JUDICIAL COMMITTEE
Glenn Johnson
Richard Purcell
Cheryl Kaczmarek
Claude Skibba
F. Daniel Olson

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
James Pflugardt
Kim Erzinger
Ernest Wanta

Motion by Supervisor Erzinger, second by Supervisor Kaczmarek for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 58
RE: RESOLUTION FOR ADDITIONAL FUNDING
FOR SENIOR CENTER PROJECT

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

WHEREAS, the Joint County/City Senior Center Committee has approved a budget for a building which will house the new senior center at a cost of \$780,300.00, and the administrative offices of the Commission on Aging at an additional cost of \$75,000.00, which amount includes land and demolition costs but excludes equipment and furnishings costs; and

WHEREAS, approved construction funds for the project now amount to approximately \$755,000.00 including \$200,000.00 from Portage County, \$500,000.00 from the City of Stevens Point, and interest and special grants; and

WHEREAS, \$100,000.00 in additional funds are needed to complete the project, including \$75,000.00 for administrative offices of the Commission on Aging which has been submitted as a separate bid proposal and could be deleted from the project; and

WHEREAS, the Benn Building, currently housing the Commission on Aging offices, is located in the pathway of the Highway 10 Relocation Project, limiting Commission on Aging occupancy to one or two years and making a new office location necessary; and

WHEREAS, the Agreement between the County and the City specifically states the Commission on Aging offices will be part of the new building; and

WHEREAS, inflationary costs of materials and labor will substantially increase the costs of building this addition in the future; and

WHEREAS, it is important that staff directly serving the elderly of Portage County be easily accessible and that all services be focused in one location; and

WHEREAS, the operating costs of having staff and programs in two separate locations would be increased by \$10,000.00 to \$15,000.00 per year; and

WHEREAS, the Senior Citizens are attempting to raise funding locally toward the cost of furnishings and equipment; and

WHEREAS, contracts for construction are scheduled to be awarded on September 15, 1980, a decision on the inclusion of additional funding is required prior to the preparation of the 1981 County budget; and

WHEREAS, the Commission on Aging and the Joint County/City Senior Center Committee have agreed to request \$50,000.00 each from the City of Stevens Point and from Portage County.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the additional costs of \$100,000.00 to complete the Senior Center project contingent upon a 50%-50% cost sharing basis with the City of Stevens Point; and

BE IT FURTHER RESOLVED that Portage County shall fund its share of \$50,000.00 by inclusion in the 1981 budget.

Dated this 19th day of August, 1980.

Respectfully submitted,
COMMISSION ON AGING
John Holdridge
Gordon Hanson
Ernest Leppen
Cecil Bender

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Kim Erzinger
Shirley Gibb
James Pflugardt
Ernest Wanta

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

RESOLUTION NO. 59
RE: UNIVERSITY EXTENSION HOME ECONOMIST ATTENDANCE
AT NATIONAL ASSOCIATION OF EXTENSION HOME
ECONOMISTS PROFESSIONAL MEETING NOVEMBER 3-7, 1980

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

WHEREAS, the Portage County Board of Supervisors requires a resolution on attendance at out of state conferences farther than 250 miles; and

WHEREAS, the Portage County Board of Supervisors recognizes the value of professional conferences for staff improvement and has allowed attendance at cost on a every other year basis; and

WHEREAS, the conference theme "Shaping the 80's" with the objectives; prepare to lead with expertise, project the future for planning progressive change, and perform professionally to influence policies and priorities, will be important in the job responsibilities of the Home Economist; and

WHEREAS, the Agriculture and Extension Education Committee and the Finance Committee have approved this request;

NOW, THEREFORE, BE IT RESOLVED, the the Portage County Board of Supervisors approve the attendance of Mary Gruenewald, Portage County University Extension Home Economist to attend the National Association of Extension Home Economists Professional Meeting, November 3-8, 1980 at West Virginia at an estimated cost of \$550.00 (Mileage \$180.00, Registration \$40.00, Lodging \$240.00, Meals \$90.00 = \$550.00). Said amount to be covered by Contingency Fund.

Dated this 19th day of August, 1980.

Respectfully submitted,
AGRICULTURE & EXTENSION
EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
Ernest Leppen
H. James Kollock
Frank Dernbach

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Kim Erzinger
Shirley Gibb
James Pflugardt
Ernest Wanta

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

RESOLUTION NO. 60
RE: APPROVAL OF FARMLAND PRESERVATION
ACT APPLICATION - DAVID HOFFMAN

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. David Hoffman of the Town of Buena Vista 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 Farmland Preservation Act program.

THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve one, Mr. David Hoffman, to enter into a contract with the State of Wisconsin under the Farmland Preservation Act.

Dated this 19th day of August, 1980.

Respectfully submitted
SOIL & WATER BOARD
Frank Dernbach
Dorris Cragg
Robert Hollar
James Kollock
Ernest Leppen

Motion by Supervisor Dernbach, second by Supervisor Kollock for the adoption.
Tim Victor, District Resource Conservationist, explained the Farmland Preservation program.
Roll call vote revealed (25) ayes, (1) excused, Supervisor Cragg, (1) absent, Supervisor Purcell.
Resolution adopted.

RESOLUTION NO. 61
RE: APPROVAL OF FARMLAND PRESERVATION
ACT APPLICATION - HERBERT STEDMAN

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. Herbert Stedman of the Town of Lanark 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. Herbert Stedman, to enter into a contract with the State of Wisconsin under the Farmland Preservation Act.

Dated this 19th day of August, 1980.

Respectfully submitted,
SOIL & WATER BOARD
Frank Dernbach
Dorris Cragg
Robert Hollar
James Kollock
Ernest Leppen

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

RESOLUTION NO. 62
RE: APPROVAL OF FARMLAND PRESERVATION
ACT APPLICATION - DONALD GULLIKSON

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. Donald Gullikson of the Town of New Hope 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. Donald Gullikson, to enter into a contract with the State of Wisconsin under the Farmland Preservation Act.

Dated this 19th day of August, 1980.

Respectfully submitted,
SOIL & WATER BOARD
Frank Dernbach
Dorris Cragg
Robert Hollar
James Kollock
Ernest Leppen

Motion by Supervisor Kollock, second by Supervisor Leppen for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 63
RE: CONTINGENCY FUND TRANSFER TO
PORTAGE COUNTY HOUSING AUTHORITY

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

WHEREAS, the Portage County Housing Authority was informed that its office space lease would not be renewed with C.A.P. services, Inc.; and

WHEREAS, this caused the Housing Authority to seek other office space; and

WHEREAS, prior to and during the moving process it was determined that additional expenses would be incurred; and

WHEREAS, the Portage County Housing Authority Board of Commissioners and the Portage County Finance Committee have reviewed and approved this request;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the transfer of three thousand seven hundred sixty-three dollars and eight cents (\$3,763.08) from the Contingency Fund to the Portage County Housing Authority for the fiscal year ending December 31, 1980 for the above budget items.

Dated this 19th day of August, 1980.

Respectfully Submitted,
FINANCE COMMITTEE
Robert Hollar
Kim Erzinger
Shirley Gibb
James Pflugardt
Ernest Wanta

Respectfully submitted,
HOUSING AUTHORITY BOARD OF COMMISSIONERS
William Clinton
Stanley Zabrowski
Robert Johnson
Robert Berndt

Motion by Supervisor Hollar, second by Supervisor Leppen for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 64
RE: LANDFILL ACQUISITION - OPTION ON
JAMES E. ANDERSON PROPERTY

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

WHEREAS, Portage County Board Resolution No.216, August 21, 1979, directed the Space and Properties Committee to secure purchase option(s) for potential county-wide landfill site(s) for County Board approval, and

WHEREAS, the Portage County Solid Waste Management Board and their engineering consultants have identified the James E. Anderson property located in Section 34, Township 24 North, Range 9 East, Town of Stockton, as a potential county-wide landfill site, and

WHEREAS, the Space and Properties Committee has reviewed the terms of the attached purchase option,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors accept and approve the attached purchase option.

Dated this 19th day of August, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Fabyan Wysocki
Frank Dernbach
John Bohl
Glenn Johnson
Ernest Wanta

Motion by Supervisor Wysocki, second by Supervisor Gibb for the adoption.
Supervisor Kirschling questioned appraisal concerns of surrounding land in the area.
John Gardner, Planner, stated that the Department of Revenue assured the County that this instance would be considered a special sale and other property would not be affected by this assessment.
Supervisor Szymkowiak questioned if the "HH" landowners were offered the same proposal.
Gardner stated that the same procedures were used with the "HH" landowners, but they were not interested.
Roll call vote revealed (24) ayes, (2) naves, Supervisors Skibba and Kirshling, (1) excused, Supervisor Cragg. Resolution adopted.

RESOLUTION NO. 65
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
John Bohl	1	Central Wisconsin Airport Terminal Expansion Meeting	July 18
Dorris Cragg	1	Mtg. w/Committee on Committees	July 25
Kim Erzinger	1	Mtg. w/Committee on Committees	July 25
Shirley Gibb	1	Community Human Services Advisory Groups Initial Meeting	July 9
John Holdridge	1	Signing of Vouchers/Comm. on Aging	July 21
Robert Hollar	2	Farm Progress Days Executive Board IBM Meeting rep. Finance Committee	June 5 July 8
Cheryl Kaczmarek	2	Emergency Government Office On-site Inspections at Wood & Marathon Counties Mtg. w/Personnel rep. General Gov't.	July 1 July 2
Ernest Leppen	2	Lake Helen Lake Management District Emergency Government Office On-site Inspections at Wood & Marathon Counties	May 24 July 1
F. Daniel Olson	1	Energy & the 80's rep. Conservation	July 7
Claude Skibba	1	Mtg. w/State Survey Team re County Home Inspections	June 26
Eugene Szymkowiak	2	Emergency Government Office On-site Inspections at Wood & Marathon Counties Mtg. w/Personnel rep. General Gov't	July 1 July 2
Fabyan Wysocki	1	Mtg. w/State Survey Team re County Home Inspections	June 26
Eugene Zdroik	1	Mtg. w/Finance rep. Highway Committee	June 23

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

Dated this 19th day of August, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Olson to suspend the reading of the names. Motion carried by voice vote.

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

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

RESOLUTION NO. 66
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 1980; and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	10	Highway Committee	July 1, 21
		Law Enforcement Committee	July 3, 14, 29
		Planning & Zoning Committee	July 9, 23
		Safety Coordinator	July 8, 25
		Convention Committee	July 30
Cecil Bender	6	Highway Committee	July 1, 21
		Library Board	July 7
		Commission on Aging Board	July 16, 30
		Area Agency on Aging	July 2
Frank Dernbach	10	Reapportionment Committee	July 7, 29
		Solid Waste Board	July 30
		SWCD Board	May 15, July 10
		Agriculture Committee	July 2
		General Government Committee	July 14, 28
		Space & Properties Committee	July 3, 21
Kim Erzinger	2	Finance Committee	July 28
		Community Human Services	July 22
Shirley Gibb	8	Solid Waste Board	July 30
		Community Human Services	July 8, 22
		Finance Committee	July 14, 28
		Reapportionment Committee	July 7, 18, 29
John Holdridge	10	Legislative Committee	July 18, 24
		Senior Center Commission	July 7, 25
		Commission on Aging	July 16, 30
		Airport Board	July 11
		Law Enforcement Committee	July 3, 14, 29
Robert Hollar	9	Reapportionment Committee	July 7, 18, 29
		SWCD Board	May 5, July 10
		Agriculture Committee	July 2
		Finance Committee	July 28
		Planning & Zoning Committee	July 9, 23
Glenn Johnson	4	Space & Properties Committee	July 3, 21
		Judicial Committee	July 17
		OEO Committee	July 29
Marion Lassa	4	Solid Waste Board	July 30
		Personnel Committee	July 2, 21, 29
Ernest Leppen	7	Housing Authority Board	July 3
		Emergency Government	July 7
		Senior Center Commission	July 25
		Commission on Aging Board	July 16, 30
		Agriculture Committee	July 2
		SWCD Board	July 10
Russell Lundquist	6	Solid Waste Board	July 30
		Personnel Committee	July 2, 21, 29
		Planning & Zoning Committee	July 9, 16
James Pflugardt	3	Highway Committee	July 21
		Committee on Committees	July 25
		Finance Committee	July 28
Ernest Wanta	6	Space & Properties Committee	July 1, 3, 21
		Emergency Government	July 7
		Finance Committee	July 14, 28
Eugene Zdroik	9	Planning & Zoning Committee	July 9, 23
		Committee on Committees	July 2, 25
		Highway Committee	July 1, 21
		Law Enforcement Committee	July 3, 14
		Nursing Home Committee	July 10

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

Dated this 19th day of August, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Kim Erzinger
Shirley Gibb
James Pflugardt
Ernest Wanta

Motion by Supervisor Pflugardt, second by Supervisor Leppen to suspend the reading of the names.
Motion carried by voice vote.

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

RESOLUTION NO. 67
RE: ZONING ORDINANCE MAP AMENDMENT,
GOSTOMSKI PROPERTY

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

WHEREAS, Albert Gostomski requests to amend the Portage County Zoning Ordinance so part of Section 28, T24N, R8E, Town of Hull, an area of 0.3 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 Municipal Building on July 23, 1980, 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 August 13, 1980 and July 23, 1980 meetings, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the south line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of section 28 and the northwesterly line of the S.T.H. 66, thence northeast along the right-of-way of S.T.H. 66 617 feet to the point-of-beginning, thence northeasterly along the S.T.H. 66 right-of-way 100 feet, thence northwesterly 132 feet, thence southwesterly, parallel to S.T.H. 66 100 feet, thence southeasterly 132 feet to the point-of-beginning, lying east of the City limits of Stevens Point being part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 28, T24N, R8E, Town of Hull, an area of 0.3 acres is hereby changed from Single Family Residence District to Commercial District.

Dated this 19th day of August, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Robert Engelhard
Frank Barbers, Sr.
Eugene Zdroik
Robert Hollar

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

RESOLUTION NO. 68
RE: FINAL RESOLUTION

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

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

(s)

Motion by Supervisor Bohl, second by Supervisor Kaczmarek for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

September 16, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, H. James Kollock

Roll call taken by Roger Wrycza revealed (26) present, (1) excused, Supervisor Leppen.
 All present saluted the flag.
 Supervisor Cragg delivered the invocation.
 Motion by Supervisor Szymkowiak, second by Supervisor Olson to approve the minutes of the August meeting.
 Motion carried by voice vote.

Correspondence

1. Letters from Gaylord Nelson and William Proxmire, United States Senators, concerning the Airport and Airway Improvement Act.
 Motion by Supervisor Holdridge, second by Supervisor Pflugardt to refer the correspondence to the Airport Board. Motion carried by voice vote.
2. Bridge aid request from the Town of Buena Vista in the amount of \$7,400.00 located in Section 33, Township 22, Range 8 East, across 4-Mile Creek.
 Motion by Supervisor Zdroik, second by Supervisor Barbers to refer the correspondence to the Highway Committee. Motion carried by voice vote.
3. Letter from Ralph J. DiSalvo, Division of Corrections, regarding the Portage County Jail Inspection. All jail confinement and supportive areas were found in an orderly condition.
 Motion by Supervisor Lundquist, second by Supervisor Johnson to refer the correspondence to the Law Enforcement Committee. Motion carried by voice vote.
4. Lawsuit of Amherst Dredging Company against Portage County in relation to the removal of bed material from Tree Lake.
 Motion by Supervisor Lundquist, second by Supervisor Johnson to refer the claim to the District Attorney's office. Motion carried by voice vote.
5. Lawsuit against Central Wisconsin Airport involving Mary and Arden Bierman for injuries to them at the Airport.
 Motion by Supervisor Gibb, second by Supervisor Hanson to refer the claim to the District Attorney's office. Motion carried by voice vote.

Committee Referrals

1. Supervisor Purcell stated that the Community Human Services Committee would report on the location of ALDA House Location at the October County Board meeting.
2. Supervisor Wysocki stated that the Conservation Committee recommends that Lake Jacqueline located in the Town of Sharon retain that name.
 Voice vote of the County Board approved the recommendation.

RESOLUTION NO. 69
RE: ZONING ORDINANCE MAP AMENDMENT FLATTOFF PROPERTY

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

WHEREAS, James and Bernadette Flatoff request to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R7E, Town of Carson, an area of 5.14 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on August 13, 1980 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 August 13, 1980 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: - commencing at the center of Section 15, T24N, R7E, thence S 00° 32' 44" E 527.06 feet to the point-of-beginning, thence continuing S 00° 32' 44" E 716.05 feet, thence N 88° 37' 58" E 312.03 feet, thence N 00° 32' 44" W 716.05 feet, thence S 88° 37' 58" W 312.03 feet, which is also the point-of-beginning, an area of 5.14 acres being part of the NW¼ of the SE¼ of Section 15, T24N, R7E, Town of Carson, is hereby changed from Conservancy District to Agricultural District.

Dated this 16th day of September, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Robert Engelhard
Robert Hollar
Frank Barbers, Sr.

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

RESOLUTION NO. 70
RE: ZONING ORDINANCE MAP AMENDMENT PORTAGE COUNTY PARKS

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

WHEREAS, Portage County Parks requests to amend the Portage County Zoning Ordinance so part of Section 12, T24N, R8E, Town of Hull, an area of 10 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 Town of Hull Municipal Building on August 27, 1980 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 August 27, 1980 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the NE¼ of the SE¼ of the SW¼ of Section 12, T24N, R8E, an area of 10 acres lying south of S.T.H. "66" and the west side of Brilowski Road, an area of 10 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 16th day of September, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Robert Engelhard
Frank Barbers, Sr.
Robert Hollar

The County Clerk read a letter from the Parks Superintendent withdrawing the zone change request.
Motion by Supervisor Lundquist, second by Supervisor Cragg to withdraw the resolution. Motion carried by voice vote.

RESOLUTION NO. 71
RE: NEW STAFF REQUESTS FOR 1981

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 1981; 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, the 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 1981 as outlined on the attached schedule.

Dated this 16th day of September, 1980.

Respectfully submitted
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Gordon Hanson
Robert Engelhard
Stanley Kirschling

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

NEW STAFF REQUESTS - 1981

POSITIONS GOING FROM PART-TIME TO FULL-TIME:

Department	Position	Recommended Grade	Additional Salary	Additional Fringe	Equipment/ Materials	Total Revenues	How Funded	County Levy
Comm. on Aging ¹	Outreach Program Coordinator	13	2,634	502	- 0 -	3,136		3,136
Comm. on Aging ²	Transportation Coordinator	13	6,072	1,607	- 0 -	7,679		7,679
Comm. on Aging ³	Craft Shoppe Mgr.	NG	1,893	349	- 0 -	2,242		2,242

NEW POSITIONS:

Department	Position	Recommended Grade	Salary	Fringe	Equipment/ Materials	Total Revenues	How Funded	County Levy
Comm. on Aging	Typist I	Union	9,543	2,759	800	13,102		13,102
Human Services	Clinical/Child Psychologist	Union	22,315	5,070	2,636	30,021 31,000*	Client & 3rd Party	- 0 -
Clerk of Cts.	Secretary II	Union	10,852	2,840	1,700	15,392		15,392

*The revenues indicated are an estimate and are to be considered a minimum.

¹Increase from 32 to 40 hours per week.

²Increase from 20 to 40 hours per week.

³Increase from 20 to 40 hours per week.

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

Motion by Supervisor Hollar, second by Supervisor Zdroik to vote on each position separately.

Roll call vote following a voice vote revealed (11) ayes, Supervisors Dernbach, Cragg, Skibba, Szymkowiak, Zdroik, Erzinger, Pflugardt, Hollar, Wysocki, Johnson, Bender; (15) naves, Supervisors Purcell, Olson, Steinke, Hanson, Barbers, Bohl, Lundquist, Kollock, Gibb, Kirschling, Wanta, Engelhard, Kaczmarek, Lassa, Holdridge; (1) excused, Supervisor Leppen. Motion lost.

Supervisor Hollar expressed concern if the county budget could absorb the increase on the tax levy for these new positions and increase in position hours.

Jerry Glad, Business Administrator, stated that the County is facing a budgeting crunch because of the inflationary factor and a reduction in state revenues because of a 4.4 percent cutback.

Supervisor Hollar stated that every department has been asked to cut back because of the budgeting factors and questioned if these were emergency situations.

Pat Stade, Commission on Aging Director, explained the position requests for the Commission on Aging.

Motion by Supervisor Hollar, second by Supervisor Zdroik to amend the resolution to allow the Commission on Aging one-half the amount of money requested and the Commission on Aging Board to allocate it as they see fit toward the position requests.

Motion by Supervisor Olson, second by Supervisor Gibb to table the resolution to allow the Finance Committee to review all budgets requesting new positions and bring the resolution back to the County Board in October.

Roll call vote on the tabling motion revealed (21) ayes, Supervisors Gibb, Zdroik, Purcell, Lassa, Skibba, Barbers, Hanson, Kirschling, Bender, Pflugardt, Bohl, Steinke, Kaczmarek, Olson, Cragg, Szymkowiak, Johnson, Hollar, Wanta, Dernbach, Kollock; (5) naves, Supervisors Erzinger, Holdridge, Wysocki, Engelhard, Lundquist; (1) excused, Supervisor Leppen. Tabling motion carried.

RESOLUTION NO. 72
RE: STATISTICAL REPORT OF PROPERTY VALUATIONS FOR 1980

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 1980; 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 1980 Statistical Report of Property Valuations for Portage County in the amount of \$1,277,357,370. be accepted as prepared and presented by the State Department of Taxation.

Dated this 16th day of September, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
James Pflugardt
Kim Erzinger
Shirley Gibb
Ernest Wanta

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

RESOLUTION NO. 73
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 claim:

Date	Name	Description	Asked	Allowed
August 5, 1980	Norman Zinda 7417 Merryland Dr. Rosholt, WI 54473 T24N - R9E Section 4	24 Chickens @ \$3.00 per chicken 4 lb. per chicken	\$72.00	\$72.00

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

Dated this 16th day of September, 1980.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
Ernest Leppen
Frank Dernbach
H. James Kollock

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

RESOLUTION NO. 74
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 1980; and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	12	Highway Committee Law Enforcement Committee Planning & Zoning Committee Safety Coordinator	August 6, 18 Aug. 1, 5, 7, 14, 20, 22 August 13, 27 August 15, 25
Cecil Bender	4	Highway Committee Library Board	August 6, 18 August 4, 25
Frank Dernbach	8	Re-Apportionment Committee SWCD Board Agriculture Committee General Government Space & Properties	August 15 August 14, 26 August 6 August 11, 25 August 5, 7
Kim Erzinger	4	Finance Committee Community Human Services	August 18, 25 August 26, 28
Shirley Gibb	6	Solid Waste Board Community Human Services Finance Committee Re-Apportionment Committee	August 11, 28 August 26 August 13, 25 August 15
John Holdridge	7	Legislative Committee Senior Center Commission Law Enforcement Committee	August 12 August 11 Aug. 1, 5, 7, 20, 22
Robert Hollar	10	Re-Apportionment Committee SWCD Board Agriculture Committee Finance Committee Planning & Zoning	August 15 August 14 August 6, 26 Aug. 11, 13, 18, 21, 25 August 27
Glenn Johnson	6	Space & Properties Judicial Committee OEO Committee	August 5, 7 August 11, 21 August 13, 26
Stanley Kirschling	3	Personnel Committee Community Human Services	August 21 August 26, 28
Marion Lassa	7	Solid Waste Board Personnel Committee Community Human Services	August 11, 28 August 6, 18, 21 August 5, 26

Name	No. Mtgs.	Committee	Date
Ernest Leppen	7	Housing Authority Board	August 7
		Emergency Gov't Area Mtg.	August 13
		Emergency Gov't Committee	August 4
		Senior Center Commission	August 11
		Agriculture Committee	August 6, 26
		SWCD Board	August 14
Russell Lundquist	6	Solid Waste Board	August 11
		Personnel Committee	August 6, 18, 21
		Planning & Zoning	August 13, 27
James Pflugardt	8	Highway Committee	August 6, 18
		Finance Committee	August 11, 13, 21, 25
		Committee on Committees	August 15
		Conservation Committee	August 12
Richard Purcell	6	Judicial Committee	August 11, 21
		Law Enforcement Committee	August 14, 20
		Community Human Services	August 26, 28
Claude Skibba	4	Highway Committee	August 18
		Conservation Committee	August 12
		Nursing Home Committee	August 14
		Judicial Committee	August 21
Ernest Wanta	8	Space & Properties	August 5, 7
		Emergency Government	August 4
		Finance Committee	Aug. 11, 13, 18, 21, 25
Eugene Zdroik	11	Planning & Zoning	August 13, 27
		Committee on Committees	August 15
		Highway Committee	August 6, 18
		Law Enforcement Committee	Aug. 1, 5, 7, 14, 20, 22

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

Dated this 16th day of September, 1980.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Hollar
 Kim Erzinger
 Shirley Gibb
 James Pflugardt
 Ernest Wanta

Motion by Supervisor Dernbach, second by Supervisor Szymkowiak to suspend the reading of names. Motion carried by voice vote.

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

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

RESOLUTION NO. 75
 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
Dorris Cragg	1	Farmland Preservation Meeting	July 17
Frank Dernbach	1	Farm Progress Days	July 16
Shirley Gibb	1	Mtg. w/Space & Properties rep. Solid Waste Management Board	May 8
Gordon Hanson	2	Mtg. w/Finance rep. Comm. on Aging	July 28
		Comm. on Aging Personnel Committee	July 24
John Holdridge	3	Signing of Vouchers/Comm. on Aging	August 6
		Mtg. w/Chamber of Commerce Aviation	July 22
		Mtg. w/Finance rep. Comm. on Aging	July 28
Robert Hollar	3	Farm Progress Days	July 16, 30
		Mtg. w/Personnel rep. Ag. Comm.	July 21
Marion Lassa	1	Central Wisconsin Municipal Employers Association Mtg.	July 23

Name	No. of Mtgs.	Explanation	Date
Ernest Leppen	5	North Central Assoc. of SWCD Mtg.	July 28
		Lake Jacqueline Lake District Mtg.	August 10
		SWCD Wind Erosion Conference	July 14
		Farmland Preservation Meeting	July 17
		Comm. on Aging Personnel Committee	July 24
Fabyan Wysocki	4	Various Bldg. Commission & Space & Properties matters	July 28
		Space & Properties re landfill	August 1, 4
		Mtg. w/Solid Waste Management	July 30
		Board rep. Space & Properties	

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

Dated this 16th day of September, 1980.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Hollar
 Shirley Gibb
 Kim Erzinger
 James Pflugardt
 Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to suspend the reading of the names. Motion carried by voice vote.

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

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

RESOLUTION NO. 76
 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 Dernbach, second by Supervisor Olson for the adoption. Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
 COUNTY OF PORTAGE)

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

ROGER WRYCZA
 Portage County Clerk

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

October 21, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, H. James Kollock

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) excused, Supervisor Purcell.
All present saluted the flag.
Supervisor Bohl delivered the invocation.
Motion by Supervisor Szymkowiak, second by Supervisor Dernbach to approve the minutes of the September meeting. Motion carried by voice vote.

Correspondence

1. Letter from Joseph Bodzislav resigning as County Coroner, effective November 1, 1980.
Motion by Supervisor Pflugardt, second by Supervisor Johnson to accept the resignation. Motion carried by voice vote.
2. Letter from Governor Lee S. Dreyfus confirming receipt of Portage County's letter regarding the resignation of Coroner Joseph Bodzislav.
Motion by Supervisor Zdroik, second by Supervisor Barbers to place the correspondence on file. Motion carried by voice vote.
3. Petition from the Board of Supervisors requesting the annual meeting date to be November 20, 1980.
Motion by Supervisor Wanta, second by Supervisor Lassa to approve the petition. Motion carried by voice vote.
4. Notice of claim against Portage County and the Town of Eau Pleine for William Merchant's accident.
Motion by Supervisor Pflugardt, second by Supervisor Johnson to refer the claim to the District Attorney. Motion carried by voice vote.
5. Proclamation of October 25, 1980, as Eric Lund Day.
Motion by Supervisor Bohl, second by Supervisor Pflugardt to approve the proclamation. Motion carried by voice vote.
6. Resolution from Charles M. White Memorial Public Library recommending that the Stevens Point Common Council and the Portage County Board enter into agreement to establish a County Library System to be effective in January, 1982.
Motion by Supervisor Holdridge, second by Supervisor Hollar to refer the correspondence to the Finance Committee. Motion carried by voice vote.
7. Letter from Mayor Haberman, City of Stevens Point, stating that the City Council accepted the 45% library funding.
Motion by Supervisor Zdroik, second by Supervisor Pflugardt to place the correspondence on file. Motion carried by voice vote.
8. Letter from Stevens Point reaffirming its commitment to use the Portage County landfill.
Motion by Supervisor Olson, second by Supervisor Hanson to refer the correspondence to the Solid Waste Management Board. Motion carried by voice vote.

Committee Referrals

Motion by Supervisor Lundquist, second by Supervisor Barbers to deny the rezoning petition of Chester and Loretta Kirschling.
Roll call vote revealed (22) ayes; (4) nays; Supervisors Zdroik, Kirschling, Wysocki, Skibba; (1) excused, Supervisor Purcell. Denial approved.

Appointments

Motion by Supervisor Lundquist, second by Supervisor Erzinger to approve the re-appointment of Allen Barrows to the Wisconsin Valley Library Service Board for a three-year term expiring December, 1983. Motion carried by voice vote.
Motion by Supervisor Barbers, second by Supervisor Wanta to approve the re-appointment of Thomas Helminski to the Veterans Service Commission for a three-year term expiring December, 1983. Motion carried by voice vote.

RESOLUTION NO. 77
RE: ZONING ORDINANCE MAP AMENDMENT, PORTAGE
COUNTY PARKS PROPERTY

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

WHEREAS, Portage County Parks requests to amend the Portage County Zoning Ordinance so part of Section 12, T24N, R8E, Town of Hull, an area of 10 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 Town of Hull Municipal Building on October 8, 1980 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 8, 1980 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: all of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 12, T24N, R8E, Town of Hull, lying south of S.T.H. "66", being approximately 5 acres, is hereby changed from Conservancy District to Agricultural District.

Dated this 21st day of October, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Eugene Zdroik
Robert Hollar
Robert Engelhard
Frank Barbers, Sr.

Motion by Supervisor Lundquist, second by Supervisor Engelhard for the adoption.
Steve Brazzale, Zoning Administrator, explained the resolution.
Motion by Supervisor Gibb to amend the resolution to read "Upon projected passage of the County Board action on Conservancy District Special Exception, this parcel would automatically return to Conservancy Zoning".

Brazzale stated that it would be very similar to what is called Conditional Zoning. Unless you have an ordinance spelled out that deals with this specifically, in many cases conditional zoning is illegal. Even though we plan on changing the zoning it would be nice to say it would automatically revert back, but that is not possible the way the Portage County ordinance is written.

Supervisor Gibb withdrew the motion.

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

RESOLUTION NO. 78
RE: ADDITIONAL FUNDING FOR
SENIOR CITIZEN CENTER

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

WHEREAS, the bids for the construction of the Senior Citizen Center exceeded the budgeted amount by about \$160,000, excluding the alternate bids for the canopy, air conditioning, sprinkler system, trellis, landscaping and automatic doors, and

WHEREAS, Portage County has already provided \$250,000 towards the project and the City of Stevens Point has provided \$550,000.

NOW, THEREFORE, BE IT RESOLVED, that Portage County provide an additional \$80,000 during the second half of 1981 contingent upon and equal appropriation from the City of Stevens Point and the extension of the agreement to 35 years.

Dated this 21st day of October, 1980.

Respectfully submitted,
JOINT COUNTY/CITY SENIOR
CENTER COMMITTEE
Gordon Hanson
John Holdridge
Ernest Leppen

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

Motion by Supervisor Hanson, second by Supervisor Hollar for the adoption.
Supervisor Zdroik questioned what would happen if these additional funds would not be granted.
Supervisor Hanson stated that they would possibly try to re-design the building and ask for bids again. This process would most likely extend to spring of next year and inflation factors may raise the costs even higher. Hanson stated that the design has been studied thoroughly and that there was little room for change to sufficiently fill the needs of the programs.

Supervisor Holdridge stated that the City Council already approved the additional funds.

Supervisor Johnson questioned if this would be the last funding request.

Supervisor Hollar stated that there would be a \$60,000 request for furnishings.

Supervisor Hanson stated that there is a possibility of re-designing the heating and ventilating system to cut costs, but the committee felt those monies should be used for the building improvements rather than the furnishings.

Supervisor Holdridge stated that the City Finance Committee recommended that any savings on the heating and ventilating system would go toward building improvements rather than furnishings.

Supervisor Erzinger stated that the County Finance Committee felt that the building should be furnished appropriately.

Fernald Young, Wallace Worzella, Beatrice Beck, Helen Groshek, Edith Treuenfels, and Emily Vincent, all senior citizens of Portage County thanked the County Board for past support and urged Board members to vote in favor of the resolution. The senior citizens explained the needs for a new center and pointed out problem areas in the present building.

Supervisor Dernbach stated that he was in favor of a new center but felt that all the money should not be spent in one area, he felt there should be more facilities for rural people.

Supervisor Wysocki stated that he has been to the Benn Building and he feels that there are people from all areas of the County that use the facility and feels that the new building would be for all county residents.

Supervisor Skibba questioned why noon meals were not being served at the Hi-Rise Manor.

Pat Stade, Commission on Aging Director, stated that it was tried but it did not work.

Roll call vote revealed (24) ayes; (2) nays, Supervisors Dernbach and Skibba; (1) excused, Supervisor Purcell. Resolution adopted.

RESOLUTION NO. 79
RE: PERSONNEL POLICIES MANUAL

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

WHEREAS, it is the policy of Portage County to provide equal employment opportunity to all qualified persons, and that employment in Portage County shall be based on merit; and

WHEREAS, various personnel policies and procedures have been established over the years by actions of the Personnel Committee and the County Board and it is advantageous to have all such policies compiled in a single document; and

WHEREAS, the Community Human Services Department wishes to obtain delegation from the State Department of Health and Social Services and thereby to provide full county control over employment within the county and to ensure fair and consistent treatment of all employees; and

WHEREAS, various federal and state funding sources require compliance with equal opportunity and merit system laws and regulations; and

WHEREAS, efficient administration of county programs requires clear written guidelines, policies, and procedures for personnel management so that all employees and management will be clearly informed of County policies and procedures.

THEREFORE, BE IT RESOLVED, that the Personnel Policies in the attached manual be adopted, effective October 22, 1980.

Dated this 21st day of October, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Robert Engelhard
Stanley Kirschling
Gordon Hanson

PERSONNEL POLICIES MANUAL OBJECTIVES AND SCOPE

PART I - PURPOSE:

The general purpose of this manual is to establish a system of personnel administration that meets the social, economic and program needs of Portage County.

The system herein established shall be consistent with the following principles:

- A. Recruiting, selecting and advancing employees on the basis of their relative ability, knowledge and skills which may include open competition of qualified applicants.
- B. Establishing pay rates consistent with the principle of providing comparable pay for comparable work duties.
- C. Assuring fair treatment of all applicants and employees in all aspects of personnel administration without regard to political affiliation, race, color, creed, national origin, sex or age and with proper regard to their rights as citizens. The Rehabilitation Act requires the employer not to discriminate against handicapped individuals and to consider reasonable accommodations if the individual is otherwise qualified.
- D. Equal employment opportunity shall be assured in the County system and the Affirmative Action Plan shall be adhered to in the administration of County Personnel. Discrimination against any person in recruitment, examination, appointment, training, promotion, retention, discipline or any other aspect of personnel administration because of political beliefs and opinions or affiliations, or because of race, national origin or other nonmerit factions is hereby prohibited. Discrimination on the basis of age, sex or physical disability will be prohibited except where specific age, sex, or physical requirements constitute a bona fide occupational qualification necessary to proper and efficient administration.

PART II - DEFINITIONS:

In these County Personnel Policies, certain terms are used with a county-wide perspective. Definitions are provided for these terms.

Governing Committee/
Commission - a committee recommended by the Committee on Committees to the County Board for the purpose of supervising the activities of and determining policy for a specific department.

- Department - a division of the services provided by Portage County headed by management personnel who report directly to a governing committee/commission of the County Board. This is not to be confused with smaller organizational units established within a particular recognized County Department.
- Department Head - within this policy, this term is meant to include all elected officials, program directors, and department heads who supervise and implement their respective programs and report directly to a governing committee or commission.
- Hiring Authority - the hiring authority for all departments is the department head or his/her authorized designee.
- Immediate Family - shall be defined as the employee's wife, husband, son, daughter, mother, father, sister, brother, mother-in-law, father-in-law, stepmother, stepfather, stepson, stepdaughter, son-in-law, daughter-in-law.
- Other Relative - shall be defined as grandparents, brother-in-law, sister-in-law, uncle, aunt, nephew, niece.
- Limited Term Employee (LTE) - a part-time or full-time position created for 179 calendar days or less to fill a temporary need for services within a department (i.e., including but not limited to temporary replacement of a permanent employee on leave of absence, or to complete a short-term project for which existing staff are unavailable or not-qualified).
- Seasonal Employee - a part-time or full-time position created to fill seasonal workload requirements not to exceed six (6) consecutive months (180 calendar days) in any twelve-month period but which recurs on an annual basis.
- Project Employee - a full time or part-time position established for 180 calendar days or more but not established as a permanent position. Project positions will normally be, but are not limited to, positions funded through state or federal manpower programs or grants.
- Full-Time Employee - an employee whose normal work week is 35 hours or more per week.
- Part-Time Employee - an employee whose normal work week is anything less than 35 hours per week.
- County Employee - for purposes of these Personnel Policies, "County Employee" includes any employee appointed to a full-time, part-time, permanent, temporary, seasonal, or elected position, except as follows: members of the Portage County Board of Supervisors; citizen members of County Boards and commissions; volunteer workers; and persons employed through state and federal grants, funding sources or other work programs who are not on the County Payroll.

ARTICLE I - GENERAL PROVISIONS

1.01 POSITIONS COVERED:

These rules, regulations and procedures shall be applicable to all County positions. Where there is a conflict between the Personnel Policies and any County Labor Agreement or governing State Statutes, the County Labor Agreement or State Statute shall prevail.

1.02 ADMINISTRATION:

These rules and regulations shall be administered by the Personnel Manager under the supervision of the Personnel Committee and in conformity with appropriate Portage County resolutions.

1.03 EMPLOYEE REPRESENTATION:

Neither the County Board of Supervisors, Personnel Manager, nor Department Heads or supervisors shall encourage or discourage employee membership in any organization, association or union formed for the purpose of representing County employees as such pertains to employer-employee relations.

1.04 POLITICAL ACTIVITY:

All employees have the right to freely express their views as a citizen regarding politics and a right to cast a vote as they choose. Coercion for political purposes of and by employees of Federally-aided programs and use of their positions for political purposes is hereby prohibited. Individuals whose principal employment is in a Federally grant-aided program are subject to prohibitions in the Federal Hatch Political Activities Act, as amended, 5 U.S.C. 1501-1508.

1.05 EMPLOYEE-MANAGEMENT RELATIONS:

County employees, other than Elected Officials, Department Heads, managerial, supervisory, or confidential, have the right to organize, join, and participate, or refuse to organize, join and participate in any employee organization freely and without fear of penalty or reprisal as provided in the Municipal Employment Relations Act (Wisconsin State Statute 111.70) which includes provisions for the resolution of impasses. Where provisions of duly negotiated employee labor contracts exist and are in direct conflict with provisions of this manual, said contract provisions shall supersede the like provisions in this manual. All other provisions in this manual not covered by labor contracts shall be in full force and effect.

1.06 UNDERSTANDING:

These written policies should increase understanding, reduce the need for separate decisions on matters of County-wide policy, and help to ensure uniformity throughout the County organization. While uniform implementation of the Personnel Policies is a goal of the Personnel Department, it is recognized that all departments have unique characteristics that will require special consideration in certain policy areas.

When there is a conflict regarding the present policy and any other past policies relating to personnel matters, the present policy will prevail.

1.07 AMENDMENTS:

This manual may be amended by the Personnel Committee of the Portage County Board of Supervisors. Amendments to policies previously established by resolution of the County Board shall be submitted to the County Board for approval.

ARTICLE II - ORGANIZATION AND ADMINISTRATION

2.01 RESPONSIBILITY AND AUTHORITY:

A. County Board. The County Board shall:

- (1) Take action on all salary recommendations submitted by the Personnel Committee.
- (2) Review and take action on amendments to these policies when such amendments alter and/or revise policies previously established by County Board resolution.
- (3) Take action on all new positions and wages not presently included in the wage and classification plan as recommended by the Personnel Committee.
- (4) Delegate all other personnel functions to the Personnel Committee.

B. County Personnel Committee. The Personnel Committee shall:

- (1) Establish Personnel Policies and amendments thereto in consultation with the Personnel Manager and submit those determined to be appropriate to the County Board.
- (2) Review and recommend to the County Board a salary schedule for Elected Officials of Portage County in accordance with requirements of Wisconsin Statutes and a salary schedule for all other County Employees, unless otherwise determined by agreement or statute.
- (3) Conduct or authorize all labor negotiations and related matters.
- (4) Provide direction and supervision to the Personnel Manager, and review actions and decisions of the Personnel Manager upon request from other Department Heads or governing committees/commissions.
- (5) Conduct third step grievance procedures.
- (6) Approve or deny special wage adjustments.
- (7) Approve or deny reclassification requests.
- (8) Review and make recommendations on requests for additional personnel based on evaluation of the position description, pay rate, classification, category and need of the position, in accordance with County Board resolutions relating to the establishment of new positions. (c.f., ART.XII, page 39)
- (9) Establish County fringe benefit programs in compliance with approved labor agreements and County Personnel Policies.

C. Governing Committees/Commissions of the County Board. The Governing Committees/Commissions shall:

- (1) Submit recommendations for additional personnel to the Personnel Committee and Finance Committee for evaluation.
- (2) Submit recommendations for reclassification to the Personnel Committee.
- (3) Submit recommendations for Department Head salary increases to the Personnel Manager in accordance with the salary administration plan.
- (4) Hire, supervise and evaluate the respective Department Heads, and take appropriate action as needed.
- (5) Comply with all established County Personnel Policies in the recruitment, selection and retention of Department employees.

D. Personnel Manager. The Personnel Manager or his/her representative shall:

- (1) Administer the Personnel Policies and procedures adopted by the County Board and the Personnel Committee.
- (2) Assist in all negotiations of labor contracts.
- (3) At regular intervals, review the wage and classification plan for all non-bargaining unit employees and submit recommendations to the Personnel Committee.
- (4) Advise the Personnel Committee, County Board of Supervisors, Department Heads and employees on personnel matters as required.
- (5) Cultivate sources of applicants. Recruit and advertise for all personnel.

- (6) Investigate complaints of employees with regard to County Personnel Policies.
- (7) Maintain position descriptions and conduct position analysis and evaluation.
- (8) Maintain a roster of all employees in the County service which shall include the class title, pay status and other pertinent data.
- (9) Maintain lists of persons eligible and qualified for hiring and promotion to positions within the County service.
- (10) The Personnel Department shall maintain or have access to complete personnel records, including applications, date of hire, wage rates, classification, insurance forms, change of status of employees, performance evaluations, all notices of verbal and written reprimands, discipline, suspensions and discharges and all other records that are now or may be pertaining to employees in the future. Said records are to be forwarded to the Personnel Department as requested by the Personnel Manager.
- (11) Serve as Affirmative Action Officer for the County and regularly review and administer the program.
- (12) Administer employee fringe benefit programs and disseminate information as required to all employees and departments.
- (13) Serve as County Agent for Wisconsin Retirement Fund, Group Health Insurance and Life Insurance and disability.
- (14) Investigate and make recommendations to the Personnel Committee on third step grievance procedures and arbitration.
- (15) Prepare and implement such forms, reports and procedures necessary to carry out the personnel programs.
- (16) Maintain standards and procedures to ensure uniformity in the application of discipline and processing of employee grievances.
- (17) Investigate unemployment compensation claims and represent the County at unemployment compensation hearings.
- (18) Administer the wage and classification plan.
- (19) Submit reports when requested by the Personnel Committee and/or Portage County Board of Supervisors.
- (20) Terminating employees shall be referred to the Personnel Department for completion of appropriate forms.
- (21) Interpret labor contracts and Personnel Policies.
- (22) Maintain the Personnel Policies Manual by issuing amendments and clarifications in consultation with the Personnel Committee.
- (23) Direct inservice training programs, as needed, for managerial personnel.
- (24) Monitor all personal contracts in regard to Personnel Policies and labor contracts.

E. Department Heads. Department Heads shall:

- (1) Enforce the Personnel Policies, rules and regulations in their respective departments in a consistent and impartial manner.
- (2) Comply with all personnel administrative rules and directives. When a personnel administrative rule or directive is incompatible with the efficient operation of a department, that Department Head may appeal to the Personnel Committee.
- (3) Keep employees informed of current Personnel Policies.
- (4) Conduct second step grievance procedures and participate in third step grievances as necessary.
- (5) Promptly notify the Personnel Manager of any proposed change in personnel organization.
- (6) Administer discipline and delegate such authority to supervisory personnel as appropriate.
- (7) Oversee the enforcement and compliance with labor contracts in their respective departments.
- (8) Ensure that all job postings and notices are properly displayed in a common area within their departments.
- (9) Have the authority to select, employ, direct, and discharge all authorized employees in accordance with approved County Personnel Policies.
- (10) Develop and maintain position descriptions for all employees within their respective departments.
- (11) Notify the Personnel Department of a terminating employee prior to employee's last work day.

F. Supervisory Personnel. To the extent Department Heads delegate authority to them, the supervisors may:

- (1) Implement the Personnel Policies, rules and regulations in their unit.
- (2) Direct and evaluate the performance of subordinate employees.
- (3) Participate in the selection of new employees as required by the Department Head.
- (4) Develop position descriptions for subordinate employees.
- (5) Administer discipline to employees.
- (6) Conduct first step grievance procedures. (c.f. ART.IX, page 31).

ARTICLE III - COMPENSATION

3.01 MAINTENANCE:

The Personnel Committee shall be responsible for the general maintenance of the salary plan and the overall impact of salary administration. The Personnel Manager will administer the plan in accordance with established policies, and will conduct salary surveys or other reviews as directed by the Personnel Committee. In addition, Department Heads are responsible for ensuring compliance with compensation policies within their respective departments. The Personnel Committee shall monitor departmental compliance.

3.02 GENERAL PROVISIONS:

- A. Job Evaluation - The content of an individual position or classification is evaluated by the Personnel Manager in accordance with established criteria and the position/classification is placed into the salary grade which most accurately reflects the relative worth within the county organizational structure and which is competitive with labor market rates for comparable positions. The salary grade is not set on the basis of the individual in the position or to attract a specific candidate.
- B. Salary Reviews - The overall salary increase program is based on job performance or "merit". It is essential, therefore, that each Department Head administer the plan equitably, recognizing the merit of each employee relative to standards of performance and to the performance of other employees in order to maximize the incentive value of merit increases. In addition, it is important that, after the probationary period, performance appraisals be conducted at least annually with employees and that each employee understands the basis of the performance evaluation and related salary recommendation.
- C. Salary Adjustments - Individual salary adjustments shall be made at the start of the pay period nearest the eligibility date. For example, if a six-month salary review date is three days after the start of a pay period, the effective date would be the first day of that pay period. In addition, any changes in employee status which would affect the pay rate, eligibility for fringe benefits, or union/non-union status should be made effective at the start of a pay period whenever possible.

3.03 DETERMINATION OF PAY RATES:

- A. Hiring - New employees shall be hired at a pay rate within the first quintile of the salary range for the position. Any exception to hiring in the first quintile shall require the prior approval of the Personnel Committee.

When a current county employee is appointed to a different position within the County by promotion, transfer or demotion, the starting salary shall be determined as follows:

- (1) If the employee's present pay is at or below the maximum of the first quintile of the new range--THE HIRING AUTHORITY MAY SET THE RATE WITHIN THE FIRST QUINTILE BUT NOT LESS THAN THE EMPLOYEE'S CURRENT RATE OF PAY.
- (2) If the employee's present pay rate is at or above the minimum of the second quintile of the new range--THE HIRING AUTHORITY MAY SET THE PAY RATE AT OR BELOW THE EMPLOYEE'S CURRENT RATE DEPENDING ON THE EMPLOYEE'S QUALIFICATIONS FOR THE POSITION. The new pay rate shall be subject to review and approval by the Personnel Manager. Pay rates above the mid-point of the new range will require approval of the Personnel Committee.
- (3) All employees appointed under Section A are eligible for salary review six months after the effective date of appointment.

- B. Reclassification - When an incumbent employee's position is reclassified to a higher salary grade, the following salary adjustments shall be made as appropriate:

- (1) If the employee's present pay rate is below the mid-point of the new grade--THE MINIMUM OF THE SECOND QUINTILE OF 5% INCREASE, WHICHEVER IS GREATER, BUT NOT TO EXCEED THE MID-POINT OF THE NEW GRADE. Next salary review to be based on location in range.
- (2) If the employee's present salary is at or above the mid-point of the new grade--NO INCREASE, BUT THE EMPLOYEE IS ELIGIBLE FOR SALARY REVIEW AFTER SIX MONTHS.

When an employee's position is reclassified to a classification in a lower or equal pay grade, there shall be no change in salary and the next salary review date shall be the date of eligibility established at the last salary review.

NOTE: The term "mid-point" shall be the dollar amount equidistant from the minimum and maximum dollar amounts of the salary grade range.

C. Salary Reviews - The percentage increase for salary reviews shall be based on the attached table. The Personnel Committee shall establish overall averages for total salary increases on an annual basis in order to control total salary costs. Reference is made to Section 3.01 of these Personnel Policies. The frequency of salary reviews shall be as follows:

- (1) Employees in the first quintile are eligible for salary review six months after their start date or last salary review date.
- (2) Employees in the second quintile are eligible for salary review nine (9) months after their last salary review date.
- (3) Employees in the third or higher quintiles are eligible for salary review after twelve (12) months.
- (4) General adjustments to the salary ranges shall not change an employee's review date.

D. LTE and Project Employees - These compensation policies apply to all employees except as follows:

- (1) LTE employees shall be paid at the minimum rate for the classification.
- (2) LTE or project employees funded through federal or state manpower programs or grants shall be subject to the regulations and limitations of the funding source.

3.04 OVERTIME-COMPENSATORY TIME:

Non-union employees shall not be eligible for cash payment of overtime but shall receive compensatory time for hours worked in excess of the normal work week at a regular rate of exchange. Such overtime shall be approved in advance by a Department Head or supervisor, and a record kept within the department of time earned and taken. No payment shall be made for compensatory time at termination of employment.

PERFORMANCE DEFINITIONS

- SUPERIOR:** Performance is consistently above the job standards as evidenced in the handling of large workloads with a high degree of skill and accuracy. Such exceptional performance is also demonstrated by innovative and creative approaches to problem identification and solution development.
- COMMENDABLE:** Performance frequently exceeds job standards and work quantity and quality are beyond expected level of this position. This performance is demonstrated through the identification of problems and help in the development of solutions to those problems.
- ACCEPTABLE:** Performance meets minimum standards for the position and further development is expected, or employee is new to the position and tasks presently assigned are adequately performed, although the total job responsibilities have not yet been assigned.
- UNACCEPTABLE:** Performance does not meet minimum job standards. This rating is temporary. The employee is expected to improve his/her performance or termination should be considered.

SALARY GUIDELINES

<u>Performance Rating</u>	<u>1st & 2nd Quintile</u>	<u>3rd & 4th Quintile</u>	<u>5th Quintile</u>
	<u>% Increase</u>	<u>% Increase</u>	<u>% Increase</u>
Superior	10 - 12	8 - 10	6 - 8
Commendable	8 - 10	6 - 8	4 - 6
Acceptable	4 - 6	0 - 4	0
Unacceptable	0	0	0

PORTAGE COUNTY

1980 Annual Salary Schedule

GRADE	1st		2nd		Midpoint		4th		5th	
	Begin	End	Begin	End	Begin	End	Begin	End	Begin	End
25	24,527	26,257	26,258	27,988	27,990	29,720	29,721	31,451	31,452	33,184
24	22,844	24,455	24,456	26,068	26,069	27,680	27,682	29,293	29,294	30,907
23	21,251	22,749	22,750	24,250	24,451	25,750	25,751	27,250	27,251	28,751
22	19,781	21,176	21,177	22,572	22,573	23,969	23,970	25,365	25,366	26,762
21	18,423	19,723	19,724	21,023	21,024	22,323	22,325	23,624	23,625	24,926
20	17,145	18,354	18,355	19,564	19,565	20,774	20,775	21,984	21,985	23,195
19	15,967	17,092	17,093	18,219	18,220	19,346	19,347	20,473	20,474	21,601
18	14,867	15,915	15,916	16,964	16,965	18,014	18,015	19,063	19,064	20,114
17	13,846	14,821	14,823	15,799	15,800	16,776	16,777	17,754	17,755	18,732
16	12,948	13,861	13,862	14,775	14,776	15,688	15,689	16,602	16,603	17,518
15	12,174	13,032	13,033	13,891	13,892	14,751	14,752	15,610	15,611	16,470
14	11,444	12,251	12,252	13,059	13,060	13,867	13,868	14,675	14,676	15,484
13	10,749	11,506	11,507	12,265	12,266	13,024	13,025	13,783	13,784	14,542
12	10,098	10,810	10,811	11,523	11,524	12,235	12,236	12,948	12,949	13,662
11	9,492	10,161	10,162	10,831	10,832	11,502	11,503	12,172	12,173	12,843
10	8,931	9,560	9,561	10,190	10,192	10,822	10,823	11,452	11,453	12,084
9	8,393	8,984	8,985	9,577	9,578	10,168	10,170	10,761	11,763	11,354
8	7,865	8,419	8,421	8,975	8,976	9,529	9,530	10,085	10,086	10,641
7	7,360	7,879	7,880	8,399	8,400	8,918	8,919	9,437	9,438	9,958

ARTICLE IV - FRINGE BENEFITS

The following fringe benefits apply to all full-time, non-union, permanent and project employees.

4.01 RETIREMENT:

The following rates are applicable for 1981 on gross salaries:

	Employee's Share*	Employer's Share
Elected Officials	5½%	5.8%
General Employees	5 %	5.8%
Protective Occupation	6 %	14.6%
Teachers (Extension Office)	5 %	6.6%

*Employee's share paid by County.

4.02 SOCIAL SECURITY:

The following rates are applicable for 1981 up to the maximum salary of \$29,700.

	Employee's Share*	Employer's Share
All employees	6.65	6.65

*In lieu of social security program, the University Extension staff has a separate federal retirement program. Portage County contributes 6% of the County's portion of gross wages into this fund.

4.03 HEALTH INSURANCE:

Group health insurance is available beginning on the first day of the month following date of employment with the employee paying the entire premium for the first three months. The County will pay the following share of the monthly premium after three months of employment.

Family Plan - Single rate plus 95% of difference between family and single plan.

Single Plan - 100%

Retired employees will be allowed to remain in the Portage County Group Health Insurance program until they become eligible for Federal Health Insurance programs. The retired employee shall pay the entire premium cost. Terminating employees will have the opportunity to convert their insurance to a private plan in accordance with established regulations.

4.04 GROUP LIFE:

All full-time employees are eligible for a \$10,000 group life insurance plan after 90 days of employment with the monthly premiums paid by the County.

4.05 MEMBERSHIP DUES:

Membership fees in the name of Portage County of an employee, which clearly relate to a county position will be paid by Portage County, in accordance with County Board Resolution, No. 224, dated December, 1975.

4.06 VACATION:

Vacation will be earned on employment anniversary basis and shall be taken within one year following anniversary date.

<u>Vacations</u>	<u>Completed Years</u>
10 days	1 year*
15 days	7 years
20 days	15 years

*Employees have the option of taking five days of their first year's vacation after completing six months of employment.

Vacation will be paid at the earned rate for terminating employees.

Back-to-back vacation being taken for two consecutive years is discouraged.

4.07 HOLIDAYS:

The following days will be paid holidays for employees who work the standard work week.

New Year's Day Memorial Day Fourth of July Labor Day Veterans Day	Thanksgiving Day Christmas Day Afternoon of the day preceding the Christmas and New Years holidays. Afternoon of Good Friday Floating Day
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Memorial Day will be observed the last Monday in May.

Other employees having shift work and rotating schedules, such as the Sheriff's Department Nursing Home and Parks Department, shall receive 9½ paid holidays to be scheduled at the discretion of the department head.

When a holiday falls on a Sunday, the following Monday shall be declared a holiday. If a holiday falls on a Saturday, the previous Friday shall be declared a holiday.

To qualify for holiday pay, an employee must be present and working on their last scheduled workday preceding and the first scheduled workday following the holiday. For purposes of this section, absences due to vacation, sick leave or other authorized paid leave shall count as being present and working.

During the first week of each year, a schedule of holidays for that year will be published.

4.08 SICK LEAVE:

One day per month, with no limit on accumulation.

4.09 FUNERAL LEAVE:

- A. Immediate Family (as defined on page ii of these Personnel Policies) - In the event of death in the immediate family of an employee, such employee will be paid for time lost from scheduled work to attend the funeral and either: (a) Two (2) days before the funeral, or (b) One (1) day before the funeral and one (1) day after the funeral.
- B. Other Relative (as defined on page ii of these Personnel Policies) - An employee shall be paid for one day lost from scheduled work to attend the funeral of a relative other than a member of the immediate family.
- C. Fellow Employee - An employee may receive one-half day off with pay to attend the funeral of a fellow employee subject to the discretion of the Department Head.
- D. Days Off - In the event the employee had a day or days off during the period up to and including the day of the funeral, the County will not be obligated to pay any wages or salary for those days.

4.10 SERIOUS ILLNESS:

- A. Household - Up to and including three days of accumulated sick leave shall be allowed in the event of serious illness in an employee's household. Serious illness in a household requiring more than three days of absence shall be arranged under 4.10H.
- B. Proof of Illness - A letter from the attending physician shall be provided at the request of the Department Head.
- C. Days Off - In the event that the employee has a day or days off during the requested absence, the County will not be obligated to pay any wages or salary for those days.

4.11 Non-Union Protective Occupation Employees of the Sheriff's Department shall receive the following fringe benefits because of their hazardous occupation and the nature of their working conditions.

- A. Disability Insurance - The County shall pay the entire premium for a disability insurance plan.
- B. Uniform Allowance - The County shall pay the entire cost of uniform acquisition as provided for other uniformed employees in the department. The County shall pay the entire cost of uniforms damaged in the line of duty. Employees must receive prior approval from the Sheriff for uniform acquisition and for uniform maintenance.

4.12 PERMANENT PART-TIME EMPLOYEES:

To qualify for the following part-time benefits, an employee must average a minimum of 20 hours per week.

- A. Sick Leave - Sick leave shall be earned at a rate of one-half day per month. Employees shall earn sick leave during the probationary period, but are not entitled to sick leave payment during the probationary period.
- B. Holidays - Employees are not entitled to holiday pay if they do not work on the holiday. Employees shall receive double pay premium for holidays they actually work. When a holiday falls on a weekend, the double pay premium shall apply only to the declared holiday, not the actual holiday. Probationary employees shall receive regular pay for holidays.
- C. Vacation - Employees will be entitled to paid vacation after completing their first year of employment. A maximum of one week vacation will be paid for the average hours worked per week during the prior year. Vacation must be taken during a period of five consecutive working days.
- D. Health Insurance - The County shall pay 50% of the single plan rate toward the group health insurance plan for all permanent part-time employees who are regularly scheduled to work at least twenty (20) hours per week, without regard to whether the employee elects the single or family plan. (cf, Section 4.03)

4.13 LEAVE OF ABSENCE:

- A. Policy - The Personnel Committee, upon the recommendation of the Department Head, may grant a regular employee leave without pay for a period not to exceed six months, subject to the following conditions:
 - (1) Leave without pay shall be granted only when it is in the best interests of the County to do so. The interests of the employee shall be considered when he has shown by his record to be of more than average value to the County and when it is desirable to return the employee to service even at some sacrifice. Requests for leave of absence shall be approved prior to the taking of such leave. When such leave is requested as an extension of sick leave, an acceptable physician's certificate shall be included.
 - (2) At the expiration of a leave without pay, the employee shall be reinstated in the position he vacated or in an equivalent position which is vacant at the time if he meets the stated qualifications. If there is not a suitable vacancy available, his name shall be placed on an appropriate reinstatement list.
 - (3) Credit toward vacation and sick leave shall not be earned while an employee is on leave without pay, but insurance benefits may be retained if they are paid in full by the employee.
 - (4) Leave without pay shall not constitute a break in service; however, if the employee is absent more than ten work days during a calendar year, it shall change the employee's anniversary date.
 - (5) A return to work earlier than the scheduled termination of leave date may be arranged by the Department Head and the employee.
 - (6) Employees on leave of absence from the County may not be employed elsewhere.
 - (7) If an employee is unable to return to work on the date stipulated he may submit a written request to extend his leave of absence, subject to approval of the Personnel Committee. If, on the date following the expiration of the leave of absence, an extension is not requested and granted and the employee has not returned to his position, the employee shall be considered to have resigned from County employment.
- B. Unauthorized Absence - It is recognized that there may be extenuating circumstances for unauthorized absence, and due consideration shall be given each case. However, an employee who is absent from duty without approval shall receive no pay for the duration of the absence, and shall be subject to disciplinary action which may include dismissal.
- C. Military Leave - A regular full-time permanent employee who leaves the service of the County to join the military forces of the United States during time of war or other national emergency or who is drafted into the military service at any time, shall be granted a military leave without pay, such leave to extend through a date ninety (90) days after he is relieved from such service. Proof must be filed with the Personnel Committee. Such employee shall be restored to the position which he vacated or to a comparable position with full rights and without loss of seniority or benefits accrued and not taken while serving in the position he occupied at the time the leave was granted, provided that he make application to the Personnel Committee within ninety (90) days after the date of his honorable discharge, or fifteen (15) days after rejection and is physically and mentally capable of performing the work of his former position. Failure of an employee to notify the County within this time period of his intention to return to work shall be considered as a termination of his employment.
- D. Military Reserve Leave - An employee who, by reason of membership in the United States Military Reserve, is ordered by the appropriate authorities to attend a training or encampment under the supervision of the United States Armed Forces, or by reason of membership in the National Guard is required by the authorities thereof, shall be granted a leave of absence from his position without loss of pay for a period not to exceed ten (10) working days in any calendar year. It is intended that this shall be done without financial penalty to the employee. The County will, therefore, pay such employee for this time lost in an amount equalling the difference between his daily military pay and his normal County daily wage. To receive such payment, the employee must file a copy of his orders with the Personnel Committee at least two weeks prior to the date such training or encampment leave is to commence.
- E. Civil Leave - An employee shall be given time off without loss of pay when performing jury duty, when subpoenaed to appear before a court, public body or commission in connection with County business, or for the purpose of voting. In the case of jury duty, the employee shall remit his jury fee to the County. If the employee does not remit his fee, he shall be considered to be on a leave of absence without pay while performing jury duty. A leave of absence without pay shall be granted an employee upon his request to appear under subpoena

or in his own behalf in litigation involving personal or private matters. Time off for voting shall be granted only if the employee cannot vote on non-business hours.

- F. Administrative Leave - Employees may be granted a leave of absence with pay to attend professional conferences, participate in training courses and sessions that are specific to their work, and engage in other similar job-related activities outside of Portage County, provided such leave shall be approved if the employee is not to be compensated from any other source during the period of absence. Traveling expenses, lodging, conference fees, tuition, and similar expenses incurred during such leave may be paid in whole or in part by the County, subject to available appropriations and County policies. All administrative leaves must be approved in advance by the Department Head and appropriate Governing Committee/Commission.
- G. Educational Leave - Employees may be granted leaves of absence without pay to further their education for a period not to exceed six months. It is understood that there is neither an obligation on the part of the County to reinstate the person to his/her former or any other position nor on the part of the employee to return to County employment. At the expiration of the leave, the employee may be reinstated to his/her position if it is available and if it is determined to be in the best interest of the County; or upon request he/she may be placed on a reinstatement list for consideration when vacancies occur in equivalent positions.
- H. Personal Leave - With the approval of their Department Head, full-time regular employees may be granted personal leave without pay for periods not to exceed ten (10) days per year in order to provide for contingencies that require the employee to be away from his/her job during normal working hours but which cannot be appropriately charged to either vacation or sick leave. Part-time and temporary employees shall not be eligible for personal leave. Personal leave shall not accrue. All use of personal leave shall be monitored by the Department Head.
- I. Maternity Leave - A maternity leave shall be granted, not to exceed ten (10) weeks. An employee is expected to return to work eight (8) weeks after delivery date. A doctor's statement must be submitted approving employee's return to work.

In all other respects, a maternity leave shall be administered under the provisions of Section 4.13J.

- J. All leave of absence requests shall be submitted in writing to the Department Head.
 - (1) Leave of Absence Up to Two-Week Period - Granted directly by and at the discretion of the Department Head.
 - (2) Leave of Absence Beyond Two Weeks and Up to One-Month Period - The Department Head shall inform and make appropriate recommendations to the Governing Committee/Commission of the request. The Governing Committee/Commission shall render a decision on the request.
 - (3) Leave of Absence Beyond One Month and Up to Six Months - The Department Head shall inform and make appropriate recommendations to the Governing Committee/Commission of the request. The Governing Committee/Commission shall forward its recommendations to the Personnel Committee.

4.14 UNEMPLOYMENT COMPENSATION:

County employment is covered by Wisconsin Unemployment Compensation laws. Under provision of that law, employees who lose their jobs through no fault of their own may receive limited financial allowance during the period they are out of work and seeking employment.

ARTICLE V - CLASSIFICATION PLAN

5.01 PURPOSE:

The classification plan provides a basis for the grade assignment and compensation of all positions in the County and an accurate description and specifications for each class of employment. The plan standardizes titles, each of which is indicative of a definite range of duties and responsibilities and has the same meaning throughout the County.

5.02 COMPOSITION OF THE CLASSIFICATION PLAN:

The classification plan shall consist of:

- A. A grouping in classes of positions which are approximately equal in difficulty and responsibility which call for the same general qualifications and which can be equitably compensated within the same range of pay under similar working conditions.
- B. Class titles, descriptive of work of the class, which identify the class.
- C. Written specifications for each class of positions.
- D. An allocation list showing the class title of each position as identified by the name of the incumbent or position control number.

5.03 USE OF CLASS TITLES:

Class titles are to be used in all personnel, accounting, budget appropriation and financial records. The Classification Plan requires the approval of the Personnel Committee.

5.04 USE OF CLASS SPECIFICATIONS:

Specifications are to be interpreted in their entirety and in relation to others in the classification plan. Particular phrases or examples are not to be isolated and treated as a full definition of the class. Specifications are deemed to be descriptive and explanatory of the of the kind of work performed and not necessarily inclusive of all duties performed.

5.05 USE OF CLASSIFICATION PLAN:

The classification plan is to be used:

- A. As a guide in recruiting and examining candidates for employment.
- B. In determining lines of promotion and in developing employee training programs.
- C. In determining salary to be paid for various types of work.
- D. In providing uniform job terminology understandable by all County officers and employees and by the general public.

5.06 ADMINISTRATION OF THE CLASSIFICATION PLAN:

The Personnel Manager is charged with the development and maintenance of the classification plan so that it will reflect the duties performed by each employee in the classified service and the class to which each position is allocated.

5.07 ALLOCATION OF POSITIONS:

Whenever a new position is to be established or duties of an existing position are substantially changed to the extent that a classification change is involved, the Department Head shall submit, in writing, an updated job description in detail the duties of such a position.

All new position requests shall be submitted to the Personnel Manager for review and determination of the appropriate classification prior to submission to the Governing Committee/Commission.

5.08 REQUEST FOR RECLASSIFICATION:

- A. A request for reclassification may be initiated by: (1) the employee; (2) the supervisor or Department Head; or (3) the employee's union representative. A request for reclassification should include the following supporting documentation: a current job description, organization chart for the appropriate work unit, suggested classification or pay grade, reasons for the reclassification request, and an indication of other positions performing comparable work.

Requests for reclassification shall be submitted to the Personnel Manager who will conduct a job audit and any other review necessary. The Personnel Manager will then present appropriate comments and suggestions to the Department Head or Governing Committee/Commission. The Governing Committee/Commission shall then act on the reclassification request and, if approved, submit the request to the Personnel Committee for final action.

- B. The Personnel Manager shall review the classification of any vacant position prior to beginning recruitment procedures. The Personnel Manager shall determine the appropriate classification and reclassify the position if needed, except that if the new classification is at a higher level, it must be approved by the Personnel Committee.

There are two primary reasons for considering the reclassification of a position. (1) if the duties and responsibilities of a position undergo a major alteration, either expansion or curtailment, it may be necessary to amend the class plan to reflect such changes; (2) more commonly, there is a gradual growth of a position as additional duties and responsibilities are assigned. If the duties and responsibilities of a position gradually increase to the extent that they substantially exceed the normal requirements for the class, a reclassification may be in order. The increased duties must have been performed for a minimum of six (6) months before reclassification can be requested. It must be understood that the classification is based on the kinds and levels of duties assigned to the position, not the employee's skill or level of performance. Reclassification should not be used as a performance award.

ARTICLE VI - RECRUITMENT AND SELECTION

6.01 POLICY:

It is the policy of Portage County to recruit, select, evaluate, compensate, and retain employees on the basis of their ability to perform the duties and responsibilities of the position without regard to age, race, creed or religion, color, handicap, sex, national origin, ancestry or political affiliation, and in compliance with federal merit system standards.

It shall be the responsibility of the County Personnel Manager to administer these personnel policies under the direction of the Personnel Committee. In addition, it is the responsibility of all management staff and governing committees to ensure that personnel policies are consistently and impartially applied within their respective departments.

6.02 NOTIFICATION:

The Personnel Department shall be notified immediately when a need to fill a new or existing position is planned or occurs. All job openings must be announced through the Personnel Department to ensure compliance with contract requirements, personnel policies, and affirmative action goals. A current job description, job analysis and classification review must be on file in the Personnel Department prior to posting or announcing any vacancy or requesting a new position.

6.03 RECRUITMENT:

The Personnel Manager shall develop and conduct an active recruitment program designed to meet the current and projected County manpower needs. Recruitment shall be tailored to the position to be filled and directed to sources likely to yield qualified candidates. Individuals shall be recruited from a geographic area as wide as is necessary to assure well qualified candidates for the various types of positions in County Service.

Job announcements shall include the job title or classification, pay rate or range, summary of duties, qualifications required, where to apply, and application deadline. Where job posting is required by labor agreements, job openings shall be posted in designated places for positions represented by respective bargaining units.

The Personnel Manager shall determine the need for continuous recruitment for positions in which there is a high degree of turnover or for which it is particularly difficult to recruit qualified employees, and shall maintain lists of qualified employees, and shall maintain lists of qualified candidates as appropriate.

6.04 APPLICATIONS:

Unless otherwise designated all applications for employment shall be submitted to the County Personnel Department and on forms prescribed by the Personnel Manager and which meet state and federal requirements. The Personnel Manager may require proof of application statements.

6.05 REJECTION OF APPLICATIONS:

Applicants may be rejected from further consideration for appointment for reasons including but not limited to the following:

- A. Does not possess the minimum qualifications for the position applied for.
- B. Has established an unsatisfactory employment record as evidenced by reference check of such a nature as to demonstrate job related unsuitability for employment.
- C. Has made a false statement of any material fact or practiced deception in his/her application.
- D. Is afflicted with any mental or physical disqualifying disease or defect that would prevent satisfactory performance of the job duties.
- E. Does not reply to mail inquiry within ten (10) calendar days or does not return a telephone inquiry within two (2) work days.
- F. Fails to accept appointment within two (2) work days or to report for duty within the time prescribed in the offer.
- G. Does not properly complete the application.

6.06 APPLICANT SCREENING AND RANKING:

The Personnel Manager shall conduct all appropriate screening and ranking (testing) procedures based on job analysis and professional personnel management principles to determine the candidates most qualified for the position. Job analysis shall be conducted by the Personnel Manager with job experts to include one or more of the following: a) job incumbent(s); b) immediate supervisor of the position; c) department head; d) other employees in the department or in similar positions.

Screening and ranking procedures may include, but are not limited to the following:

- A. written examination
- B. oral examination by an appropriate panel of raters
- C. training and experience questionnaire to be rated by an appropriate panel of raters
- D. performance tests (i.e., typing and shorthand)
- E. work simulation
- F. review of applications to determine compliance with minimum qualifications

Security - Formal selection materials shall be known only to the Personnel Manager and to other individuals designated by the Personnel Manager. Every precaution shall be exercised by all persons participating in the development, maintenance and administration of selection devices to ensure the the highest level of integrity and security.

6.07 APPLICANT NOTIFICATION:

- A. The Personnel Department shall notify all applicants of examinations for County Positions and of the examination results. Whenever possible, applicants shall be notified of the date, time and location of the examination or interview at least one week in advance.
- B. Candidates shall be notified of the results of an examination or interview within five (5) working days after the exam is scored or the hiring decision has been made in order to ensure timely application of grievance or appeal rights.
- C. The hiring authority shall be responsible for notifying all candidates certified of the date, time and place of the interview and of the interview results.

6.08 CANDIDATE CERTIFICATION:

The Personnel Manager shall be responsible for certifying the names of candidates eligible for appointment to the hiring authority following completion of all testing procedures. The number of candidates certified shall be based on the number of positions to be filled and number of qualified candidates.

The three (3) to seven (7) candidates with the highest scores shall be certified. The determination of the actual number of candidates to be certified shall be made by the Personnel Manager based on the relative test scores. At least three candidates shall be certified for each vacancy unless there are fewer than three qualified applicants, in which case the hiring authority may select from those candidates available or may request additional recruitment. If two or more candidates have tied scores within the top group of scores, all candidates with that score shall be certified.

Category certification procedures may be used to determine the "most qualified", "qualified" and "not qualified" candidates for positions which have minimal or no entry level qualification requirements. Selection shall be made by the hiring authority from the highest category needed to provide a sufficient number of qualified applicants.

6.09 ELIGIBILITY LISTS:

The Personnel Manager shall be responsible for establishing and maintaining eligibility lists as may be necessary or desirable. The duration of eligibility lists shall be six months with extension possible at the discretion of the Personnel Manager. Eligibility lists may be terminated prior to six months if they no longer contain sufficient qualified and interested applicants.

Candidates may be removed from eligibility lists for the following reasons:

- A. Receives a permanent appointment.
- B. Files a written statement indicating unwillingness to accept appointment.
- C. Declines three offers of employment.
- D. Fails to respond within a specified time period to any official written inquiry regarding relative availability.
- E. Fails to report for a scheduled interview.
- F. Is disqualified for employment under County policies or state laws.
- G. Is disqualified for any of the reasons under section 5.05.

The Personnel Manager shall notify each candidate in writing of his/her removal from an eligibility list. The candidate may request reinstatement on the eligibility list which shall be subject to the approval of the Personnel Manager.

6.10 INTERVIEWS:

The Department Head or their designee shall conduct the final interviews. All certified candidates shall be given equal consideration for appointment. The Department Head or their designee shall make the final selection from the certified candidates.

The Department Head or supervisor (and in some instances the Governing Committee) shall conduct all interviews in a fair and impartial manner and shall provide appropriate documentation to the Personnel Department following completion of all interviews.

6.11 DOCUMENTATION:

The Personnel Manager shall maintain all appropriate records and documentation relating to recruitment and selection procedures and shall evaluate such procedures to ensure compliance with County personnel policies and all applicable state and federal laws and regulations.

6.12 APPEALS PROCEDURE FOR THE SELECTION PROCESS:

- A. Intent - The purpose of the appeals procedure is to provide applicants who feel they have been discriminated against a method of resolving their complaint.
- B. Guidelines for the Appeals Procedure
 - (1) Whenever any applicant who has applied for a position with Portage County and has been denied said position, feels they were discriminated against because of race, creed, color, sex, age, marital status or any other non-job related reason, they may initiate an appeal.
 - (2) The appeal must be initiated in writing by the applicant.
 - (3) The applicant shall contact the Personnel Manager within ten calendar days of notification of not attaining the position applied for or within ten (10) calendar days of the incident which caused the applicant to feel discriminated against.
 - (4) The Personnel Manager shall arrange to meet with the applicant within ten (10) working days from the date the applicant contacts the Personnel Manager.
 - (5) The applicant shall furnish the Personnel Manager in writing his/her reasons for the appeal.
 - (6) The Personnel Manager shall investigate said reasons and issue a decision in writing to the applicant within fifteen (15) working days from the date of the meeting with the applicant.
 - (7) If the applicant is unsatisfied with the Personnel Manager's decision, he/she may request in writing to meet with the Personnel Committee. This request must be made within five (5) working days from the date of receipt of the Personnel Manager's decision.
 - (8) The applicant shall be notified in writing within ten (10) working days of the receipt of the request of the meeting date with the Personnel Committee.
 - (9) The Personnel Committee shall review all previous stages of the appeal and meet with the applicant to discuss the reasons for the appeal. The Personnel Committee may order further investigation as required and shall issue their decision within fifteen (15) calendar days of the date of meeting with the applicant.
- C. Outcome of Appeals - If the reasons for the appeal are unsubstantiated by review of the screening and hiring procedure and/or evidence provided by the applicant, said appeal shall be denied. If the reasons for the appeal are substantiated by review of the hiring procedure and/or evidence submitted by the applicant, the Personnel Committee shall reinstate the applicant to their appropriate rank on the certification lists and/or make other adjustments that they determine to be equitable.

ARTICLE VII - PROBATIONARY PERIOD

7.01 OBJECT:

The probationary working trial or test period is an integral part of the examination process. It shall be utilized to observe closely the employee's work, to ensure effective adjustment of a new or promoted employee to his/her position and to remove any employee whose performance does not meet required work standards.

7.02 EVALUATION OF EMPLOYEE PERFORMANCE:

Department heads or their designees shall document their evaluation of an employee's performance based on job-related criteria during the employee's probationary period. During an employee's probationary period, the Department Head will inform the probationary employee of his/her progress and explain any corrective actions needed. At the end of the probationary period, the Department Head will file with the Personnel Manager a summary report of his/her conference with the employee.

The probationary period for non-union employees shall be six (6) months with an additional performance review after 90 days. At the completion of a probationary period, the hiring authority shall provide the Personnel Department with a written evaluation of the employee, including a statement as to whether he/she does or does not meet the standards necessary for continued employment with the County in that capacity. In exceptional circumstances, the probationary period may be extended for 90 days with the approval of the Personnel Manager.

7.03 DISMISSAL:

During the probationary period, the hiring authority may remove any employee who is unable or unwilling to perform the duties of the position satisfactorily or whose habits and dependability do not merit his continuance in the service. Upon dismissal, the department head shall file with the Personnel Manager a removal notice stating the reason(s) for the dismissal, that the employee concerned has been informed of the dismissal action and the reason(s) therefor. The Personnel Manager shall request the employee to be sent to the Personnel Department for an exit interview.

7.04 RESTORATION OF DISMISSED PROBATIONARY EMPLOYEES WHO HELD REGULAR EMPLOYEE STATUS PRIOR TO APPOINTMENT FROM PROMOTIONAL LIST:

An employee who has been promoted who does not successfully complete a trial period of 30 days shall be given the opportunity to return to his/her former position, or a comparable position.

ARTICLE VIII - PERFORMANCE EVALUATION

8.01 PURPOSE:

The purpose of a performance evaluation program is to improve individual performance, strengthen supervisor-employee relationships and recognize employee accomplishments and good work. Therefore, it is important that performance evaluation be an ongoing process of communication between the supervisor and employee.

8.02 ADMINISTRATION:

Each employee (except elected officials and LTE's) shall be evaluated at the following periods. Timely completion of all performance evaluations shall be the responsibility of the hiring authority.

- A. Probationary - Each employee shall be evaluated after 90 days and two (2) weeks prior to the end of the employee's probationary period.
 - (1) The Personnel Department shall provide appropriate forms to the hiring authority.
 - (2) Department heads shall return completed forms to the Personnel Department for review and filing in employee's file.
 - (3) If a probationary report is unsatisfactory, the department head shall notify the employee in writing of termination or demotion and provide one week advance notice with a copy of said letter forwarded to the Personnel Department.
 - (4) If final probationary report is satisfactory, the employee shall be notified in writing.
- B. Annual - Each employee shall receive a performance evaluation prior to the employee's salary review date. It is the responsibility of the Governing Committee to conduct a written performance evaluation of the department head. All employees, including union employees, shall have a formal performance evaluation at least annually.
- C. Special - A special performance evaluation may be completed whenever there is a significant change in the employee's performance or duties.

ARTICLE IX - DISCIPLINE AND DISCHARGE

9.01 DISCIPLINARY ACTION:

Whenever employee performance, attitude, work habits or personal conduct at any time falls below an acceptable level, Department Heads shall inform employees promptly and specifically of such lapses and give counsel and assistance. A reasonable period of time for improvement shall be allowed before initiating disciplinary action. In some instances, a specific incident may justify severe disciplinary action in and of itself; however, the action to be taken depends on the seriousness of the incident and the whole pattern of the employee's past performance and conduct.

9.02 PROCEDURE:

Whenever an alleged infraction of a rule occurs or when an employee is not adhering to performance standards, an immediate review is necessary to establish the facts of the situation.

- (a) What rule or standard was violated?
- (b) Who was involved?
- (c) When did it occur?
- (d) Where did it happen?
- (e) Who were the witnesses?
- (f) Were there any extenuating circumstances?

The answers to the above questions should be systematically documented and recorded.

- A. If a verbal reprimand is given, a written record of this reprimand should be made, clearly stating the reasons for the reprimand, and a copy filed in the employee's permanent personnel file.
- B. If a written reprimand is given, the letter should be addressed to the employee involved and four copies made: (1) departmental records, (2) personnel office, (3) immediate supervisor, and (4) union steward, if appropriate.

NOTE: Letters of reprimand should clearly state the rules violated or the lack in performance. A brief recounting of history of this problem should be included. Such letters should indicate what actions the employee must take to correct the problem. Finally, the letter should indicate what type of actions management will take if the problem recurs or is not corrected. The general spirit of the letter and of the discussion with the employee should reflect a corrective approach.

- C. When, in the judgement of the supervisor, disciplinary action beyond a reprimand is warranted, the supervisor should summarize the background of the situation and make a recommendation for disciplinary action to the Department Head.
- D. If the problem situation warrants immediate action and the Department Head is not available for consultation, the supervisor has two alternatives: (1) contact the Personnel Manager, or (2) relieve the employee of his/her duties and send home. In the latter case, the employee should be specifically directed to return to work the next scheduled day. The employee should be informed that he/she is being sent home while disciplinary action is being considered. This action is a suspension pending investigation and is taken in situations where time is needed to consult the employee's superior and the employee's continued presence on the job would be detrimental to the interests of the County.
- E. Progressive disciplinary procedures include, but are not limited to:
 - (1) An oral reprimand;
 - (2) A second offense calls for a written reprimand;
 - (3) A third offense would warrant a suspension;
 - (4) A fourth offense would warrant discharge;

In determining the appropriate discipline, mitigating factors must also be considered.

9.03 REPRIMAND:

In situations where an oral warning has not resulted in expected improvement, or where more severe initial action is warranted, written reprimands shall be sent to the employee, and a copy of the reprimand shall be placed in the employee's personnel file, filed in the office of the Personnel Manager, the employee's immediate supervisor, and if the employee is represented by a local union, a copy shall be forwarded to the union steward.

9.04 SUSPENSION:

- A. Reason - Suspensions may be given for reasons of misconduct, negligence, inefficiency, unauthorized absences, or other justifiable reasons when alternate personnel actions are not appropriate. Such suspension action shall be in writing and shall be served upon the employee only by the Department Head or the Department Head's designated representative, with a copy sent to the Personnel Manager to be placed in the employee's personnel file and a copy sent to the union steward if employee is represented by a local union.

Certain offenses by their nature may warrant immediate suspension without requiring a reprimand for the first or second offense as outlined in Section 9.02.

9.05 DISMISSAL:

There are many reasons disciplinary action must include dismissal as opposed to the procedure outlined in Section 9.02. After discussing all the issues with the Personnel Manager, the department head may dismiss an employee for just cause.

- A. Reasons for dismissal may include but shall not be limited to:
 - 1. Dishonesty or falsification of records.
 - 2. Insubordination (refusal to obey reasonable orders, insolence, etc.)
 - 3. Theft or destruction of County equipment or property.
 - 4. Unauthorized use or abuse of County equipment or property.
 - 5. Drinking intoxicants while on duty.

- 6. Intoxication to a degree which would make continued presence a menace to safety or production or interfere with discipline or efficiency.
- 7. Use of drugs while on duty, other than prescribed by a physician.
- 8. Condition brought about from use of drugs away from work which interferes with job performance, efficiency or discipline.
- 9. Fighting or creating a disturbance among fellow employees, resulting in an employee having an adverse affect on morale, production or maintenance of proper discipline.
- 10. Habitual tardiness or abuse of sick leave or unauthorized absence from work without substantial reason, including violation of an approved departmental absenteeism policy.
- 11. Use of official position or authority for personal profit or political advantage.
- 12. Disregard or repeated violation of safety rules and regulations.
- 13. Discrimination because of race, color, creed, national origin, ancestry, marital status, age or sex.
- 14. Knowingly making false or malicious statements with intent to harm or destroy the reputation, authority or official standing of individuals or organizations.
- 15. Any employee who is found to be in violation of this personnel policy may be subject to disciplinary action, if said employee is aware of section involved.
- 16. Violation of the confidentiality requirements of the department.

9.06 GENERAL:

The purpose of progressive discipline is to correct job behavior and performance problems of employees. Employees shall be informed of standards of conduct and performance. Rules and regulations shall be fairly and consistently applied. Penalties shall be uniform and shall match the infraction. Persons administering discipline shall systematically document the case. Records of verbal reprimands shall be maintained in the employee's permanent personnel file. In the event that immediate dismissal action is required and the Personnel Manager cannot be reached, the employee shall be suspended pending investigation.

ARTICLE X - GRIEVANCES

10.01 POLICY:

- A. The most effective accomplishment of the work of the County requires prompt consideration and equitable adjustment of employee grievances.
- B. It is the desire of the County Board of Supervisors to adjust complaints and grievances informally and both supervisory personnel and employees are expected to make every effort to resolve problems as they arise.
- C. It is recognized that there will be grievances which will be resolved only after formal review and appeal; thus, procedure for such resolution is herein provided.
- D. Department heads shall report to the Personnel Manager all complaints and grievances and settlements reached.
- E. The Personnel Director shall participate in all formal grievance conferences that reach step III in the grievance procedure.

10.02 EXTENT:

- A. A grievance is any wrong considered by an employee as grounds for complaint. In the case of a personnel action arising out of position classification, pay, demotion, suspension and dismissal, these complaints immediately progress to Step 3 of the grievance procedure. Grievances are further defined as any violation of a labor contract or written County policy.
- B. Time Limitations--The time limitations specified in this procedure may be extended by mutual consent of the parties.
- C. Settlement of Grievance--Any grievance shall be considered settled at the completion of any step in the procedure if all parties concerned are mutually satisfied. Dissatisfaction is implied in recourse from one step to the next.
- D. Steps in the Procedure

Step 1: The employee, alone or with a representative, shall orally explain his grievance to his immediate supervisor as soon as possible but in no event later than five (5) working days after he knew or should have known the cause giving rise to the grievance. In the event of a grievance, the employee shall perform his assigned work and grieve the complaint later. The immediate supervisor shall, within five (5) working days, orally inform the employee of his decision.

Step 2: If the grievance is not settled at the first step, the grievance shall be put in writing and filed with the department head within ten (10) working days. A written grievance shall contain the name and position of the grievant, a clear and concise statement of the grievance, the issue involved, the relief sought, the date the incident or violation took place, the specific policy alleged to have been violated, if any, and the signature of the grievant and the date. The department head shall meet with the employee, with or without the employee's representative, at a mutually agreeable time and render his decision, in writing, within five (5) working days after said meeting.

Step 3: If the grievance is not settled at the second step, it may be presented to the Personnel Committee, in writing, within ten (10) working days after receipt of the written decision of the department head. The meeting to discuss the grievance shall be held at a mutually agreeable time. Following this meeting, the Personnel Committee shall respond within ten (10) working days, in writing.

ARTICLE XI - EMPLOYMENT TERMINATION

11.01 TYPES OF TERMINATIONS:

All employee terminations shall be designated as one of the following types and shall be accomplished in the manner indicated: resignation, lay off, disability, death, retirement, dismissal, and completion of assignment.

11.02 RIGHTS OF EMPLOYEES:

Permanent employees who separate shall receive payment at regular pay for all earned salary, earned vacation and any other pay to which the employee is entitled, subject to appropriate withholding and payroll deductions. No payment will be made for accumulated sick leave. Terminating employees shall be referred to the Personnel Department for completion of appropriate forms.

11.03 RESIGNATION:

An employee may resign by submitting in writing the reasons therefor and the effective date to the Department Head as far in advance as possible, but a minimum of two (2) weeks' notice is desired for non-professional employees and employees below the level of supervisor.

Professional, supervisory and management personnel shall arrange with their respective Department Head or Governing Committee/Commission an appropriate minimum notice of resignation which shall be mutually agreeable to the parties.

All resignation notices shall be completed in duplicate and submitted to departmental management. The original or first copy of the resignation notice shall be forwarded to the Personnel Department. The second copy of the resignation notice may be retained for departmental files as such is required.

Failure to comply with these requirements may be cause for denying further employment with the County.

11.04 LAY OFF:

The Department Head, upon approval of the department Governing Committee/Commission, may lay off an employee when necessary by reason of shortage of funds or work, the abolition of the position, or other material changes in the duties or organization, or for related reasons which are outside of the employee's control and which do not reflect unfavorably upon the service of the employee. The duties performed by an employee laid off may be assigned to other permanent employees already working who hold positions in appropriate classes. No permanent employee shall be laid off while another person in a temporary position is employed in the department in the same class or similar position.

- A. Order of Lay Off - In laying off employees because of a reduction of forces, the employee with the least seniority on the appropriate seniority list shall be laid off first, provided that those remaining are capable of carrying on the County's usual operations effectively. The order of lay off shall be limited to employees within the affected department, division or work unit. The Department Head may exempt up to one (1) employee or five percent (5%) of the employees (whichever is greater) in the identified layoff group from this provision on the basis of special qualifications. Employees shall be afforded a two-week notice of impending lay off.
- B. Re-employment Lists - Employees separated from County service through no fault of their own shall be placed on a re-employment list in order of their separation. The last person so separated from service shall be the first person rehired from the re-employment list. No other person shall be hired in the affected department while laid off employees remain on the re-employment list. The employment eligibility of a candidate on a re-employment list will expire one (1) year from the date on which the former employee becomes entitled to re-employment.

11.05 DISABILITY:

An employee may be separated for disability when he cannot perform the required duties because of a physical or mental impairment. Action may be initiated by the employee, his legal representative, or the County; but in all cases, it must be supported by medical evidence acceptable to the Personnel Manager. The County may require an examination at its expense and performed by a physician of its choice to verify the existence and extent of the disability.

11.06 DEATH:

Separation shall be effective as of the date of death. All compensation due in accordance with Section 11.02 shall be paid to the estate of the employee, except for such sums specified by law to be paid to the surviving spouse.

11.07 RETIREMENT:

The normal retirement age shall be seventy (70) years of age. Continued employment following age 70 shall be based on ability to perform the duties of the position.

11.08 DISMISSAL:

Dismissal or discharge for cause is discussed in Section 9.05.

11.09 COMPLETION OF ASSIGNMENT:

Employees hired to fill temporary positions shall be terminated upon completion of the duties for which the temporary position was established. Temporary employees are not eligible for lay off or seniority provisions provided under Section 11.04.

ARTICLE XII - AUTHORIZATION FOR NEW POSITIONS

12.01 PROCEDURE--PERMANENT FULL-TIME:

The County Board of Supervisors has established the following procedures for the approval of new staff positions:

- A. The Department Head shall obtain the approval of their Governing Committee/Commission for the new position, including the following:
 - (1) Classification as recommended by the Personnel Manager.
 - (2) Cost of all fringe benefits.
 - (3) Cost of operating material and supplies.
 - (4) Detailed listings of equipment costs required for the new position.
 - (5) Space requirement for the new position.
- B. After obtaining Governing Committee/Commission approval, the Department Head shall submit the request on the "Authorization for Additional Staff" form to the Personnel and Finance Committees for their review and approval.
- C. The Personnel and Finance Committees will submit a report of all new staff requests and their recommendations to the County Board during September. A two-thirds vote of the County Board members being present will be required for final approval.
- D. New position requests which originate after the County Board has met in September shall be processed through the same procedures with the recommendations submitted to the County Board as promptly as possible.
- E. Any part-time position that is requested to be changed to 35 hours or more per week shall be treated as a part-time to full-time change in position.

12.02 PROCEDURE--LIMITED TERM EMPLOYEES (LTE):

- A. LTE positions for 520 hours or less (part-time or full-time) require the prior approval of the Governing Committee/Commission.
- B. LTE positions for 521-1044 hours, not to exceed 179 calendar days, (part-time or full-time) require the prior approval of the Governing Committee/Commission and the Personnel Committee.
- C. Recruitment and Selection - The Personnel Manager shall be notified of all LTE vacancies and shall determine the appropriate recruitment and selection procedures to be followed. In addition, no LTE employee shall be appointed to any permanent position within the employing department without the prior approval of the Personnel Manager.
- D. Fringe Benefits - LTE's shall be eligible for the following fringe benefits:
 - (1) Holidays - paid holidays starting 90 calendar days from date of hire and in accordance with non-union policy.
 - (2) Sick Leave - in accordance with non-union policy, except that no sick leave is accumulated or paid during the first 90 days.
 - (3) Health Insurance - LTE's may purchase the county group health insurance plan at their own expense.
 - (4) Vacation - LTE's do not earn vacation benefits.
 - (5) LTE's who become permanent county employees without a break in service shall have that LTE service immediately preceding the change to permanent status count toward eligibility for fringe benefits, unless otherwise specified by union contract requirements. Fringe benefits shall not be made retroactive.

12.03 PROCEDURE--PROJECT EMPLOYEES:

- A. All project positions are subject to the new position approval process.
- B. Recruitment and Selection - Project positions shall be announced and filled through the appropriate job-posting and hiring procedures as required by Personnel Policies for comparable permanent positions.
- C. Fringe Benefits - Project positions shall receive the same fringe benefits as permanent non-union positions.

12.04 PROCEDURE--SEASONAL EMPLOYEES:

- A. All seasonal positions are subject to the new position approval process.
- B. Recruitment and Selection - Seasonal positions shall be announced and filled through the appropriate job-posting and hiring procedures as required by Personnel Policies for comparable permanent positions.
- C. Fringe Benefits - Same as LTE (Refer to Section 12.02D above)

ARTICLE XIII - RECORDS AND TRANSACTIONS MANAGEMENT

13.01 RESPONSIBILITY AND AUTHORITY:

- A. Payroll Unit - The payroll unit shall perform personnel transactions as they affect payroll records and shall maintain cumulative records of vacation, sick leave and payroll deductions and other pertinent information. The unit shall also keep accurate records of productive time and overtime.
- B. Employees - All employees shall be responsible for notifying their supervisor of any change which affects their personal status.

13.02 SECURITY OF RECORDS:

Access to personnel and payroll records shall be limited to those employees who utilize official records in order to perform their assigned duties. Other people who are authorized access should obtain the records from the Personnel Manager. In accordance with Wis. Stats. 103.13, any employee may make arrangements to view their own personnel records at a time mutually acceptable with management.

Information as to the name, dates of employment, class title and salary is available for public inspection at times in accordance with procedures prescribed by the Personnel Manager. The Personnel Manager requires permission in writing from an employee who wishes personal information to be released for any purpose, especially credit references.

Other information shall be considered confidential to prevent the invasion of privacy and shall be available only to the employee or the employee's designee, personnel supervisory staff and authorized Federal and State representatives who have cause to review for such official reasons.

ARTICLE XIV - GENERAL

14.01 HOURS OF WORK:

The normal work week for County employees shall be forty (40) hours. Most County employees work from 8:00 A.M. to 5:00 P.M. Monday through Friday. Certain County services are provided on a 24-hour basis and, therefore, require different work schedules.

14.02 LUNCH PERIODS:

Lunch breaks are normally scheduled midway in an eight-hour work day. Lunch period shall not be longer than one hour.

14.03 REST BREAKS:

Employees may leave their place of work and return fifteen (15) minutes later for two "rest breaks" in an eight-hour work day, one near the middle of the first four hours and the second midway through the last four hours of the work period. Rest breaks not taken are lost and cannot be accumulated or used to extend lunch periods or shorten the work day.

14.04 Sick time, compensatory time, and vacation time records will be maintained within the departments with periodic audits by the Personnel Department.

14.05 MILEAGE ALLOWANCE:

For all travel in connection with official County business the County will reimburse at the rate of \$.19 per mile; however, the County encourages everyone to carefully scrutinize their travel and cut down whenever possible. Car pooling is advised whenever possible. County car must be used when available.

14.06 LIABILITY:

The employees are protected by the County and free of any legal liability or suit in carrying out the duties of their positions, as stipulated in Wis. Stats. 270.58.

14.07 PRE-EMPLOYMENT MEDICALS:

New full-time and regular part-time employees may be required to pass a physical examination before they are employed. Such exams shall measure the individual's physical capabilities in terms of the job to be performed. When pre-employment physicals are required, they shall be conducted by a licensed physician at the employee's expense. In the event the County should require a specific physician or a second examination, such examination would be at the County's expense.

14.08 CONFLICT OF INTEREST:

- A. Purpose - The following policy is set forth because the proper operation of democratic government requires that employees be independent, impartial and responsible to the people, and the public have confidence in the integrity of its government. Nothing in this section shall deny any individual rights granted by the United States Constitution, the Constitution of the State of Wisconsin, the laws of the United States and State of Wisconsin or by labor agreements negotiated with certified employee bargaining unit representatives.
- B. No County employee shall use his/her office or position for personal financial gain or the financial gain of his/her family. No employee shall engage in his own business activity, accept private employment, or render services for private interests when such employment, business activity or service is incompatible with the proper discharge of his/her official duties or would impair his/her independence or judgment or action in the performance of his/her official duties. No employee shall use or disclose "privileged information" gained in the course of or by reason of his/her official position or activities.

14.09 NEPOTISM:

No member of the immediate family of a County Board Supervisor, citizen member of a committee/ commission, elected official, management personnel or other supervisor may be hired or transferred into a department where a potential supervisor-subordinate relationship would exist. Nothing in this section shall affect persons hired or transferred prior to January 1, 1981. A request for exemption from this section requires Personnel Committee approval.

14.10 GIFTS AND GRATUITIES:

No County employee shall solicit or accept for him/herself or another person any gift, campaign contribution, gratuity, favor, services, promise of future employment, entertainment, loan or any other thing of monetary value from a person who has or is seeking contractual or other business activities from or which are regulated by the County. This does not include acceptance of loans from banks or other financial institutions on customary terms of finance for personal use, such as home mortgage loans, the acceptance of unsolicited advertising or promotional material, such as pens and calendars, and acceptance of an award for meritorious public or personal contributions or achievements.

ARTICLE XV - EMPLOYEE ASSISTANCE PROGRAM

15.01 PURPOSE:

It is generally accepted today that emotional problems, personal problems, alcoholism, and other chemical dependencies are highly complex illnesses that can be treated if identified early and promptly treated. It is also recognized that an outgrowth of these illnesses can be an adverse effect on job performance (i.e., tardiness, absenteeism, and sub-standard performance). The County, through its Governing Committees/Commissions and management personnel, feels it to be in the best interests of both the public and the employee to provide a program designed to assist employees suffering from emotional problems, personal problems, alcoholism, and other chemical dependencies. This can be best carried out through early intervention and referral to appropriate community and professional agencies for help. This type of program must protect the privacy of the individuals concerned and, if it is to achieve its objectives, employees seeking assistance through the program must be assured that their employment status will not be jeopardized by their seeking such assistance.

15.02 DEFINITIONS:

- A. Emotional problems and personal problems - Behavior/medical problems such as physical, psychological, marital, financial, legal, etc. involving either the employee or a dependent that definitely and repeatedly interfere with the employee's job performance.
- B. Alcoholism and other drug abuse problems - Illnesses in which the employee's or his/her dependent's consumption of alcoholic beverages and/or use of other drugs definitely and repeatedly interfere with the employee's job performance.

15.03 BENEFITS:

- A. Alcoholism or other chemical dependencies and personal problems are recognized as illnesses and, as such, will receive the same financial benefits, insurance coverage, and sick leave as presently provided for other illnesses.

15.04 CONFIDENTIALITY:

All communications between the employee and program staff are and will be confidential. No records of conferences and referrals will be kept in the employee's personnel file.

15.05 ACCEPTANCE/REJECTION OF ASSISTANCE:

If the employee elects to reject referral and treatment, it is then the employee's responsibility to bring job performance up to standards outlined in his/her position description.

15.06 AVAILABILITY:

The County recognizes that an employee's job performance may be adversely affected by stresses resulting from the fact that members of his/her immediate family may be afflicted with personal problems, emotional problems, alcoholism, and/or other drug dependencies. Therefore, assistance under this program is available to any member of an employee's immediate family, either at the request of the employee or of the family member.

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

Supervisor Erzinger questioned the clarity of the third paragraph of the resolution. He stated that he felt that the Community Human Services Department had full control over employment within the County.

Frederic Fleishauer, District Attorney, stated that the language is confusing. He stated that he believed it had something to do with the state's input on the employees of the Portage County Department of Social Services.

Christine Schultz, Personnel Manager, stated that the purpose of the third paragraph is to indicate that right now there is one segment of county employees, the Social Services Division, which is controlled by the State Department of Health and Social Services. That State Department establishes salary guidelines, job classifications, and hiring procedures. The County is attempting to get delegation from the State for that particular unit of County government. In doing so, all county employees will be under county governments.

Motion by Supervisor Erzinger, second by Supervisor Olson to amend the resolution in the third paragraph to add the word "Board" after County to read as follows:

WHEREAS, the Community Human Services Department wishes to obtain delegation from the State Department of Health and Social Services and thereby to provide full County Board control over employment within the county and to ensure fair and consistent treatment of all employees; and

Motion carried by voice vote. Amendment carried.

Supervisor Erzinger questioned the changes in the policy.

Schultz stated that the personnel policy more clearly identifies Portage County's intent to have a fair, consistently managed personnel system based on merit. She stated that it clarifies terms which were not previously defined. Schultz cited changes in the sick leave by removing the penalties; vacation schedules by allowing employees a full year from their anniversary date to use earned vacation; and allowing for non-union protective occupation employees uniform allowance to be consistent with the uniform allowance for union employees. Schultz pointed out that there is a probation period added for non-union employees. She added that the policy did not change the responsibility of the department head or the governing committees; that compensation plans would be presented by separate resolution as done in the past; and that the policy only applies to non-union employees and union employees where a labor contract does not apply.

Supervisor Hollar questioned the projection of employment for the next five years for the Personnel Department as pertains to the implementation of the personnel policy.

Schultz stated that it would depend on how many positions the County adds in general, there is no request for a new position for the department for 1981. Schultz stated that she could not project for the next five years what kind of programs or staffing needs the County is going to have, she added that if the general county employment does not grow the personnel department would not grow.

Supervisor Skibba questioned if the policy takes any power away from the department head as pertains to dismissal of an employee.

Schultz stated that it does not take any power for dismissal away from the department head although it does require that a department head confer with the Personnel Manager before firing an employee but it does not prohibit him from firing that person. She stated that this allows for making sure that there is a solid legal basis for dismissal and added that suspension without pay from the job does not require contact with the Personnel Manager.

Supervisor Holdridge questioned if the policy allows for a preference to hiring Portage County residents if all qualifications are equal.

Schultz stated that it did not and that residency laws do not hold up well in court. Schultz recommended an amendment and review process if the Board wished such requirement in the policy. Schultz stated that preference to hire County residents can be in the hiring procedure if all are equally qualified.

Supervisor Holdridge questioned a residency policy for County employees with a grandfather clause for existing employees.

Frederic Fleishauer, District Attorney, stated that unless there is a specific reason an employee be near his place of employment as with a fireman needing to get there fast, a residency requirement is not advised.

Supervisor Szymkowiak stated that he was not satisfied with the policy of overtime and compensatory time.

Schultz stated that the Personnel Committee is still looking at certain areas of the policy for improvement and the overtime-compensatory time section is one to be studied in the future.

Supervisor Holdridge stated that he felt the 'Secretary of Records' section should be more specific as relates to any employee reviewing his personnel files.

Supervisor Lassa, Personnel Committee Chairman, stated that the Committee feels that there is room for amendments and modifications to the policy with study and discussions.

Supervisor Barbers stated that although he was satisfied with some portions of the policy, he had some problem with other portions of it.

Motion by Supervisor Zdroik, second by Supervisor Hollar to refer the resolution back to the Personnel Committee for another study.

Supervisor Lassa stated that the Personnel Committee has worked on the policy for four months and met with department heads a number of times and have put forth a document that the Committee feels is just and fair to all employees. Lassa again stated that the policy can be amended. Lassa stated that referring the policy back to the Committee will only postpone delegation. She added that when the County Home is required to operate under a uniform personnel policy the County will only have thirty days to give them something to use.

Supervisor Lundquist stated that he felt the concerns of the Board members were being explained adequately and could see no reason for referral back to the Committee.

Supervisor Gibb stated that she would like to go on record in support of the personnel policy proposals.

Supervisor Hanson stated that adoption of the resolution would still allow for amendments to the policy.

Roll call vote on the referral motion revealed (5) ayes, Supervisors Pflugardt, Zdroik, Barbers, Wanta, Hollar; (21) naves, Supervisors Kollock, Erzinger, Szymkowiak, Bohl, Olson, Kaczmarek, Hanson, Steinke, Skibba, Dernbach, Cragg, Leppen, Engelhard, Johnson, Kirschling, Bender, Holdridge, Wysocki, Lassa, Gibb, Lundquist; (1) excused, Supervisor Purcell. Referral motion lost.

Roll call vote on the adoption of the resolution revealed (22) ayes, Supervisors Bender, Bohl, Wysocki, Cragg, Wanta, Dernbach, Szymkowiak, Engelhard, Steinke, Erzinger, Skibba, Hanson, Holdridge, Olson, Kollock, Johnson, Lundquist, Kaczmarek, Leppen, Kirschling, Lassa; (4) naves, Supervisors Barbers, Zdroik, Pflugardt, Hollar; (1) excused, Supervisor Purcell. Resolution adopted.

RESOLUTION NO. 80
RE: DESIGNATING AN AGENT FOR THE
WISCONSIN RETIREMENT FUND

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

A RESOLUTION, designating an agent to act for the PORTAGE COUNTY BOARD OF SUPERVISORS in matters pertaining to the Wisconsin Retirement Fund.

RESOLVED, by the Board of Supervisors of Portage County that the Personnel Manager or his/her successor be, and is hereby designated as the agent of Portage County in matters pertaining to the Wisconsin Retirement Fund, pursuant to the provisions of Section 41.02 (29) (a) of the Wisconsin Statutes, and be it further

RESOLVED, that in the event of the inability of the Personnel Manager to perform the duties of such agent, either because of absence, disability, or death, the County Clerk is hereby designated as the agent and official representative only during such inability of the Personnel Manager and prior to the time of the qualification of his/her successor who shall thereupon be such agent.

RESOLVED, that all certifications and other acts in relation to the Wisconsin Retirement Fund heretofore completed are hereby ratified and confirmed, and be it further

RESOLVED, that a certified copy of this resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund forthwith.

Dated this 21st day of October, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Robert Engelhard
Stanley Kirschling
Gordon Hanson

Motion by Supervisor Kirschling, second by Supervisor Hollar for the adoption.
Motion by Supervisor Pflugardt, second by Supervisor Kaczmarek to amend the resolution to include the date as October 21, 1980. Motion carried by voice vote.
Roll call vote on adoption of the resolution revealed (25) ayes; (1) naye, Supervisor Szymkowiak; (1) excused, Supervisor Purcell. Resolution adopted.

Dated this 21st day of October, 1980.

RESOLUTION NO. 81
RE: NEW STAFF REQUESTS FOR 1981

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

WHEREAS, requests for additional staff have been submitted by the Sheriff's Department and the Law Enforcement Committee to provide essential services for 1981; 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, the 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 1981 as outlined on the attached schedule.

Respectfully submitted, Respectfully submitted,
PERSONNEL COMMITTEE FINANCE COMMITTEE
Marion Lassa Robert Hollar
Russell Lundquist Shirley Gibb
Gordon Hanson Kim Erzinger
Robert Engelhard James Pflugardt
Stanley Kirschling Ernest Wanta

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department.....	Sheriff
Classification (Title) of New Position.....	Deputy Sheriff
Beginning Employment Date.....	January 1, 1981
Annual Salary recommended by Governing Committee.....	\$ 16,725.00
Cost of Fringe Benefits annualized:	
Retirement.....	\$ 3,445.00
Social Security.....	\$ 1,112.00
Health Insurance.....	\$ 1,168.00
Life Insurance.....	\$ 41.00
Disability Insurance.....	\$ 150.00
Uniform.....	\$ 300.00
Total Fringe Benefit.....	\$ 22,941.00
Cost of Operating Supplies (specify).....	0
Cost of Equipment for New Position (specify).....	0
Space requirement:	
(If applicable, identify location of office space).....	0

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (2)

Department.....	Sheriff
Classification (Title) of New Position.....	Deputy Sheriff
Beginning Employment Date.....	January 1, 1981
Annual Salary recommended by Governing Committee.....	\$ 16,725.00
Cost of Fringe Benefits annualized:	
Retirement.....	\$ 3,445.00
Social Security.....	\$ 1,112.00
Health Insurance.....	\$ 1,168.00
Life Insurance.....	\$ 41.00
Disability Insurance.....	\$ 150.00
Uniform.....	\$ 300.00
Total Fringe Benefit.....	\$ 22,941.00
Cost of Operating Supplies (specify).....	0
Cost of equipment for New Position (specify).....	0
Space requirement:	
(If applicable, identify location of office space).....	0

Motion by Supervisor Hollar, second by Supervisor Lundquist for the adoption.
Supervisor Holdridge questioned if there were any grant monies available for the positions.

Sheriff Dan Hintz stated that the state did tentatively approve a grant for one of the positions. Hintz also outlined the need for the positions as relates to the crime increase in Portage County. Motion by Chairman Steinke, second by Supervisor Olson to amend the resolution to include the date as October 21, 1980. Motion carried by voice vote.

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

RESOLUTION NO. 82
RE: REQUEST FOR APPOINTMENT OF PRIVATE LEGAL
COUNSEL FOR SOLID WASTE MATTERS

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

WHEREAS, Portage County has been involved in an unusual amount of civil litigation with regard to the development of a Portage County Landfill site, and the Portage County Board of Supervisors does fully expect that the amount of civil litigation with regard to that matter will remain constant, if not increase, while the development of said landfill continues; and

WHEREAS, the Portage County District Attorney's Office has advised the Portage County Board of Supervisors that it will not be able to provide continuing representation on the Portage County landfill by one assigned attorney because of problems arising out of the turnover of staff members; and

WHEREAS, the Portage County Board of Supervisors does believe that a continuing representation by one attorney on the issue of the Portage County landfill is essential to a rapid and effective resolution of the problems involved with that issue;

NOW, THEREFORE, IT IS HEREBY RESOLVED that pursuant to Section 59.44(3) of the Wisconsin Statutes the Portage County Board of Supervisors does hereby make application to the Portage County Circuit Court for the appointment of an attorney or attorneys to assist the District Attorney on the issue of the Portage County landfill. The Portage County Solid Waste Management Board shall provide to the Circuit Court the name of the attorney or attorneys to be appointed and their rate of compensation.

Respectfully submitted,
PORTAGE COUNTY SOLID WASTE MANAGEMENT BOARD
Daniel Schlutter
Michael Haberman
Marion Lassa
Shirley Gibb
Russell Lundquist
Stanley Kirschling
Frank Dernbach
Jeanne Dodge
Lawrence Fritsch

Motion by Supervisor Gibb, second by Supervisor Lassa for the adoption. Frederic Fleishauer, District Attorney, explained that this attorney would not be a county employee. Fleishauer explained the need of this attorney because of the turnover in the office and also stated that the increase of crime in Portage County has caused the District Attorney's office to be very busy.

Motion by Supervisor Pflugardt, second by Supervisor Zdroik to amend the resolution to include the date as October 21, 1980. Motion carried by voice vote.

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

RESOLUTION NO. 83
RE: STRUCTURES AND RESPONSIBILITIES OF THE STANDING
COMMITTEES OF THE PORTAGE COUNTY BOARD

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

WHEREAS, the Structures and Responsibilities of the Standing Committees of the Portage County Board have not been up-dated since April of 1975; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following shall supersede and replace the Structure and Responsibilities of the Standing Committees of the Portage County Board:

1. AGRICULTURE AND EXTENSION EDUCATION/
SOIL AND WATER CONSERVATION DISTRICT COMMITTEE (Statutory)
 - a. Five members.
 - b. Selected by the Committee on Committees for appointment by the County Board.
 - c. Term of two years.
 - d. Members to be County Board Supervisors.
 - e. To comply with all appropriate statutory duties regarding the functions of the Agriculture and Extension Education Committee as set up by Chapter 59.87 and other sections of the Wisconsin Statutes.
 - f. To supervise and coordinate the work of the Portage County University Extension Office.
 - g. To receive, examine and audit all claims presented under the dog license law and present recommendations to the County Board as to which claims should be adjusted, allowed or disallowed.
 - h. Serve as Soil and Water Conservation District Supervisors and carry out such duties as provided in Chapter 92 of the Wisconsin State Statutes.

2. AIRPORT COMMITTEE
 - a. Three members. Two County Board Supervisors and one citizen member.
 - b. Term of two years.
 - c. Selected by the Committee on Committees for appointment by the County Board.
 - d. To supervise the activities of the Central Wisconsin Airport as pertains to Portage County's portion.

3. BOARD OF ADJUSTMENT (Statutory)
 - a. Three members.
 - b. Selected by the Committee on Committees for appointment by the County Board.
 - c. Members must reside outside of the limits of incorporated cities and villages; provided however that no two members shall reside in the same town.
 - d. Term of three years, expiring in the month of July.
 - e. To carry out all the duties in accordance with Wisconsin State Statutes 59.99.
4. BUILDING COMMISSION
 - a. Three members. (Two County Board members and one City Council member).
 - b. Term of two years.
 - c. Selected by the Committee on Committees for appointment by the County Board.
 - d. To manage, maintain and keep in good repair the County-City Building as provided in the Joint Agreement.
5. COMMISSION ON AGING
 - a. Nine members. (Four County Board Supervisors and five citizen members. Five members to be 60 years of age or older).
 - b. Term of two years for County Board Supervisors and a three year term for Citizen members. Membership to have a rural/urban residency balance.
 - c. Selected by the Committee on Committees for appointment by the County Board.
 - d. Chairman to be a County Board Supervisor.
 - e. To supervise the activities of the Commission on Aging Office. Cooperate with and support program areas that affect the elderly. Act as liaison for the County between State and National Agencies relating to Senior Citizen funding and program activities.
6. COMMITTEE ON COMMITTEES AND RULES
 - a. Three members. (County Board Chairman, First Vice-Chairman and Second Vice-Chairman).
 - b. Term of two years.
 - c. To recommend for appointment by the County Board, the Supervisors and/or citizen members to staff the committees as required by this resolution.
 - d. To act as a rules committee for defining the areas of jurisdiction for each committee, for referral of matters to the proper committees and for recommending changes of Board procedures.
 - e. To act as a Safety Committee to supervise all matters concerned with a safety and loss control program in the County.
7. COMMUNITY HUMAN SERVICES BOARD
 - a. Eleven members. (Seven members to be County Board Supervisors and four Citizen members).
 - b. Term of two years for County Board Supervisors and a three year term for Citizen members.
 - c. Selected by the Committee on Committees for appointment by the County Board.
 - d. Chairman to be a County Board Supervisor.
 - e. To supervise the activities of the consolidated departments of Health, Social Services and 51.42 Board in accordance with Wisconsin State Statutes 46.23.
8. CONSERVATION COMMITTEE
 - a. Five members.
 - b. Selected by the Committee on Committees for appointment by the County Board.
 - c. Term of two years.
 - d. Members to be County Board Supervisors.
 - e. To be concerned with all matters relating to forest fire prevention, restoration of forests, controlling of wind and water erosion, prevention of water and air pollution and encouragement of programs to assist in the restoration of wild life, game and fish within the County - all with the cooperation of the State Conservation Commission and the Portage County Parks Commission whenever possible.
 - f. To manage all tax delinquent County owned lands and with County Board approval sell any excess lands.
9. EMERGENCY GOVERNMENT COMMITTEE (Statutory)
 - a. Five members. (Chairman of the County Board and four additional members).
 - b. Chairman of the County Board is Committee Chairman.
 - c. Members to be County Board Supervisors.
 - d. Term of two years.
 - e. Selected by the Committee on Committees for appointment by the County Board.
 - f. To supervise the Emergency Government Director and assure compliance with Emergency Government programs as provided by Wisconsin State Statutes.
10. FINANCE COMMITTEE
 - a. Five members.
 - b. Selected by the Committee on Committees for appointment by the County Board.
 - c. Term of two years.
 - d. Members to be County Board Supervisors.
 - e. To supervise the activities of the County Business Administrator, County Treasurer and Purchasing Agent.
 - f. To supervise all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide insurance coverage for all County property.
 - g. To report to the annual meeting of the County Board and as often as the Board may request the financial condition of the County and to recommend the sums of money for the several purposes which will be necessary to bear the expense of County Government for the ensuing year.

11. GENERAL GOVERNMENT COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To have responsibility for all departments belonging to County Clerk, Register of Deeds, Land Description and Veterans Service.

12. HIGHWAY COMMITTEE (Statutory)

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

13. HOUSING AUTHORITY

- a. Five members.
- b. No more than two members to be County Board Supervisors.
- c. Selected by the Committee on Committees for appointment by the County Board.
- d. Term of five years, expiring in the Month of September. (County Board Supervisors term subject to re-election).
- e. To supervise the Housing Authority Office and to perform all duties as required by Wisconsin State Statutes 59.07(56) and 66.40.

14. JUDICIAL COMMITTEE

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

15. LAW ENFORCEMENT COMMITTEE

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

16. LEGISLATIVE COMMITTEE

- a. Three members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. Represent Portage County on the advisory board of the Wisconsin County Boards Association. Report to the County Board on pending legislation concerning local government. Act as liaison between the County Board and area Legislators.

17. NURSING HOME COMMITTEE

- a. Five members. (Four County Board Supervisors and one Citizen member).
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Chairman to be County Board Supervisor.
- e. To supervise the activities of the County Home.
- f. This Committee to coordinate all operational and budgetary matters with the Community Human Resources Board.

18. PARK COMMISSION (Statutory)

- a. Seven members of which four shall be County Board Supervisors.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of seven years, expiring in the month of June. (County Board Supervisors term subject to re-election).
- d. President to be County Board Supervisor.
- e. Citizen members limited to one seven year term.
- f. To supervise the activities of the County Parks Department. Operate, maintain and improve the County Park System in accordance with Wisconsin State Statutes 27.02 through 27.06.

19. PERSONNEL COMMITTEE

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

20. PLANNING AND ZONING COMMITTEE

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

21. SOLID WASTE MANAGEMENT BOARD

- a. Nine members, five of which shall be County Board Supervisors.
 - (1) One County Board Member from each of the following:
 - County Finance Committee
 - County Space and Properties Committee
 - Community Human Resources Board
 - County Planning and Zoning Committee
 - District where major landfill is proposed or located.
 - (2) One non-County Board Member from each of the following:
 - Elected Official of the City of Stevens Point or their designee.
 - Elected Official of the Village of Plover or their designee.
 - Elected Official of the Town of Hull or their designee.
 - Resident of the municipality where major landfill is proposed or located.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of three years, expiring in April, except that should any member of the Solid Waste Management Board cease to be a member of his/her respective County Board Committee, or cease to be an elected official from their respective municipality or cease to be a resident of the municipality in which the landfill is proposed or located, then such member shall immediately resign his/her seat on the Solid Waste Management Board. Any member may be removed by a two-thirds vote of the County Board.
- d. Chairman to be a County Board Supervisor.
- e. The jurisdiction of the Solid Waste Management Board including the selection of sites for, and the operation of sanitary landfills, shall extend throughout Portage County.
- f. The powers and duties of said Board shall be specifically limited to:
 - (1) Develop plans for a solid waste management system.
 - (2) Collect, transport, dispose of, destroy or transform wastes, including without restriction because of enumeration, garbage, ashes, or incinerator residue, municipal, domestic, agricultural, industrial and commercial wastes, chemical wastes, herbicide and pesticide wastes.
 - (3) Authorize employees or agents to enter upon lands to conduct reasonable and necessary investigations and tests to determine the suitability of sites for solid waste management activities whenever permission is obtained from the property owner, and if permission is denied, to use any other investigative powers authorized by law necessary to complete such investigations.
 - (4) Establish operations and methods of waste management as deemed appropriate. Waste burial operations shall be in accordance with sanitary landfill methods and the sites shall, insofar as practicable, be restored and made suitable for attractive recreational or productive use upon completion of waste disposal operations.
 - (5) Acquire necessary equipment, use available equipment and facilities of the County Highway Department and construct, equip and operate incinerators or other structures to be used in the Solid Waste Management System.
 - (6) Adopt and enforce ordinances necessary for the conduct of the solid waste management system and provide forfeitures for violations.
 - (7) Contract with private collectors, transporters or municipalities to receive and dispose of wastes.
 - (8) Engage in, sponsor or co-sponsor research and demonstration projects intended to improve the techniques of solid waste management, reduce wastes, or to increase the extent of reuse or recycling of materials and resources included within the wastes.
 - (9) Make payments to any municipality in which county disposal sites or facilities are located to cover the reasonable costs of services rendered to such sites or facilities.
 - (10) Recommend to the County Board reasonable fees, approximately commensurate with the costs of services rendered to persons using the services of the county solid waste management system. Fees may include a reasonable charge for depreciation which shall create a reserve for future capital outlays for waste disposal facilities and equipment.
 - (11) Districts may be created and different types of solid waste collection or disposal services provided within them and different regulations and cost allocations may be applied to each service district. Costs allocated to such service districts may be provided by allocation of charges to the cities, villages or towns whose territory is included within such districts.
 - (12) Utilize or dispose of by sale or otherwise any and all products or by-products of the solid waste management system.
 - (13) No recycling or processing plant for solid wastes may be constructed, altered or re-constructed in a recycling region established by the Wisconsin Solid Waste Recycling Authority without prior consultation with the Authority.

22. SPACE AND PROPERTIES COMMITTEE

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To allocate county space in the present County-City Building to existing governmental agencies and departments. To allocate space in all other county properties, except for the initial allocation of space in newly acquired or constructed properties. To authorize improvements alterations in all county properties and to recommend future construction and acquisition of county properties. Allocation of space to new tenants shall be subject to County Board approval.
- f. To manage and maintain the custodial services and minor property repair of the Courthouse Annex, Gilfry Center and rental properties.

23. VETERANS SERVICE COMMISSION (Statutory)

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

Dated this 21st day of October, 1980.

Respectfully submitted,
 COMMITTEE ON COMMITTEES
 Robert Steinke
 Eugene Zdroik
 James Pflugardt

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to suspend the reading of the resolution.
 Motion carried by voice vote.

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

The County Clerk explained to the Board the changes from the past resolution.

Motion by Chairman Steinke, second by Supervisor Zdroik to amend the resolution in Section 6, Committee on Committees and Rules, Sub-section c, to include "boards and commissions" after the word committee. Motion carried by voice vote. Amended Sub-section c to read as follows:

c. To recommend for appointment by the County Board, the Supervisors and/or staff the committees, boards, and commissions as required by this resolution.

Motion by Supervisor Hollar, second by Supervisor Erzinger to amend the resolution in Section 10, Finance Committee, Sub-section f, to add "and administer workers compensation" to the last sentence. Motion carried by voice vote. Amended sub-section f to read as follows:

f. To supervise all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide insurance coverage for all County property and administer worker's compensation.

Motion by Chairman, second by Supervisor Erzinger to amend the resolution in Section 13, Housing Authority, by adding the following footnote: The Housing Authority is an independent entity separate and distinct from the County Board. The resolution should also be amended in Section 13, Housing Authority, Sub-section e to add "through 66.404 and 59.075". Motion carried by voice vote. Amended sub-section e to read as follows:

e. To supervise the Housing Authority Office and to perform all duties as required by Wisconsin State Statutes 59.07(56), 59.075 and 66.40 through 66.404.

Motion by Supervisor Johnson, second by Supervisor Erzinger to amend the resolution in Section 14, Judicial Committee, Sub-section e, to add "and Family Court Commissioner". Motion carried by voice vote. Amended Sub-section e to read as follows:

e. To supervise the activities of the Clerk of Courts, District Attorney, Family Court Commissioner and the Portage County Circuit Court Offices.

Motion by Supervisor Olson, second by Supervisor Erzinger to amend the resolution in Section 19, Personnel Committee, Sub-section f, to add "Jointly with the Finance Committee" to the last sentence. Motion carried by voice vote. Amended sentence in Sub-section f to read as follows:

Jointly with the Finance Committee, submit recommendations to the County Board of salaries of all elected officials, prior to election of such officials.

Motion by Supervisor Lundquist, second by Supervisor Zdroik to amend the resolution in Section 20, Planning and Zoning Committee, Sub-section e, to add "and the County Surveyor". Motion carried by voice vote. Amended Sub-section e to read as follows:

e. To supervise the activities of the Planning and Zoning Departments and the County Surveyors's office.

Motion by Supervisor Erzinger, second by Supervisor Olson to amend the resolution in Section 22, Space and Properties Committee, Sub-section f, to add "and the new Senior Citizen Center". Motion carried by voice vote. Amended Sub-section f to read as follows:

f. To manage and maintain the custodial services and minor property repair of the Courthouse Annex, Gilfry Center, rental properties and the new Senior Citizen Center.

Motion by Supervisor Lundquist, second by Supervisor Dernbach to amend the resolution in Section 21, Solid Waste Management Board, to allow the current Chairman to serve out his term which expires April, 1981.

Roll call vote following a voice vote revealed (20) ayes, Supervisors Lassa, Barbers, Kirschling, Leppen, Bohl, Kaczmarek, Wysocki, Lundquist, Cragg, Johnson, Wanta, Kollock, Dernbach, Hollar, Szymkowiak, Olson, Holdridge, Steinke, Erzinger, Hanson; (6) nays, Supervisors Zdroik, Bender, Engelhard, Pflugardt, Skibba, Gibb; (1) excused, Supervisor Purcell. Amendment carried.

Motion by Supervisor Hollar, second by Supervisor Johnson to amend the resolution in Section 1, Agriculture and Extension Education/Soil and Water Conservation District Committee, to retain separate Chairmen and Secretaries until expiration of their current term in April, 1982. Motion carried by voice vote. Amendment carried.

Motion by Supervisor Gibb, second by Supervisor Olson to amend the resolution in all sections by changing the word "Chairman" to "Chairperson".

Roll call vote following a voice vote revealed (8) ayes, Supervisors Gibb, Lassa, Olson, Lundquist, Kirschling, Erzinger, Holdridge, Kaczmarek; (18) nays, Supervisors Dernbach, Kollock, Wanta, Zdroik, Hollar, Johnson, Szymkowiak, Skibba, Cragg, Barbers, Hanson, Engelhard, Wysocki, Bender, Pflugardt, Leppen, Steinke, Bohl; (1) excused, Supervisor Purcell. Amendment lost.

Roll call vote on adoption of the amended resolution revealed (25) ayes, (1) naye, Supervisor Wysocki, (1) excused, Supervisor Purcell. Resolution adopted.

RESOLUTION NO. 84
 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
August 8, 1980	Sherin R. Bowen 2139 North Point Stevens Point, WI 54481 T24N-R8E Section 6	1 Hampshire Ewe Lamb @ \$70.00 1 Muscovy Hen Duck @ \$5.00	\$75.00	\$75.00
August 12, 1980	Terry McCarville N913 North Hill Custer, WI 54423 T24N-R9E Sec. 24	4 Ducks @ \$5.00 each 3 Chickens @ \$2.50 each.	\$27.50	\$27.50
August 25, 1980	Gregory Somers 7516 Co. Z Custer, WI 54423 T24-R9 Sec. 9	25 Chickens @ \$2.00 each weighing 3 lbs. each.	\$50.00	\$50.00
August 26, 1980	Donald A. Kawleski Route 2, Box 141 Jct. City, WI 54443 T25-R7 Sec. 25	10 Chickens weighing 4 lbs. each @ \$3.50 each	\$35.00	\$30.00
August 29, 1980	Gregory Somers 7516 Co. Z Custer, WI 54423 T24-R9 Sec. 9	9 Chickens @ \$2.00 each weighing 3 lbs. each	\$18.00	\$18.00
August 31, 1980	Mrs. John Obremski 3026 Co. Hwy. Y-W Stevens Point, WI 54481 T25N-R8E Sec. 5	Chicken weights 6 lbs. 1 Chicken @ \$5.00 26 Chicks @ \$1.50 each 11 Ducks @ \$2.00 each 4 weeks old	\$66.00	\$65.00
September 6, 1980	Leonard King 582 W. Blackbird Lane Stevens Point, WI 54481 T25N-R8E Sec. 13	3 Chickens @ \$4.00 each, weight 4½ lbs. each	\$12.00	\$9.00

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

Dated this 21st day of October, 1980.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
H. James Kollock
Ernest Leppen
Frank Dernbach

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

RESOLUTION NO. 85
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	Burning of Marijuana-Law Enforcement Committee WCBA Convention	September 18 Sept. 21, 22, 23, 24
John Boh1	5	CWA Terminal Expansion Mtg. WCBA Convention	September 5 Sept. 21, 22, 23, 24
Dorris Cragg	4	WCBA Convention	Sept. 21, 22, 23, 24
Frank Dernbach	5	SWCD Area Meeting WCBA Convention Mtg. w/Finance rep. Gen. Gov't.	August 27 Sept. 22, 23, 24 September 18
Kim Erzinger	2	WCBA Convention	Sept. 22, 23
Shirley Gibb	4	WCBA Convention	Sept. 21, 22, 23, 24
Gordon Hanson	1	Mtg. w/City Finance re Senior Center	August 13
John Holdridge	6	Signing of Vouchers/Commission on Aging Board CWA Terminal Expansion Mtg. Mtg. w/Finance rep. Commission on Aging Board	September 8, 18 September 5 August 18

Name	No. of Mtgs.	Explanation	Date
John Holdridge		Mtg. w/Chamber of Commerce Aviation Committee	August 29
		Mtg. w/City Finance re Senior Center Commission	August 13
Cheryl Kaczmarek	2	Hazardous Materials Seminar rep. Emergency Government	Sept. 23, 24
Marion Lassa	4	WACLN Workshop WCBA Convention	August 20 Sept. 22, 23, 24
Ernest Leppen	3	WCBA Convention	Sept. 22, 23, 24
Russel Lundquist	1	Mtg. w/Finance rep. Parks	September 12
James Pflugardt	4	WCBA Convention	Sept. 21, 22, 23, 24
Gene Szymkowiak	5	Hazardous Materials Seminar rep. Emergency Government WCBA Convention Public Officials Seminar rep. Emergency Government	Sept. 23, 24 Sept. 21, 22 September 10
Ernest Wanta	2	Hazardous Materials Seminar rep. Emergency Government Public Officials Seminar rep. Emergency Government	September 23 September 10
Fabyan Wysocki	8	Bldg. Comm. re budget transfer Mtg. w/Finance rep. Bldg. Comm. WCBA Convention Space & Prop. re Highway Land Purchase	August 25 Sept. 12, 18 Sept. 21, 22, 23, 24 July 31
Eugene Zdroik	1	Burning of Marijuana-Law Enforcement Committee	September 18

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

Dated this 21st day of October, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

Motion by Supervisor Pflugardt, second by Supervisor Dernbach to suspend the reading of the names.
Motion carried by voice vote.
Motion by Supervisor Gibb, second by Supervisor Hollar for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Purcell. Resolution adopted.

RESOLUTION NO. 86
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 1980.

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	10	Highway Committee Law Enforcement Committee Planning & Zoning Committee Safety Coordinator	September 2, 15, 26 September 4, 6, 17, 25 September 10 September 8, 11
Cecil Bender	7	Highway Committee Library Board Commission on Aging Board	September 2, 26 September 8, 17, 22 September 10, 24
Frank Dernbach	7	Solid Waste Board SWCD Board Agriculture Committee General Government Committee Space & Properties Committee	September 17 September 11 September 3 September 8, 30 September 4, 15
Kim Erzinger	9	Finance Committee Nursing Home Committee Community Human Services	Sept. 8, 12, 18, 25, 30 August 29, Sept. 11 September 9, 29
Shirley Gibb	8	Solid Waste Board Community Human Services Finance Committee	September 17 September 9 Sept. 8, 12, 18, 25, 29, 30
Gordon Hanson	7	Commission on Aging Board Personnel Committee General Government Committee Senior Center	September 10, 24 September 3, 15 September 8, 30 September 25

Name	No. of Mtgs.	Committee	Date
John Holdridge	8	Legislative Committee Commission on Aging Board Airport Board Law Enforcement Committee	September 2 September 10, 24 September 12, 17 September 4, 6, 25
Robert Hollar	10	SWCD Board Agriculture Committee Planning & Zoning Committee Finance Committee	September 11 September 3 September 10 September 8, 12, 17, 18, 25, 29, 30
Glenn Johnson	6	Space & Properties Judicial Committee OEO Committee	September 4, 15 September 11, 18 September 10, 30
Stanley Kirschling	5	Community Human Services Solid Waste Board Personnel Committee	September 9 September 24 September 15, 27
Marion Lassa	6	Solid Waste Board Personnel Committee Community Human Services	September 17 September 3, 15, 27 September 9, 29
Ernest Leppen	1	Senior Center	September 25
Russell Lundquist	5	Solid Waste Board Personnel Committee Planning & Zoning Committee	September 24 September 3, 15, 27 September 10
James Pflugardt	12	Highway Committee Finance Committee Committee on Committees Conservation Committee	September 2, 15 Sept. 8, 12, 17, 18, 25, 29, 30 September 19 September 9, 13
Richard Purcell	7	Judicial Committee Law Enforcement Committee Community Human Services	September 11, 18 September 6, 17, 25 September 9, 29
Claude Skibba	8	Highway Committee Conservation Committee Nursing Home Committee Judicial Committee	September 2, 15, 26 September 9, 13 August 29 September 11, 18
Ernest Wanta	10	Space & Properties Emergency Government Finance Committee	September 4, 15 September 3 September 8, 12, 17, 18, 25, 29, 30
Fabyan Wysocki	3	Conservation Committee Space & Properties	September 9, 13 September 15
Eugene Zdroik	11	Planning & Zoning Highway Committee Law Enforcement Nursing Home Committee Committee on Committees	September 10 September 2, 15, 26 September 4, 6, 17, 25 August 29, September 11 September 19

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

Dated this 21st day of October, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Kim Erzinger
Shirley Gibb
James Pflugardt
Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Olson to suspend the reading of names. Motion carried by voice vote.

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

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

Motion by Supervisor Holdridge, second by Supervisor Kaczmarek to recall Resolution No. 71. Motion carried by voice vote.

RESOLUTION NO. 71
RE: RECALL OF RESOLUTION
RE: NEW STAFF REQUESTS FOR 1981

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 1981; 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, the salaries indicated on the attached schedule (See September, 1980 minutes) 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 1981 as outlined on the attached schedule. (See September, 1980 minutes).

Respectfully Submitted,
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Gordon Hanson
Robert Engelhard
Stanley Kirshling

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

Motion by Supervisor Hollar, second by Supervisor Szymkowiak to vote on the positions separately.
Roll call vote following a voice vote revealed (16) ayes, Supervisors Wanta, Bender, Johnson, Olson, Steinke, Hollar, Dernbach, Barbers, Pflugardt, Erzinger, Zdroik, Kollock, Szymkowiak, Kaczmarek, Leppen, Skibba; (10) naves, Supervisors Holdridge, Wysocki, Hanson, Lassa, Bohl, Lundquist, Cragg, Kirschling, Engelhard, Gibb; (1) excused, Supervisor Purcell. Motion carried.

Motion by Supervisor Holdridge, second by Supervisor Hanson to approve the Commission on Aging Outreach Program Coordinator position.

Roll call vote revealed (20) ayes; (5) naves, Supervisors Zdroik, Dernbach, Szymkowiak, Skibba, Johnson; (1) excused, Supervisor Purcell. Position approved.

Motion by Supervisor Holdridge, second by Supervisor Olson to approve the Commission on Aging Transportation Coordinator position.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Purcell. Position approved.

Motion by Supervisor Holdridge, second by Supervisor Olson to approve the Commission on Aging Craft Shoppe Manager position.

Motion by Supervisor Pflugardt, second by Supervisor Bohl to amend the resolution to change the position title from "Craft Shoppe Manager" to "Program Assistant." Motion carried by voice vote.

Roll call vote on approval of the position revealed (16) ayes, Supervisors Bohl, Gibb, Leppen, Wanta, Kaczmarek, Holdridge, Bender, Wysocki, Lassa, Erzinger, Engelhard, Kirschling, Lundquist, Barbers, Hanson, Olson; (10) naves, Supervisors Steinke, Dernbach, Kollock, Zdroik, Pflugardt, Hollar, Johnson, Szymkowiak, Skibba, Cragg; (1) excused, Supervisor Purcell. Motion on position lost by lack of a 2/3 vote.

Motion by Supervisor Hanson, second by Supervisor Holdridge to approve the Commission on Aging Typist I position.

Roll call vote revealed (23) ayes; (3) naves, Supervisors Dernbach, Skibba, Hollar; (1) excused, Supervisor Purcell. Position approved.

Motion by Supervisor Kollock, second by Supervisor Olson to approve the Human Services Clinical/Child Psychologist position.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Purcell. Position approved.

Motion by Supervisor Olson, second by Supervisor Wanta to approve the Clerk of Courts Secretary II position.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Purcell. Position approved.

Motion by Supervisor Erzinger, second by Supervisor Barbers to thank Joseph Bodzislaw for his years of service with Portage County as Coroner. Motion carried by voice vote.

RESOLUTION NO. 87
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 Dernbach, second by Supervisor Olson for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

PUBLIC HEARING
of the
PROPOSED 1981 BUDGET
of
PORTAGE COUNTY, WISCONSIN

November 18, 1980

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

District 1, Kim Erzinger
District 2, Russell Lundquist
District 3, F. Daniel Olson
District 4, Cheryl A. Kaczmarek
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Fabyan J. Wysocki
District 8, John W. Holdridge
District 9, Eugene Szymkowiak
District 10, Gordon Hanson
District 11, Ernest V. Wanta
District 12, Robert J. Engelhard
District 13, John J. Bohl
District 14, Robert H. Hollar
District 14, Marion Lassa
District 15, Claude Skibba
District 16, Dorris M. Cragg
District 16, Shirley Gibb
District 17, Eugene Zdroik
District 18, Glenn R. Johnson
District 19, James E. Pflugardt
District 19, Robert J. Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Ernest Leppen
District 22, Cecil Bender
District 22, H. James Kollock

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) absent, Supervisor Wysocki.
All present saluted the flag.

Supervisor Szymkowiak delivered the invocation.
(Enter Supervisor Wysocki)

Motion by Supervisor Olson, second by Supervisor Szymkowiak to adjourn as the Board and convene as a
Committee of the Whole for the purpose of a public hearing on the proposed budget for 1981. Motion carried
by voice vote.

Supervisor Robert Hollar, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented
the 1981 proposed budget.

Motion by Supervisor Lundquist, second by Supervisor Wysocki to adjourn the public hearing and reconvene
as the Board. Motion carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Olson to adjourn until Wednesday, November 19, 1980.
Motion carried by voice vote.

ADOPTION OF THE BUDGET
for 1981

November 19, 1980

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

District 1, Kim Erzinger
District 2, Russell Lundquist
District 3, F. Daniel Olson
District 4, Cheryl A. Kaczmarek
District 5, Frank Barbers, Sr.
District 6, Richard M. Purcell
District 7, Fabyan J. Wysocki
District 8, John W. Holdridge
District 9, Eugene Szymkowiak
District 10, Gordon Hanson
District 11, Ernest V. Wanta
District 12, Robert J. Engelhard
District 13, John J. Bohl
District 14, Robert J. Hollar
District 14, Marion Lassa
District 15, Claude Skibba
District 16, Dorris M. Cragg
District 16, Shirley Gibb
District 17, Eugene Zdroik
District 18, Glenn R. Johnson
District 19, James E. Pflugardt
District 19, Robert J. Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Ernest Leppen
District 22, Cecil Bender
District 22, H. James Kollock

Roll call taken by Clerk Roger Wrycza revealed (27) present.
All present saluted the flag.

Supervisor Kollock delivered the invocation.
Motion by Supervisor Olson, second by Supervisor Kollock to adopt the budget.
Jerry Glad, Business Administrator, presented the budget summary.

Chairman Steinke questioned if the Humane Society is going to handle the rural area dogs.
Supervisor Hollar, Finance Committee Chairman, stated that an agreement would have to be made with the Humane Society to accomodate the rural areas.

Motion by Supervisor Skibba, second by Supervisor Zdroik to amend the budget to cut the Grants to Public Library to 41% to change the total from \$212,036 to \$192,459.

Roll call vote revealed (11) ayes, Supervisors Dernbach, Barbers, Kirschling, Leppen, Skibba, Zdroik, Pflugardt, Hollar, Wysocki, Johnson, Bender; (16) naves, Supervisors Purcell, Olson, Steinke, Hanson, Bohl, Lundquist, Kollock, Cragg, Gibb, Wanta, Engelhard, Kaczmarek, Szymkowiak, Erzinger, Lassa, Holdridge.
Amendment lost.

Motion by Supervisor Dernbach, second by Supervisor Zdroik to amend the budget to omit \$40,000 for the Goerke Building.

Roll call vote revealed (9) ayes, Supervisors Zdroik, Lassa, Kirschling, Bender, Leppen, Kollock, Dernbach, Hollar, Skibba; (18) naves, Supervisors Barbers, Bohl, Kaczmarek, Wysocki, Lundquist, Cragg, Johnson, Wanta, Szymkowiak, Olson, Engelhard, Holdridge, Steinke, Pflugardt, Erzinger, Hanson, Purcell, Gibb. Amendment lost.

Motion by Supervisor Zdroik, second by Supervisor Barbers to amend the budget on page 142 under Construction. The first project should be listed as CTH "F" rather than CTH "W". The amendment would also include changing the title in the first column on page 141. The title of "Machinery Request 1981" would be changed to "Equipment to be Replaced" and add the title "Replacement Cost" above the dollar amounts.

Motion carried by voice vote. Amendment carried.

Roll call vote on the adoption of the budget revealed (27) ayes. Budget adopted.

Motion by Supervisor Olson, second by Supervisor Barbers to adjourn the meeting to Thursday, November 20, 1980. Motion carried by voice vote.

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

November 20, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, H. James Kollock

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

All present saluted the flag.

Supervisor Holdridge delivered the invocation.

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

Correspondence

1. Letter from Congressman Dave Obey regarding the revenue sharing program.

Motion by Supervisor Zdroik, second by Supervisor Bohl to refer the correspondence to the Legislative Committee. Motion carried by voice vote.

Election of Highway Commissioner

The County Clerk read correspondence from Michael Buss, Highway Commissioner, expressing his interest for the re-election of Highway Commissioner.

The County Clerk read correspondence from the Portage County Highway Committee recommending the re-election of Michael Buss as Highway Commissioner.

Motion by Supervisor Barbers, second by Supervisor Skibba to re-elect Michael Buss as Highway Commissioner for a two-year term.

Roll call vote revealed (27) ayes.

RESOLUTION NO. 88
RE: AUTHORIZATION FOR THE PORTAGE COUNTY
COMMISSION ON AGING TO APPLY FOR
STATE TRANSPORTATION FUNDS

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

WHEREAS, Section 85.08 (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 1981 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 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, in the amount of \$20,655.

Dated this 20th day of November, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
James Pflugardt
Kim Erzinger
Shirley Gibb
Ernest Wanta

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

RESOLUTION NO. 89
RE: SUPPORTING LEGISLATION INCREASING USER
FEES FOR TRANSPORTATION COSTS

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

WHEREAS, costs for construction and maintenance of streets and highways are increasing annually; and

WHEREAS, it is becoming increasingly difficult for local units of government to raise property taxes to meet their needs for street and highway repairs; and

WHEREAS, the traveling public using those streets and highways should bear a greater share of the increased cost to keep our streets and highways in good repair.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record supporting an increase in user fees and encourages our legislators to enact legislation to this effect.

BE IT FURTHER RESOLVED, that the increased fees should be apportioned equally between the Department of Transportation, County and local units of government.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Representatives Helbach and Hasenohrl, Senator Bablitch, Governor Dreyfus, and the Department of Transportation.

Dated this 20th day of November, 1980.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
James Pflugardt
Frank Barbers, Sr.
Claude Skibba
Cecil Bender

Motion by Supervisor Zdroik, second by Supervisor Bender for the adoption.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Purcell. Resolution adopted.

RESOLUTION NO. 90
RE: SHORT-TERM BORROWING AUTHORIZATION
NOVEMBER 1980 - NOVEMBER 1981

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.

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, 1980 to November, 1981, with the signatures of the Chairman of the Portage County Board of Supervisors, the Portage County Clerk and the Portage County Treasurer; an amount not to exceed \$500,000 in order to pay all general expenses incurred by Portage County.

Dated this 20th day of November, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
James Pflugardt
Kim Erzinger
Shirley Gibb
Ernest Wanta

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

RESOLUTION NO. 91
RE: AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS
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 1981; and

WHEREAS, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many Board members to meet on committees in excess of the aforesaid limit; and

WHEREAS, Section 59.06 (2)(b) Wisconsin Statutes provides that the Board may by a two-thirds vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.

NOW, THEREFORE, BE IT RESOLVED, that the number of days in 1981 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; and

BE IT FURTHER RESOLVED, the the County Clerk and County Treasurer shall be and they are hereby authorized to make payments for committee meetings in excess of the thiry meeting limit and for special meetings upon approval of the Portage County Board of Supervisors.

Dated this 20th day of November, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
James Pflugardt
Shirley Gibb
Ernest Wanta
Kim Erzinger

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

RESOLUTION NO. 92
RE: SUPPORTING LEGISLATION RENEWING THE
FEDERAL REVENUE SHARING PROGRAM

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

WHEREAS, the Federal Revenue Sharing Program expired on September 30, 1980, and must be renewed during the Legislative Session beginning November 12, 1980; and

WHEREAS, the Senate and Congress of the United States are considering legislation which would extend the Federal Revenue Sharing Program; and

WHEREAS, the Federal Revenue Sharing Program has the lowest administrative costs of any of the Federal Assistance Programs, is distributed on a fair and equitable basis and provides recipient jurisdictions much needed flexibility in delivering locally determined services and programs; and

WHEREAS, termination of the Federal Revenue Sharing Program would put an unreasonable burden on the taxpayers of Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, goes on record supporting the extension of the Federal Revenue Sharing Program.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Congressman Obey and Senators Nelson and Proxmire.

Dated this 20th day of November, 1980.

Respectfully submitted,
LEGISLATIVE COMMITTEE
John Holdridge
H. James Kollock
John Bohl

Motion by Supervisor Holdridge, second by Supervisor Kollock for the adoption.
Motion by Supervisor Engelhard, second by Supervisor Holdridge to amend the resolution in the last paragraph to add "Senator Elect Kasten" to the mailing list. Motion carried by voice vote. Amendment carried.

Roll call vote on adoption of the resolution revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 93
RE: AUTO POOL - VEHICLE PURCHASE

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

WHEREAS, Portage County established a car pool by passage of Resolution # 210 on August 21, 1979 for the purchase of one automobile; and

WHEREAS, operating costs including depreciation of the vehicle during the current year have been approximately 13¢ per mile; and

WHEREAS, county employees are reimbursed at a rate of 19¢ per mile when they are required to use their private vehicles while conducting Portage County business; and

WHEREAS, the demand for usage has exceeded the availability of the single vehicle; and

WHEREAS, quotations have been received for economy sized cars in the range of \$5,000.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the transfer of an amount of \$5,000 from the contingency fund for the purchase of a second vehicle for the auto pool.

Dated this 20th day of November, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
James Pflugardt
Kim Erzinger
Ernest Wanta

Motion by Supervisor Hollar, second by Supervisor Pflugardt for the adoption.
Jerry Glad, Business Administrator, explained that the current County car is in very much demand and another car would be very useful to County employees. Glad informed the Board that the car is available to all county employees, including County Board members, on a first-come, first-serve basis.

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

RESOLUTION NO. 94
RE: NEW STAFF REQUEST FOR 1981 - ASSISTANT
DISTRICT ATTORNEY POSITION

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

WHEREAS, a request for an additional Assistant District Attorney has been submitted by the District Attorney and the Judicial Committee to provide essential services beginning March 1, 1981; and

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

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

WHEREAS, the salary indicated on the attached schedule is tentative and subject to revision by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the new staff request for 1981 as outlined on the attached schedule.

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF⁽¹⁾

Department.....	District Attorney
Classification (Title) of New Position.....	Asst. District Attorney
Beginning Employment Date.....	March 1, 1981
Annual Salary recommended by Governing Committee.....	\$ 18,545
Cost of Fringe Benefits annualized:	
Retirement.....	\$ 2,003
Social Security.....	\$ 1,233
Health Insurance.....	\$ 960
Life Insurance.....	\$ 41
Other.....	\$ 0
Total Fringe Benefit.....	\$ 4,237
Cost of Operating Supplies (Specify).....	\$ 0
Cost of Equipment for New Position:	\$ 1,467
Executive Desk.....	\$ 387
Credenza.....	\$ 268
Dictating Unit.....	\$ 460
Swivel Chair.....	\$ 156
Two Side Chairs.....	\$ 196
Space Requirement:	
(If applicable, identify location of office space).....	Additional Office

Dated this 20th day of November, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Gordon Hanson
Robert Engelhard
Stanley Kirschling

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

Motion by Supervisor Lassa, second by Supervisor Hollar for the adoption.
John Osinga, Assistant District Attorney, explained the increase in workload in the District Attorney's office. Osinga stated that the workload has doubled in some areas, particularly the juvenile section. He also stated that the additional attorney would relieve some of the outside services needed by the Human Services Department.

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

RESOLUTION NO. 95
RE: COUNTY AID BRIDGE CONSTRUCTION UNDER
SECTION 81.38 OF THE STATUTES

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

WHEREAS, the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

TOWN	BRIDGE	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Buena Vista	Bridge	\$3,766.00	\$ 3,766.00
Linwood	Bridge	\$ 575.00	\$ 575.00
Sharon	Bridge	\$8,125.00	\$ 8,125.00
TOTAL			\$12,466.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
James Pflugardt
Frank Barbers
Claude Skibba

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

RESOLUTION NO. 96
RE: PROVIDING FOR THE ADVANCE OR TRANSFER
OF CONSTRUCTION FUNDS IN PORTAGE COUNTY

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

WHEREAS, Section 84.03(5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed; and

WHEREAS, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additionally needed construction improvements on state trunk highways or connection streets in this county.

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incidental to calling a special meeting of this Board for such purpose,

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additionally needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes; and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is, hereby, petitioned, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, to transfer to or between any such previously authorized or additionally needed construction of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Dated this 20th day of November, 1980.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
James Pflugardt
Frank Barbers
Claude Skibba

Motion by Supervisor Zdroik, second by Supervisor Barbers for the adoption.
Motion by Supervisor Zdroik, second by Supervisor Barbers to amend the resolution to change the statutory reference to 84.03(3)(c) in all areas of the resolution. Motion carried by voice vote. Amendment carried.

Roll call vote on adoption of the resolution revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 97
RE: PURCHASE OF HIGHWAY EQUIPMENT

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

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE, BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding five thousand dollars (\$5,000.00) shall be purchased without further authority of the County Board, with the exception of the following listed equipment for which the cost has been entered into the 1981 budget.

ESTIMATED PRICE

1 IHC Semi Tractor no trade	\$ 30,000.
4 IHC Dump Truck no trade	105,600. (\$26,400 ea.)
1 Ford Tri-axle no trade	47,000.
1 IHC Gas Truck w/trade	40,000.
1 GMC Pick-up w/trade	10,000.
1 Chev Car Assist Comm. no trade	6,500.
1 John Deer w/rotary mower w/trade	17,000.
1 IHC Scout w/broom w/trade	17,000.
1 Blaw-Knox Shoulderer w/trade	55,000.
1 Transport Oil Tanker New	17,000.
2 Spreaders	3,400.
2 One-way plows	10,000.
1 Portable welder	1,500.
1 Copy Machine	1,500.
	<hr/>
	\$ 361,500.

Dated this 20th day of November, 1980.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
James Pflugardt
Frank Barbers
Claude Skibba

Motion by Supervisor Pflugardt, second by Supervisor Bender for the adoption.
Motion by Supervisor Zdroik, second by Supervisor Olson to amend the resolution to include the title "Equipment to be replaced" above the first column and change the title of the second column from "Estimated Price" to "Replacement Cost". Motion carried by voice vote. Amendment carried.
Roll call vote on adoption of the resolution revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 98
RE: COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE

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

SECTION I.

WHEREAS, 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 1981 under the provisions of Section 20.395 and Chapter 83 if 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 \$618,736.00 will become available at the end of fiscal year, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30;

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum as outlined in Section III.

SECTION III.

WHEREAS, funds in addition to the State Highway allotment are required to finance Highway operations;

BE IT RESOLVED, that the County Board does hereby appropriate a net County levy for the Highway Department totaling \$1,993,311.00 exclusive of County Bridge Aid, for the following purposes:

Purpose	Gross Expenditures	Anticipated Revenues	1981 Tax Levi
Administration	\$ 62,987.00	\$ 8,100.00	\$ 54,887.00
Maintenance C.T.H.S.			
Oiling Paving, Seal Coating	832,015.00		832,015.00
General Maintenance	1,002,560.00	618,736.00	383,824.00
Construction	230,102.00		230,102.00
Snow Removal	350,000.00		350,000.00
Machinery	1,100,742.00	958,259.00	142,483.00
TOTAL	\$ 3,578,406.00	\$ 1,585,095.00	\$ 1,993,311.00

SECTION IV.

WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making appropriation, therefore

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed shall be available for the same purpose in the ensuing year.

SECTION V.

WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

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 by 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 20th day of November, 1980.

Respectfully submitted,
 HIGHWAY COMMITTEE
 Eugene Zdroik
 Cecil Bender
 James Pflugardt
 Frank Barbers
 Claude Skibba

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

RESOLUTION NO. 99
 RE: ACQUISITION OF FELTZ 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 Feltz property which is located within this area at 1509 Elk Street has been placed on the market for sale, and

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

WHEREAS, the acquisition price of this property will range from \$30,000 to \$32,500.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve of the Feltz property and authorize the transfer of an amount not to exceed \$32,500 from the contingency fund to finance the acquisition.

Dated this 20th day of November, 1980.

Respectfully submitted,
 SPACE AND PROPERTIES COMMITTEE
 Fabyan Wysocki
 John Bohl
 Ernest Wanta
 Glenn Johnson
 Frank Dernbach

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Hollar
 James Pflugardt
 Kim Erzinger
 Shirley Gibb
 Ernest Wanta

Motion by Supervisor Wysocki, second by Supervisor Gibb for the adoption.
 Supervisor Purcell questioned why the County would want to acquire this property.
 Supervisor Wysocki stated that acquisition of this property was part of a long-term plan for possible expansion of the County-City Building facilities.
 Supervisor Dernbach stated that he was opposed to acquisition of this property.
 Supervisor Lundquist suggested that the long-term plan that Supervisor Wysocki was referring to should be updated.

Motion by Supervisor Holdridge, second by Supervisor Lundquist to table the resolution to allow the Planning Department to update the long-term plan and refer the outcome to the Space and Properties Committee.
 Roll call vote on the tabling motion revealed (19) ayes, Supervisors Zdroik, Lassa, Barbers, Kirschling, Bender, Leppen, Kaczmarek, Lundquist, Cragg, Kollock, Dernbach, Olson, Engelhard, Holdridge, Steinke, Erzinger, Skibba, Purcell, Gibb; (8) nays, Supervisors Bohl, Wysocki, Johnson, Wanta, Hollar, Szymkowiak, Pflugardt, Hanson. Tabling motion carried.

RESOLUTION NO. 100
RE: DOG CLAIMS

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

DOG CLAIMS

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

Date	Name	Description	Asked	Allowed
September 12, 1980	Stanley Wroblewski Route 1 Custer, WI T24-R9 Sec. 9	52 chickens @ 4½ lbs. each	\$234.00	\$169.00
September 30, 1980	Clara Pichelmann Route 1 Bancroft, WI T21-R8 Sec. 20	38 chickens @ 2½ lbs. each	\$171.00	\$104.50

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

Dated this 20th day of November, 1980.

Respectfully submitted,
AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
H. James Kollock
Ernest Leppen
Frank Dernbach

Motion by Supervisor Dernbach, second by Supervisor Leppen for the adoption.
Roll call vote revealed (27) ayes. Resolution carried.

RESOLUTION NO. 101
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the following Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1980.

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	10	Highway Committee Law Enforcement Committee Planning & Zoning Committee Safety Coordinator Convention Committee	October 7, 20 October 2 October 8, 22 October 16, 23, 29 October 3, 13
Cecil Bender	5	Highway Committee Library Board Commission on Aging Board	October 7, 20 October 6, 13 October 15
John Bohl	1	Space & Properties Committee	October 25
Frank Dernbach	7	Solid Waste Management Brd. SWCD Board Agriculture Committee General Government Committee	October 2, 8 October 9 October 1, 30 October 13, 27
Robert Engelhard	1	Planning & Zoning Committee	October 22
Kim Erzinger	9	Finance Committee Nursing Home Committee Community Human Services Brd.	Oct. 6, 13, 15, 16 24, 27 October 9 October 8, 22
Shirley Gibb	10	Solid Waste Management Brd. Community Human Services Brd. Finance Committee	October 2 October 8, 22 Oct. 6, 10, 13, 15 16, 24, 27
Gordon Hanson	6	Commission on Aging Board Personnel Committee General Government Committee Senior Center Committee	October 15 October 1, 20 October 13, 27 October 9
John Holdridge	6	Legislative Committee Senior Center Committee Commission on Aging Board Airport Board Law Enforcement Committee	October 7 October 9, 27 October 15 October 10 October 2

Name	No. of Mtgs.	Committee	Date
Robert Hollar	12	SWCD Board Agriculture Committee Finance Committee Planning & Zoning Committee	October 9 October 1, 30 Oct. 6, 10, 13, 15,16,24,27 October 8, 22
Glenn Johnson	9	Space & Properties Committee Judicial Committee OEO Committee	October 2, 25 Oct. 8, 15, 23,30 Oct. 14,20,29
Cheryl Kaczmarek	2	Judicial Committee General Government Committee	October 30 October 27
Stanley Kirschling	5	Community Human Services Brd. Solid Waste Management Board Personnel Committee	October 8, 22 October 2, 13 October 15
James Kollock	2	Agriculture Committee Community Human Services Brd.	October 30 October 22
Marion Lassa	6	Solid Waste Management Board Personnel Committee Community Human Services Brd.	October 13 October 1, 15, 20 October 8, 22
Ernest Leppen	5	Emergency Government Committee Senior Center Committee Commission on Aging Board Agriculture Committee	October 1 October 9, 27 October 15 October 30
Russell Lundquist	7	Solid Waste Management Board Personnel Committee Planning & Zoning Committee	October 2, 13 October 1,15,20 October 8, 22
F. Daniel Olson	2	Judicial Committee General Government Committee	October 30 October 27
James Pflugardt	12	Highway Committee Finance Committee Committee on Committees Conservation Committee	October 7, 20 Oct. 6,10,13,15 16,24,27 October 3 October 11, 14
Richard Purcell	5	Judicial Committee Law Enforcement Committee Community Human Services Brd.	October 23, 30 October 2 October 8, 22
Claude Skibba	9	Highway Committee Conservation Committee Nursing Home Committee Judicial Committee	October 7, 20 October 11, 14 October 9 Oct. 8,15,23,30
Ernest Wanta	9	Space & Properties Committee Emergency Government Committee Finance Committee	October 2, 25 October 1 Oct. 6, 10, 13, 15, 16, 27
Fabyan Wysocki	5	Nursing Home Committee Conservation Committee Space & Properties Committee	October 9 October 11, 14 October 2, 25
Eugene Zdroik	6	Planning & Zoning Committee Committee on Committees Highway Committee Law Enforcement Committee Nursing Home Committee	October 8 October 3 October 7, 20 October 2 October 9

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

Dated this 20th day of November, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Kim Erzinger
Shirley Gibb
James Pflugardt
Ernest Wanta

Motion by Supervisor Pflugardt, second by Supervisor Erzinger to suspend the reading of the names.
Motion carried by voice vote.

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

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

RESOLUTION NO. 102
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	2	Mtg. w/Finance re Highway & Law Enforcement Budgets	October 24
		Mtg. w/Finance re Law Enforcement Budget	September 30
Gordon Hanson	2	Mtg. w/Finance re Senior Center Funding	October 10
		Mtg. w/Finance re Comm. on Aging	September 29
John Holdridge	5	Commission on Aging/Signing of Vouchers	October 8, 20
		Local Government Financial Management re Legislative Comm.	September 30
		Mtg. w/City Finance re Senior Center Funding	October 14
		Mtg. w/Finance re Commission on Aging Budget	September 29
Marion Lassa	1	Mtg. w/Committee on Committees re Personnel Policy	October 3
Ernest Leppen	1	Mtg. w/Finance re Senior Center Funding	October 10
F. Daniel Olson	3	WCBA Convention	Sept. 21, 22, 23
Claude Skibba	1	Mtg. w/Finance re Highway Budget	October 10
Fabyan Wysocki	2	Mtg. w/Finance re Maintenance Budget for Senior Center	September 30
		Mtg. w/Finance re Budget Transfers	September 29
Eugene Zdroik	4	Mtg. w/Finance re Highway Budget	October 10
		Mtg. w/Finance re Highway & Law Enforcement Budgets	October 24
		Mtg. w/Finance re Law Enforcement Budget	September 30
		Mtg. w/State Officials re Highway Revenues	October 13

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

Dated this 20th day of November, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Olson to suspend the reading of the names. Motion carried by voice vote.

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

RESOLUTION NO. 103
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 Johnson, second by Supervisor Cragg for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

December 16, 1980

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

- District 1, Kim Erzinger
- District 2, Russell Lundquist
- District 3, F. Daniel Olson
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan J. Wysocki
- District 8, John W. Holdridge
- District 9, Eugene Szymkowiak
- District 10, Gordon Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Robert H. Hollar
- District 14, Marion Lassa
- District 15, Claude Skibba
- District 16, Dorris M. Cragg
- District 16, Shirley Gibb
- District 17, Eugene Zdroik
- District 18, Glenn R. Johnson
- District 19, James E. Pflugardt
- District 19, Robert J. Steinke
- District 20, Stanley Kirschling
- District 21, Frank Dernbach
- District 21, Ernest Leppen
- District 22, Cecil Bender
- District 22, H. James Kollock

Roll call taken by Clerk Roger Wrycza revealed (26) present, (1) absent, Supervisor Holdridge.
All present saluted the flag.

Supervisor Wanta delivered the invocation.

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

Correspondence

1. Thank you letter from Mrs. Ernest Wanta for the flower arrangement sent to her by the County Board during her illness. The letter was placed on file.

2. Invitation to the County Board for an Appreciation Brunch following investiture ceremony for Judge-Elect Frederic Fleishauer on January 5, 1980, at 9:30 a.m. The invitation was placed on file.

3. Letter from Senator William Proxmire thanking the County Board for their interest in support of the Revenue Sharing Program. Proxmire informed the Board that legislation has passed the House of Representatives and most likely will be approved by the Senate and passed before Congress adjourns.

Motion by Supervisor Bohl, second by Supervisor Kollock to refer the correspondence to the Legislative Committee. Motion carried by voice vote.

(Enter Supervisor Holdridge)

Appearances

Supervisor Dorris Cragg presented a report from the County Special Transportation Coordinating Committee.

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to accept the report. Motion carried by voice vote.

RESOLUTION NO. 104

RE: ZONING ORDINANCE MAP AMENDMENT, SHEMANSKI PROPERTY

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

WHEREAS, Grace Shemanski requests to amend the Portage County Zoning Ordinance so part of Section 10, T24N, R8E, Town of Hull, an area of approximately 12.5 acres be changed from Multiple Family Residence District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Municipal Building on November 12, 1980 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 November 12, 1980 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the northeast corner of the NW¼ of the SW¼ of Section 10, T24N, R8E, Town of Hull, thence S 01° 42' 09" E 495.05 feet to the point-of-beginning, thence continuing S 01° 42' 09" E 796.74 feet, thence S 88° 58' 43" W 630.09 feet, thence N 01° 52' 23" W 208.71 feet, thence S 88° 58' 43" W 62.94 feet, thence N 01° 42' 09" W 588.03 feet, thence N 89° 04' 37" E 330.05 feet, thence N 01° 52' 23" W 495.07 feet, thence N 89° 04' 37" E 39.95 feet, thence S 01° 42' 09" E 495.05 feet, thence N 89° 04' 37" E 323.03 feet, which is the point-of-beginning, an area of approximately 12.5 acres being part of the NW¼ of the SW¼ of Section 10, T24N, R8E, Town of Hull is hereby changed from Multiple Family Residence District to Agricultural District.

Dated this 16th day of December, 1980.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Russell Lundquist
Frank Barbers, Sr.
Robert Hollar
Eugene Zdroik
Robert Engelhard

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

RESOLUTION NO. 105
RE: CENTRAL WISCONSIN AIRPORT
AWARD OF CONTRACT

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 # 6-55-0052-07

The Secretary of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Secretary of Transportation and the Counties of Marathon and Portage, Wisconsin, for the manufacture and delivery of one tow-behind power reversible airport runway sweeper with air blast at Central Wisconsin Airport as set forth in the Department Finding, dated June 12, 1980, has taken bids for the subject project on November 6, 1980.

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>
Sweepster, Inc. Jenkins Equip. Co., Inc.	2810 Baker Road Dexter, MI 48130	\$58,500.00
<u>OTHER BIDS RECEIVED</u>		
Bark River Culvert Equipment Co.	Box 3610 600 Libert St. Green Bay, WI 54303	\$72,880.00

Above subject to FAA approval
Date: November 20, 1980

Secretary of Transportation
F. E. Wolf, Director
BUREAU OF AERONAUTICS

SPONSOR RATIFICATION

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,
AIRPORT COMMITTEE
John Holdridge
John Bohi
Guenther Horn

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

RESOLUTION NO. 99
RE: RECALL OF ACQUISITION OF FELTZ 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 Feltz property which is located within this area at 1509 Elk Street has been placed on the market for sale, and

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

WHEREAS, the acquisition price of this property will range from \$30,000 to \$32,500.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the purchase of the Feltz property and authorized the transfer of an amount not to exceed \$32,500 from the contingency fund to finance the acquisition.

Dated this 20th day of November, 1980.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Fabyan Wysocki
John Bohl
Ernest Wanta
Glenn Johnson
Frank Dernbach

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
James Pflugardt
Kim Erzinger
Shirley Gibb
Ernest Wanta

Motion by Supervisor Olson, second by Supervisor Wanta to recall the resolution. Motion carried by voice vote.

Motion by Supervisor Wysocki, second by Supervisor Pflugardt for the adoption.

Supervisor Szymkowiak questioned what would be done with the property.

Bill Burke, County Planner, gave a brief explanation of the purpose of acquisition of property in this area. The original intent for acquisition was for the purpose of an area for a Senior Center. Although that site has been chosen elsewhere the area will be needed for possible parking areas.

Pat Stade, Commission on Aging Director, stated that she felt the area would be good for a parking area in relation to the Senior Center at a later date.

Supervisors Purcell and Dernbach stated that due to the present economy situation, this money should possibly be used for other things.

Supervisor Bohl stated that he believes the County would be making the right decision to purchase the property. He stated that the County will be increasing services at some time in the future and this land would then be available for needed expansion. He stated that if the County did not purchase the property at this time, individuals could and would then expect a high sum for the property at a later date when the County is in great need of the land.

Roll call vote revealed (19) ayes, Supervisors Lassa, Barbers, Kirschling, Bender, Bohl, Wysocki, Cragg, Johnson, Wanta, Hollar, Szymkowiak, Olson, Engelhard, Holdridge, Steinke, Pflugardt, Erzinger, Hanson, Gibb; (8) nays, Supervisors Zdroik, Leppen, Kaczmarek, Lundquist, Kollock, Dernbach, Skibba, Purcell. Resolution adopted.

RESOLUTION NO. 106
RE: 1981 SALARY ADMINISTRATION PLAN,
NON-UNION EMPLOYEES

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

WHEREAS, the Portage County Personnel Committee has been delegated the responsibility of determining salaries and submitting its recommendation to the Portage County Board of Supervisors; and

WHEREAS, the Personnel Committee has reviewed the 1980 Salary Administration Plan for Non-Union Employees and has determined that adjustments to that Plan are necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 1981 Salary Administration Plan for Non-Union Employees for Portage County.

Dated this 16th day of December, 1980.

1981 NON-UNION SALARY PLAN ADMINISTRATION

The Personnel Committee, after several months of study, has made the following adjustments to the salary plan for 1981:

1. Increased the salary schedule midpoint by 5% and set the maximum and minimum at plus/minus 15% of the midpoint.
2. Adjusted the start and end of the quintiles to provide the following ranges within the quintiles:
 - 1st Quintile - 5%
 - 2nd Quintile - 7%
 - 3rd Quintile - 7%
 - 4th Quintile - 7%
 - 5th Quintile - 5.2%
3. This salary plan adjustment will take effect January 1, 1981. Incumbent employees will retain their review dates established at the time of their last review, except that the date of the salary increase will coincide with the start of the nearest pay period.
4. An employee's percent of increase shall be determined by a performance evaluation and his/her position in the 1981 Salary Schedule at his/her date of review.
5. Employees hired after January 1, 1981, shall receive a 4% increase after successful completion of the probationary period. Those employees hired in 1980 and eligible for their first six-month review in 1981 shall receive a 0-6% increase based on performance evaluation.
6. All other employees will be eligible for salary review in accordance with the following schedule:
 - a. First Quintile - after 6 months.
 - b. Second Quintile - after 9 months.
 - c. Third-Fifth Quintile - after 12 months.

Performance Rating	1st & 2nd Quintile	3rd Quintile	4th Quintile	5th Quintile
Exceptional	Mid-year "bonus" from separate funds.			
Exceeds Performance Standards	10-12	9-11	7-9	6-8
Meets Performance Standards	8-10	7-9	5-7	4-6
Does Not Meet Performance Standards	-0-	-0-	-0-	-0-

PERFORMANCE DEFINITIONS

Performance Standards - are established for each employee by the supervisor in consultation with the employee based on the duties and responsibilities of the position and what may reasonably be expected of the employee considering their length of service, qualifications, and individual abilities.

Meets Performance Standards - the employee consistently performs at a satisfactory level (more than the minimum required to "get by"); most employees should be at this level and would be considered "good employees".

Exceeds Performance Standards - the employee frequently does more than expected in terms of quantity of work, quality of work, innovativeness, or other contributions to the needs of the department.

Exceptional - employees may be nominated or may apply for a special mid-year lump-sum award to be administered by a citizens committee (to include the County Board Chairman) with assistance and consultation provided by the Personnel Manager. Criteria for this award will be established by the Personnel Committee at a later date. This award shall be a single payment which is not added to the employee's salary. Elected officials and probationary employees at time of application deadline are not eligible for this award.

Does Not Meet Performance Standards - the employee who does not meet performance standards should be counseled and provided the opportunity to improve their performance to an acceptable level within an appropriate period of time. Failure to improve to an acceptable level should result in dismissal.

7. Employees' official pay rates shall be established as an hourly rate based on their current (i.e., 12/31/80) annual rate divided by 2088. The annual rates listed for 1981 serve only as a guideline for comparison with 1980. All 1981 increases and salary schedule rates shall be based on hourly rates.

1981
PORTAGE COUNTY
NON-UNION SALARY SCHEDULE

Grade	First Quintile	Second Quintile	Third Quintile	Midpoint	Fourth Quintile	Fifth Quintile	Maximum
25	25,754	27,042	28,935	30,299	30,960	33,127	34,844
24	23,986	25,185	26,948	28,219	28,834	30,852	32,452
23	22,313	23,429	25,069	26,251	26,824	28,702	30,189
22	20,773	21,812	23,339	24,436	24,973	26,721	28,101
21	19,345	20,312	21,734	22,759	23,255	24,883	26,173
20	18,002	18,902	20,225	21,179	21,641	23,156	24,356
19	16,765	17,603	18,835	19,723	20,153	21,564	22,681
18	15,611	16,392	17,539	18,366	18,767	20,081	21,121
17	14,538	15,265	16,334	17,103	17,477	18,700	19,668
16	13,596	14,276	15,275	15,995	16,344	17,488	18,394
15	12,782	13,421	14,360	15,038	15,365	16,441	17,294
14	12,016	12,617	13,500	14,137	14,445	15,456	16,258
13	11,286	11,850	12,680	13,278	13,568	14,518	15,270
12	10,603	11,133	11,912	12,474	12,746	13,638	14,345
11	9,967	10,465	11,198	11,726	11,982	12,821	13,485
10	9,378	9,847	10,536	11,033	11,274	12,063	12,688
9	8,813	9,254	9,902	10,368	10,595	11,337	11,923
8	8,259	8,672	9,279	9,716	9,929	10,624	11,173
7	7,728	8,114	8,682	9,092	9,290	9,940	10,456

Respectfully submitted,
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Robert Engelhard
Stanley Kirschling
Gordon Hanson

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

RESOLUTION NO. 107
RE: LPN UNION CONTRACT SETTLEMENT FOR 1981

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

WHEREAS, through extensive negotiations between the Communications Workers of America (LPN's) and Portage County's bargaining team, a tentative wage settlement for 1981 has been arrived at; and

WHEREAS, the Communications Workers of America have ratified said agreement; and

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

WHEREAS, the wage settlement for 1981 provides a wage rate of \$6.31 per hour effective January 1, 1981, 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 100% of the above rate.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors ratify the 1981 LPN wage settlement.

Dated this 16th day of December, 1980.

Respectfully submitted,
PERSONNEL COMMITTEE
Marion Lassa
Russell Lundquist
Robert Engelhard
Stanley Kirschling
Gordon Hanson

Motion by Supervisor Lassa, second by Supervisor Kirschling for the adoption.
Supervisor Purcell questioned what percentage of an increase the contract represented.
Supervisor Lassa stated that the total percentage is 8.4%.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 108
RE: INTERIM FINANCING, SANITARY LANDFILL PROJECT

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

WHEREAS, the Portage County Solid Waste Board will have expended all available funds appropriated to the project by the end of calendar year 1980; and

WHEREAS, the Portage County Solid Waste Board requires funding as outlined in the attached schedule in order to continue the development stage of the project; and

WHEREAS, long-term borrowing will be the source of funding when the project is at a stage where definite costs have been determined and when the bond market is in a more favorable condition.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the Finance Committee to secure interim financing in the amount of and for the timetable indicated on the attached schedule. The interim financing arrangement shall be obtained at the most favorable rate available to the county.

BE IT FURTHER RESOLVED, that funds required for the interim period shall be retired from proceeds of the final long-term borrowing issue.

Dated this 16th day of December, 1980.

PORTAGE COUNTY SANITARY LANDFILL PROJECT

REQUIRED FUNDING PROJECTION

	<u>1981</u>								
	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>
Feasibility Report	40,000	15,000							
General Construction	3,000	2,000		2,000					
Legal Fees	2,500	4,000	2,500	2,500	2,500	1,500	1,500	1,500	2,500
Stockton Consultant	3,000	3,000	2,000						
Site Acquisition		34,500							
Final Design				20,000	20,000				
Solid Waste Director of Services				2,550	2,550	2,550	2,550	2,550	2,550
Bid Preparation							8,000		
Totals	<u>48,500</u>	<u>58,500</u>	<u>4,500</u>	<u>27,050</u>	<u>25,050</u>	<u>4,050</u>	<u>12,050</u>	<u>4,050</u>	<u>5,050</u>

Grand Total: 188,800

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
James Pflugardt
Kim Erzinger
Shirley Gibb
Ernest Wanta

Motion by Supervisor Hollar, second by Supervisor Wanta for the adoption.
Bill Burke, County Planner, gave a brief explanation of the resolution.
Supervisor Purcell questioned if the litigation will be cleared up before the purchase of the property.
Burke stated that a special committee has been formed to try to clear all litigation before the purchase option runs out on February 19.
Supervisor Purcell questioned what type of a vote was needed to bond for the landfill.
Chairman Steinke stated that a 2/3 vote of the County Board was required for a bonding issue.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 109
RE: SUPPORTING SOIL & WATER CONSERVATION
DISTRICTS THROUGH INCREASED STATE AIDS
THROUGH CHAPTER 92.20

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

WHEREAS, the Environmental Protection Agency and the Department of Natural Resources have made a goal of fishable and swimmable waters by 1983; and

WHEREAS, the State of Wisconsin has not increased monies for Chapter 92:20 in four years for using technical assistance or for a Cost-Sharing Program for conservation practices as developed by the State Board; and

WHEREAS, the local SWCD has become a Designated Management Agency and is concerned that the 1983 goal will not be met, and has established its own Cost-Sharing Program and technical assistance through the county; and

WHEREAS, the local taxpayers would be burdened by a possible mandatory program by the State if the 1983 goals are not met.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, goes on record supporting increased financial assistance through Chapter 92:20.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Dreyfus, State Senator William Bablitch, and Assemblymen Donald Hasenohr and David Helbach.

Dated this 16th day of December, 1980.

Respectfully submitted,
SOIL & WATER CONSERVATION BOARD
Frank Dernbach
Dorris Cragg
Robert Hollar
Jim Kollock
Ernest Leppen

Respectfully submitted,
LEGISLATIVE COMMITTEE
John Holdridge
H. James Kollock
John Bohl

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

RESOLUTION NO. 110
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
October 28, 1980	Grace Pavelski 5998 Porter Dr. Stevens Point, WI 54481 T23-S12-R8 Plover	50 heavie, 7 lbs. ea. @ \$5.95/chicken	297.50	225.00
		25 leghorns, 4 lbs. ea. @ \$5.00/chicken	125.00	100.00
November 16, 1980	John H. Menadue Route 1 Amherst, WI 54406 T22-S26-R10 Lanark	2 ducks, weighing 7 & 8 pounds @ \$5.00 each bird	10.00	10.00

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

Dated this 16th day of December, 1980.

Respectfully submitted,
AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
H. James Kollock
Ernest Leppen
Frank Dernbach

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

RESOLUTION NO. 111
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
Dorris Cragg	1	Agri-Business Tour	October 8
Shirley Gibb	1	Mtg. w/Committee on Committees re Standing Committees	September 19
Gordon Hanson	1	Signing of Vouchers/Commission on Aging Board	November 6
John Holdridge	2	Signing of Vouchers/Commission on Aging Board Mtg. w/Finance re Legislative Budget for 1981	November 17 October 13
Robert Hollar	1	Agriculture - WACEC Planning	November 14
Glenn Johnson	2	Mtg. w/Finance re Judicial Budget for 1981 Mtg. w/Finance re new Assistant District Attorney position	September 25 October 27
Ernest Leppen	3	Emergency Government Disaster Conference Agri-Business Tour	October 28, 29 October 8
F. Daniel Olson	1	Mtg. w/District Attorney's Office re new position	October 20
Eugene Szymkowiak	5	Mtg. w/Personnel rep. General Government Committee Income Maintenance Review w/State Representatives Emergency Government Disaster Conference	November 5 October 7 October 27, 28, 29
Fabyan Wysocki	3	Mtg. w/Finance re Elk Street Property Tax Delinquent Information Mtg. Kitchen Facilities Information Mtg. at Gilfry Center	November 10 October 31 October 8

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

Dated this 16th day of December, 1980.

Respectfully submitted,
FINANCE COMMITTEE
Robert Hollar
Shirley Gibb
Kim Erzinger
James Pflugardt
Ernest Wanta

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

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

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

RESOLUTION NO. 112
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 1980,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	6	Highway Committee	November 4, 17
		Law Enforcement Committee	November 14
		Planning & Zoning Committee	November 6, 12
		Safety Coordinator	November 11
Cecil Bender	3	Highway Committee	November 4, 7
		Library Board	November 3
John Bohl	4	Airport Board	November 14
		Legislative Committee	November 4
		Space & Properties Committee	November 6, 12
Frank Dernbach	7	Solid Waste Board	November 4, 6, 14
		SWCD Board	November 13
		Agriculture Committee	November 5
		General Government Committee	November 10
		Space & Properties Committee	November 12
Robert Engelhard	8	Personnel Committee	November 5, 17, 24
		Conservation Committee	October 6
		Planning & Zoning Committee	November 1, 11 November 6, 12
Kim Erzinger	5	Finance Committee	November 10, 24
		Nursing Home Committee	November 13
		Community Human Services	November 3, 25
Shirley Gibb	6	Solid Waste Board	November 4, 6, 14
		Community Human Services	November 3, 25
		Finance Committee	November 24
Gordon Hanson	6	Personnel Committee	November 5, 17, 24
		General Government Committee	October 6
		Senior Center Commission	November 10 November 13
John Holdridge	3	Legislative Committee	November 4
		Senior Center Commission	November 13
		Law Enforcement Committee	November 14
Robert Hollar	6	SWCD Board	November 13
		Agriculture Committee	November 5
		Finance Committee	November 10, 24
		Planning & Zoning Committee	November 6, 12
Glenn Johnson	3	Space & Properties Committee	November 6, 12
		Judicial Committee	November 17
Cheryl Kaczmarek	3	Judicial Committee	November 17
		Emergency Government Committee	November 3
		General Government Committee	November 10
Stanley Kirschling	5	Community Human Services	November 3, 25
		Solid Waste Board	November 6, 14
		Personnel Committee	November 24
James Kollock	6	Legislative Committee	November 4
		Law Enforcement Committee	November 14
		Agriculture Committee	November 5
		Community Human Services	November 3, 25
		SWCD Board	November 13
Marion Lassa	9	Solid Waste Board	November 4, 6, 14
		Personnel Committee	November 5, 17, 24
		Community Human Services	October 6 November 3, 25
Ernest Leppen	4	Housing Authority Board	November 6
		Emergency Government Committee	November 3
		Senior Center Commission	November 13
		Agriculture Committee	November 5
Russell Lundquist	7	Solid Waste Board	November 14
		Personnel Committee	November 5, 17, 24
		Planning & Zoning Committee	October 6 November 6, 12
F. Daniel Olson	4	Judicial Committee	November 17
		Conservation Committee	November 1, 11
		General Government Committee	November 10
James Pflugardt	6	Highway Committee	November 4, 17
		Finance Committee	November 10, 24
		Conservation Committee	November 1, 11

Name	No. of Mtgs.	Committee	Date
Richard Purcell	4	Judicial Committee Law Enforcement Committee Community Human Services	November 17 November 14 November 3, 25
Claude Skibba	6	Highway Committee Conservation Committee Nursing Home Committee	November 4, 7, 17 November 1, 11 November 13
Ernest Wanta	4	Space & Properties Committee Emergency Government Committee Finance Committee	November 6 November 3 November 10, 24
Fabyan Wysocki	5	Nursing Home Committee Conservation Committee Space & Properties Committee	November 13 November 1, 11 November 6, 12
Eugene Zdroik	7	Planning & Zoning Committee Highway Committee Law Enforcement Committee Nursing Home Committee	November 6, 12 November 4, 7, 17 November 14 November 13

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

Dated this 16th day of December, 1980.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Hollar
 Kim Erzinger
 Shirley Gibb
 James Pflugardt
 Ernest Wanta

Motion by Supervisor Zdroik, second by Supervisor Gibb to suspend the reading of the names. Motion carried by voice vote.

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

RESOLUTION NO. 113
 RE: APPOINTMENT OF ASSISTANT DISTRICT
 ATTORNEY, ROBERT STEINPREIS CASE

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

WHEREAS, Portage County has become involved in a significant amount of litigation involving the collection of ambulance bills from a Robert Steinpreis; and

WHEREAS, the Wisconsin Supreme Court has agreed to hear Portage County's petition for review of the decision of the Wisconsin Court of Appeals in said cases; and

WHEREAS, former Portage County Assistant District Attorney Miriam J. Rohrer, had previously represented Portage County in the said actions and the appeals to the Wisconsin Court of Appeals; and

WHEREAS, Miriam J. Rohrer has agreed to represent Portage County without compensation in its appeal before the Wisconsin Supreme Court,

NOW, THEREFORE, IT IS HEREBY RESOLVED pursuant to Section 59.44(3) of the Wisconsin Statutes the Portage County Board of Supervisors do hereby make application to the Portage County Circuit Court for the appointment of Attorney Miriam J. Rohrer as an attorney to assist the District Attorney in the Steinpreis cases. The said assistance shall be provided without monetary compensation.

Dated this 16th day of December, 1980.

Respectfully submitted,
 JUDICIAL COMMITTEE
 Glenn Johnson
 Cheryl Kaczmarek
 F. Daniel Olson
 Richard M. Purcell
 Claude Skibba

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

RESOLUTION NO. 114
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 Wysocki, second by Supervisor Bohl for the adoption.
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

INDEX

SESSIONS OF THE BOARD

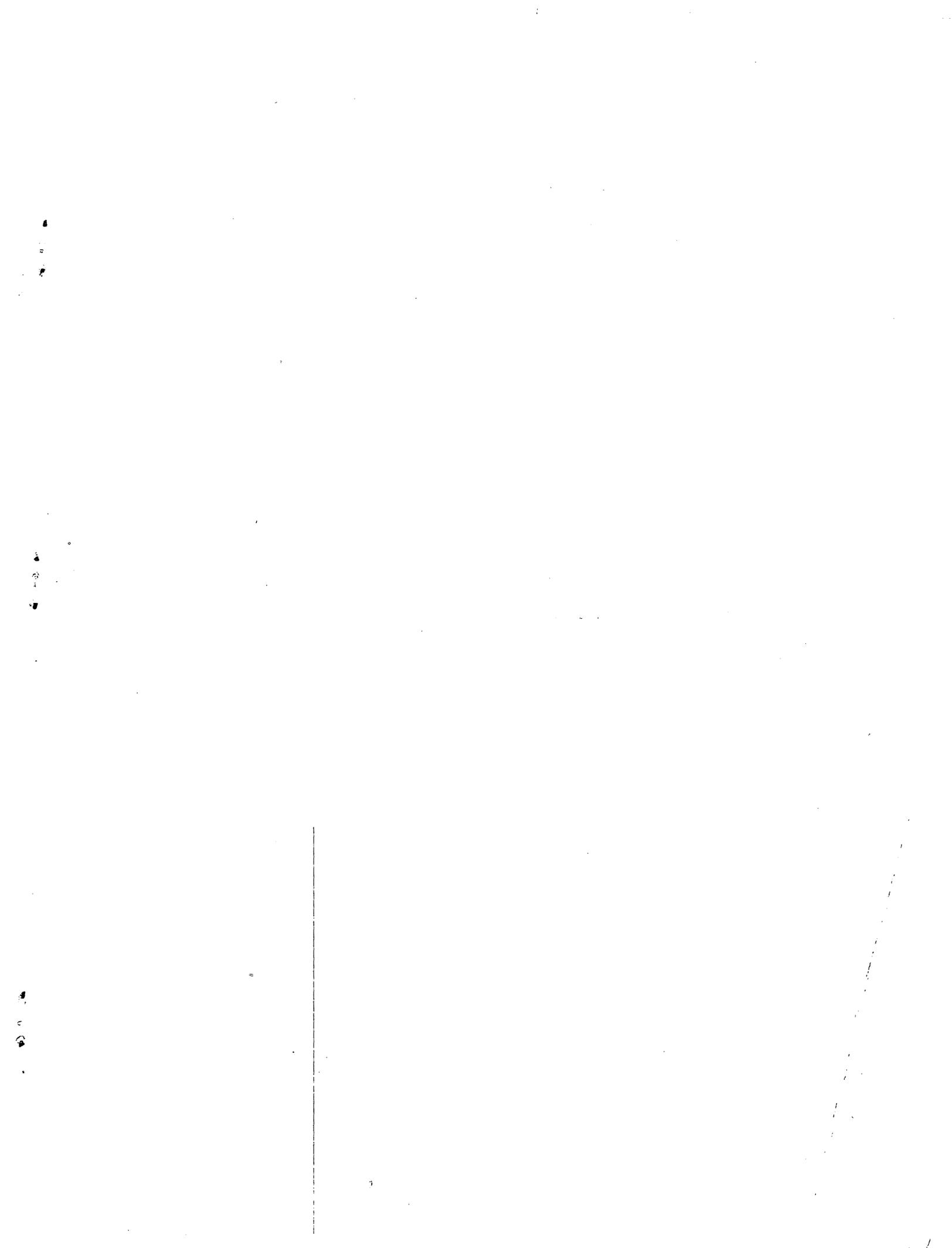
<u>Date</u>	<u>Page</u>
January 15, 1980	1-11
February 12, 1980	11-19
March 18, 1980	20-27
April 15, 17, 1980	28-39
May 20, 1980	40-46
June 17, 1980	47-53
July 15, 1980	54-64
August 19, 1980	65-73
September 16, 1980	74-79
October 21, 1980	80-112
November 18, 19, 20, 1980	113-123
December 16, 1980	124-133

RESOLUTIONS

<u>No.</u>		<u>Page</u>
274	SELECTION OF SANITARY LANDFILL LOCATION	1
275	ESTABLISHMENT OF ONE EMERGENCY PHONE NUMBER "911" FOR PORTAGE COUNTY	4
276	CANCELLATION OF UN-CASHED CHECKS ISSUED PRIOR TO CALENDAR YEAR 1978	4
277	PORTAGE COUNTY'S ACCEPTANCE OF THE STATE SEPTIC TANK REPLACEMENT GRANT OFFER	7
278	RESOLUTION FOR RECREATION AIDS - JORDAN PARK	7
279	RESOLUTION FOR OUTDOOR RECREATION AIDS - GALECKE PARK	8
280	PAYMENT FOR SPECIAL MEETINGS	8
281	PAYMENT FOR OVER THIRTY MEETINGS	9
282	FINAL RESOLUTION	11
283	CENTRAL WISCONSIN AIRPORT, ACQUISITION OF CRASH FIRE RESCUE VEHICLE	12
284	REVOCAION OF AIRPORT MINIMUM STANDARDS RESOLUTION	12
285	ZONING ORDINANCE MAP AMENDMENT, FIRKUS PROPERTY	13
286	MEMBERSHIP OF SOLID WASTE MANAGEMENT BOARD	13
287	AGREEMENT BETWEEN THE CITY OF STEVENS POINT AND PORTAGE COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A SENIOR CITIZEN CENTER	14
288	ANNEX INSULATION PROJECT	16
289	PAYMENT FOR SPECIAL MEETINGS	16
290	COURTHOUSE REMODELING PROJECT	17
291	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE LOCAL PORTAGE COUNTY PARK'S DEPARTMENT EMPLOYEES LOCAL #354 GENERAL DRIVERS UNION, FOR THE PERIOD OF JANUARY 1, 1980 THROUGH DECEMBER 31, 1981	17
292	LPN UNION CONTRACT SETTLEMENT FOR 1980	18
293	FINAL RESOLUTION	19
294	ZONING ORDINANCE MAP AMENDMENT, SCHELLIN PROPERTY	20
295	ZONING MAP AMENDMENT, PAVLOSKI PROPERTY	21
296	UPDATING AND REVISION OF THE PORTAGE COUNTY PARK ORDINANCE	21
297	RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1980-1981	24
298	SUPPORTING AN ACT TO AMEND SECTION 114.33(2) OF THE STATUTES RELATING TO THE PUBLIC HEARING PROCESS REQUIRED FOR FEDERAL AND/OR STATE AIRPORT AID	24
299	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 1980 THROUGH DECEMBER 31, 1981	25
300	DOG CLAIMS	26
301	PAYMENT OF SPECIAL MEETINGS	26
302	FINAL RESOLUTION	27
1	CHANGE IN THE MANNER OF SELECTING THE HIGHWAY COMMITTEE FROM ELECTIVE TO APPOINTIVE AND CHANGING THE TERM FROM ONE TO TWO YEARS TO RUN CONCURRENT WITH THE TERM OF SUPERVISORS	29
2	ESTABLISHING A POLICY FOR PAYING CITIZEN MEMBERS OF COUNTY BOARD COMMITTEES	29
3	REPAIR OF AUTO HOIST - ANNEX	30
4	CONTINGENCY FUND TRANSFER REQUEST - MICROFILM PROGRAM	30
5	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE PORTAGE COUNTY SOCIAL SERVICES EMPLOYEES LOCAL #354 FOR THE PERIOD OF JANUARY 1, 1980 THROUGH DECEMBER 31, 1980	31
6	PAYMENT FOR SPECIAL MEETINGS	31
7	ZONING ORDINANCE MAP AMENDMENT, THOMAS PROPERTY	33
8	ZONING AMENDMENT, GUTH, GUTH AND RUZICKA PROPERTY	33
9	LANDFILL ACQUISITION POLICY	34
10	ACQUISITION AND DEVELOPMENT OF "HH" SITE	35
11	POWERS AND DUTIES OF THE SOLID WASTE MANAGEMENT BOARD	35
12	REVISION OF THE PORTAGE COUNTY PRIVATE SEWAGE SYSTEM ORDINANCE	36
13	ESTABLISHMENT OF AN EMPLOYEE ASSISTANCE PROGRAM FOR ALL PORTAGE COUNTY EMPLOYEES	39
14	FINAL RESOLUTION	39
15	ZONING ORDINANCE MAP AMENDMENT, GARR AND CARRIVEAU PROPERTIES	41
16	ZONING ORDINANCE MAP AMENDMENT, WIZA PROPERTY	41
17	AIRFREIGHT STORAGE BUILDING	42
18	EMERGENCY 911 TELEPHONE SYSTEM	42
19	SALARIES OF ELECTED OFFICIALS	43
20	PURCHASE OF CONFERENCE ROOM FURNITURE	44
21	MAINTENANCE DEPARTMENT STAFFING REQUEST	44
22	DOG CLAIMS	44
23	PAYMENT FOR SPECIAL MEETINGS	45
24	ESTABLISHMENT OF SPEED ZONE ON COUNTY TRUNK HIGHWAY "WW", PORTAGE COUNTY, STATE OF WISCONSIN	45
25	FINAL RESOLUTION	46
26	WITHDRAWAL FROM THE NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION	48
27	DEVELOPMENT OF A NEW REGIONAL PLANNING COMMISSION	48
28	AMENDMENT OF PORTAGE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION	48
29	CHANGE IN JURY PER DIEM PAYMENTS	49
30	PROVIDING A NOON MEAL ALLOWANCE FOR JURORS	49

No.		Page
31	CREATION AND APPOINTMENT TO THE COUNTY REAPPORTIONMENT COMMITTEE	50
32	CREATION AND APPOINTMENT TO THE WISCONSIN COUNTY BOARDS CONVENTION COMMITTEE	50
33	AMENDMENT TO THE ORDINANCE REGULATING AND LICENSING PUBLIC EXHIBITIONS	51
34	DOG CLAIMS	51
35	PAYMENT FOR SPECIAL MEETINGS	51
36	PAYMENT FOR OVER THIRTY MEETINGS	52
37	FINAL RESOLUTION	53
40	SUPPORTING THE CONTINUATION OF THE AIRPORT AND AIRWAY IMPROVEMENT ACT	55
41	RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION, WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT FOR CENTRAL WISCONSIN AIRPORT	55
38	ZONING ORDINANCE MAP AMENDMENT, SMITH PROPERTY	56
39	ZONING ORDINANCE MAP AMENDMENT, RIGGS PROPERTY	56
42	AMENDMENT TO THE ORDINANCE REGULATING SOLICITOR PERMITS	57
43	AMENDMENT TO RESOLUTION NO. 123, ADOPTED APRIL 15, 1975, STRUCTURE AND RESPONSIBILITIES OF STANDING COMMITTEES OF THE COUNTY BOARD	58
44	APPROVING HOUSING AUTHORITY'S OPERATION OF SECTION 8 EXISTING AND SECTION 8 MODERATE REHABILITATION PROGRAM	58
45	UNIVERSITY EXTENSION AGRICULTURE AGENT ATTENDANCE AT NATIONAL ASSOCIATION OF COUNTY AGRICULTURE AGENTS PROFESSIONAL CONFERENCE, AUGUST 10-14, 1980	59
46	RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 95, AFL-CIO FOR THE PERIOD JANUARY 1, 1980 THROUGH DECEMBER 31, 1980	59
47	ESTABLISHMENT OF A COUNTY SPECIAL TRANSPORTATION COORDINATING COMMITTEE	61
48	DOG CLAIMS	62
49	PAYMENT FOR OVER THIRTY MEETINGS	63
50	PAYMENT FOR SPECIAL MEETINGS	63
51	FINAL RESOLUTION	64
52	ZONING ORDINANCE MAP AMENDMENT, KRUEGER PROPERTY	65
53	ZONING ORDINANCE MAP AMENDMENT, SLOWINSKI PROPERTY	66
54	AUTHORIZING THE MARATHON COUNTY ZONING COMMITTEE TO ACT AS THE JOINT AIRPORT ZONING COMMISSION	66
55	SPONSOR RATIFICATION OF CONTRACT AWARDS - CENTRAL WISCONSIN AIRPORT	67
56	ACCEPTANCE OF 1980 UPDATE OF REGIONAL OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT	67
57	TRANSFER OF FUNDS FOR PURCHASE OF EQUIPMENT	67
58	RESOLUTION FOR ADDITIONAL FUNDING FOR SENIOR CENTER PROJECT	68
59	UNIVERSITY EXTENSION HOME ECONOMIST ATTENDANCE AT NATIONAL ASSOCIATION OF EXTENSION HOME ECONOMISTS PROFESSIONAL MEETING NOVEMBER 3-7, 1980.	69
60	APPROVAL OF FARMLAND PRESERVATION ACT APPLICATION - DAVID HOFFMAN	69
61	APPROVAL OF FARMLAND PRESERVATION ACT APPLICATION - HERBERT STEDMAN	69
62	APPROVAL OF FARMLAND PRESERVATION ACT APPLICATION - DONALD GULLIKSON	70
63	CONTINGENCY FUND TRANSFER TO PORTAGE COUNTY HOUSING AUTHORITY	70
64	LANDFILL ACQUISITION - OPTION ON JAMES E. ANDERSON PROPERTY	70
65	PAYMENT FOR SPECIAL MEETINGS	71
66	PAYMENT FOR OVER THIRTY MEETINGS	72
67	ZONING ORDINANCE MAP AMENDMENT, GOSTOMSKI PROPERTY	73
68	FINAL RESOLUTION	73
69	ZONING ORDINANCE MAP AMENDMENT FLATTOFF PROPERTY	74
70	ZONING ORDINANCE MAP AMENDMENT PORTAGE COUNTY PARKS	75
71	NEW STAFF REQUESTS FOR 1981	75
72	STATISTICAL REPORT OF PROPERTY VALUATIONS FOR 1980	76
73	DOG CLAIMS	77
74	PAYMENT FOR OVER THIRTY MEETINGS	77
75	PAYMENT FOR SPECIAL MEETINGS	78
76	FINAL RESOLUTION	79
77	ZONING ORDINANCE MAP AMENDMENT, PORTAGE COUNTY PARKS PROPERTY	81
78	ADDITIONAL FUNDING FOR SENIOR CITIZEN CENTER	81
79	PERSONNEL POLICIES MANUAL	82
80	DESIGNATING AN AGENT FOR THE WISCONSIN RETIREMENT FUND	102
81	NEW STAFF REQUESTS FOR 1981	103
82	REQUEST FOR APPOINTMENT OF PRIVATE LEGAL COUNSEL FOR SOLID WASTE MATTERS	104
83	STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE PORTAGE COUNTY BOARD	104
84	DOG CLAIMS	108
85	PAYMENT FOR SPECIAL MEETINGS	109
86	PAYMENT FOR OVER THIRTY MEETINGS	110
71	RECALL - NEW STAFF REQUESTS FOR 1981	111
87	FINAL RESOLUTION	112
88	AUTHORIZATION FOR THE PORTAGE COUNTY COMMISSION ON AGING TO APPLY FOR STATE TRANSPORTATION FUNDS	115
89	SUPPORTING LEGISLATION INCREASING USER FEES FOR TRANSPORTATION COSTS	115
90	SHORT-TERM BORROWING AUTHORIZATION NOVEMBER 1980 - NOVEMBER 1981	115
91	AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS IN EXCESS OF THIRTY AND SPECIAL MEETINGS	116
92	SUPPORTING LEGISLATION RENEWING THE FEDERAL REVENUE SHARING PROGRAM	116
93	AUTO POOL - VEHICLE PURCHASE	117
94	NEW STAFF REQUEST FOR 1981 - ASSISTANT DISTRICT ATTORNEY POSITION	117
95	COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES	118
96	PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN PORTAGE COUNTY	118
97	PURCHASE OF HIGHWAY EQUIPMENT	119
98	COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE	119
99	ACQUISITION OF FELTZ PROPERTY	120
100	DOG CLAIMS	121
101	PAYMENT FOR OVER THIRTY MEETINGS	121
102	PAYMENT FOR SPECIAL MEETINGS	123

<u>No.</u>		<u>Page</u>
103	FINAL RESOLUTION	123
104	ZONING ORDINANCE MAP AMENDMENT, SHERANSKI PROPERTY	124
105	CENTRAL WISCONSIN AIRPORT AWARD OF CONTRACT	125
106	1981 SALARY ADMINISTRATION PLAN, NON-UNION EMPLOYEES	126
107	LPN UNION CONTRACT SETTLEMENT FOR 1981	128
108	INTERIM FINANCING, SANITARY LANDFILL PROJECT	128
109	SUPPORTING SOIL & WATER CONSERVATION DISTRICTS THROUGH INCREASED STATE AIDS THROUGH CHAPTER 92.20	129
110	DOG CLAIMS	129
111	PAYMENT FOR SPECIAL MEETINGS	130
112	PAYMENT FOR OVER THIRTY MEETINGS	130
113	APPOINTMENT OF ASSISTANT DISTRICT ATTORNEY, ROBERT STEINPREIS CASE	132
114	FINAL RESOLUTION	133



COUNTY BOARD SUPERVISORS

DISTRICT, NAME, ADDRESS	PHONE
1 Kim Erzinger, 1524 College Avenue	341-7906
2 Russell Lundquist, 417 Indiana Avenue	344-9506
3 F. Daniel Olson, P. O. Box 371	344-3412
4 Cheryl A. Kaczmarek, 441 Walker Street	341-4692
5 Frank Barbers, Sr., 2000 Oak Street	344-2035
6 Richard M. Purcell, 2925 Indiana Avenue	344-0116
7 Fabyan J. Wysocki, 924 Franklin Street	344-3606
8 John W. Holdridge, 1200 Prentice Street	341-3144
9 Eugene Szymkowiak, 872 Oakridge Court	341-2675
10 Gordon Hanson, 1956 Plover Street	344-5249
11 Ernest V. Wanta, 133 Second Street	344-9609
12 Robert J. Engelhard, 4309 Janick Circle	344-4869
13 John J. Bohl, 3316 McCulloch	341-3111
14 Robert J. Hollar, RR#1, Box 111, Junction City	457-2196
14 Marion Lassa, 335 S. Deer Lane	344-4791
15 Claude Skibba, 6639 Cattle Lane	592-4927
16 Dorris M. Cragg, 2107 Country Club Drive	344-4134
16 Shirley Gibb, 111 Brilowski Road	341-1596
17 Eugene Zdroik, 211 Lakeview Road, Rosholt	677-4565
18 Glenn R. Johnson, 2616 Locust	341-4062
19 James E. Pflugardt, 5435 Robin Lane	341-7431
19 Robert J. Steinke, 5763 Shady Drive, Plover	344-4731
20 Stanley Kirschling, RR#1, Plover	344-5125
21 Frank Dernbach, RR#1, Almond	366-2436
21 Ernest Leppen, RR#1, Amherst Junction	824-2667
22 Cecil Bender, Box 134, Bancroft	335-4380
22 H. James Kollock, RR#1, Bancroft	366-8381