

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

January 20, 1981
February 18, 1981
March 17, 1981
April 21, 1981
May 19, 1981
June 1, 18, 1981
July 21, 1981
August 18, 1981
September 15, 1981
October 20, 1981
November 17, 18, 19, 1981
December 15, 1981

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

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

January 20, 1981

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 Kirschling delivered the invocation.

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

Correspondence

1. Letter from Village of Rosholt stating that it is their feeling that the costs of operating the Charles M. White Memorial Public Library should be on a user basis. The present Rosholt Village Board does not support a County operated library.

Motion by Supervisor Dernbach, second by Supervisor Johnson to refer the correspondence to the Library Task Force. Motion carried by voice vote.

2. Letter from James Schuh, Telecommunications Commission Chairman, requesting that the Portage County Board reconsider televising County Board meetings.

Motion by Supervisor Wysocki, second by Supervisor Pflugardt to refer the correspondence to the Committee on Committees. Motion carried by voice vote.

3. Claim against Portage County for Ruth and John Ganser for damages suffered in an accident at the Central Wisconsin Airport.

Motion by Supervisor Gibb, second by Supervisor Szymkowiak to refer the correspondence to the District Attorney. Motion carried by voice vote.

4. Proclamation designating the week of February 1-7, 1981, as CAP week in Portage County to celebrate the 16th anniversary of its establishment.

Appearances

Ken Rentmeester, Community Human Services Department Director, presented a status report regarding the consolidation of the Human Services Department.

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

RESOLUTION NO. 115
RE: PARK LAND SALE TO AMBROSE STANISLAWSKI

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

WHEREAS, Portage County owns property adjacent to Ambrose Stanislawski at Lake Helen Park in the Town of Alban, and

WHEREAS, Mr. Stanislawski has requested that he purchase a narrow strip of land that will allow more parking and better access to his place of business, and

WHEREAS, the Portage County Park Commission inspected the property and voted unanimously to sell a small parcel of land to Mr. Stanislawski.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors directs the Portage County Clerk to sign a Quit Claim Deed as drafted by the District Attorney transferring ownership as described below to Mr. Ambrose Stanislawski for the fair market value of \$3,500.00 to be deposited and held in a special revolving account for future acquisition of county park property.

A parcel of land part of Lot # 1, of Portage County Certified Survey #406 2-66 in the Town of Alban, Portage County, said parcel of land being described as follows:

Commencing at the southwest corner of Lot #1, thence North 35° 12' 00" east, a distance of 307.21 feet, thence south 27° 25' 30" east a distance of 95 feet to the point of beginning, thence southwesterly to a point on a meander line which lies 65 feet south 42° 05' 22" east of the southwest corner of Lot #1, thence North 42° 05' 22" west along said meander line 35 feet, thence northeasterly to the point of beginning; also including those lands lying between said meander line and the waters edge of Lake Helen, and between the extension of the lines involved with this description. Said parcel of land containing one tenth (.1) acre more or less.

Dated this 20th day of January, 1981.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Russell Lundquist
Glenn Johnson
Leo Gwidt
Stanley Kirschling
Roman M. Jungers
Dorris Cragg
David Hanson

Motion by Supervisor Lundquist, second by Supervisor Cragg for the adoption.
Jerry Ernst, Parks Superintendent, gave a brief history of the land in question.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 116
RE: OBJECTION TO THE BUENA VISTA, LEOLA AND
SHERRY-CARSON WILDLIFE AREA MASTER PLAN

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

WHEREAS, the Department of Natural Resources has made a goal of acquiring land in the four township areas described above for the purpose of a Wildlife Management Refuge, and

WHEREAS, no local town chairman, county official or other resource department employee of Portage County was officially notified or had prior input into this plan, and

WHEREAS, the local community would have to burden an additional economic loss due to land being tied up in non-agricultural production, and

WHEREAS, this area has potential for additional agricultural growth and is important in meeting the future demands for food production, and

WHEREAS, the removal of over 4,000 acres from the tax roll would have a negative impact on local, county, school and drainage district taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, goes on record opposing the Buena Vista, Leola and Sherry-Carson Wildlife Area Plan as presented.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Dreyfus, Senator Bablitch, Representatives Helbach and Hasenohrl, the Secretary of the Department of Natural Resources, members of the Natural Resources Board and the Dane County Conservation League.

Dated this 20th day of January, 1981.

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 Holdridge, second by Supervisor Zdroik to amend the resolution in the last paragraph by adding "and Dane County Conservation League." Motion carried by voice vote.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 117
RE: APPROVAL OF EXPENSES INCURRED BY THE PORTAGE
COUNTY COMMUNITY HUMAN SERVICES DEPARTMENT

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

WHEREAS, the volume of expense vouchers to be approved by the Community Human Services Board averages approximately 400 per month, and

WHEREAS, the traditional process of expense vouchers being reviewed and signed by the Board members is no longer an efficient manner in which to approve department expenses, and

WHEREAS, the proposed procedure will allow for a better distribution of the voucher processing workload for both this department and the business administrator's office.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Community Human Services Board approve expenses through the following procedure:

1. The Portage County Community Human Services Board shall designate the department director or his/her designee to approve all vouchers which are for expenditures within the current budget and policy guidelines as established by the Board.

2. The Portage County Community Human Services Board shall review and approve a listing of all major expenditures on a monthly basis.
3. The management of the department shall provide the Board with summaries of total monthly department expenditures in categories designated as appropriate by the Board. (See sample summary).
4. The Community Human Services Board shall reserve the right of final action on any expenditure of the department.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors, under the authority of s. 59.17, Wisconsin Statutes, may delegate the approval of vouchers for the Portage County Community Human Services Department to the department or his/her designee.

AND BE IT FURTHER RESOLVED that this action shall be effective as of January 20, 1981.

Dated this 20th day of January, 1981.

SAMPLE SUMMARY

<u>DECEMBER EXPENDITURE REPORT</u>							
	Amt. Budgeted	Current Expense	YTD Budget	YTD Expense	Balance	%Budgt.	%Used
Travel	110,359.00	1,264.93	101,162.42	79,746.06	30,612.94	91.6	72.3
Oper. Expens.	262,244.00	6,794.56	240,390.33	223,156.86	39,087.14	91.6	85.1
Outlay	29,926.00	0.00	27,432.17	21,998.25	7,927.75	91.6	81.8
Contr. Facil.	1,738,408.00	26,259.14	1,593,540.67	1,355,993.62	382,414.38	91.6	78.0
AFDC	2,777,426.00	277,664.16	2,545,973.83	2,963,936.71	186,510.71	91.6	106.7
TOTAL	4,918,363.00	311,982.79	4,508,499.42	4,644,831.50	273,531.50	91.6	94.4

Respectfully submitted,
 PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD
 Richard Purcell
 Shirley Gibb
 Marion Lassa
 Stanley Kirschling
 Eugene Szymkowiak
 David Varney
 James Kollock
 Margaret Schad
 Kim Erzinger
 Dennis Tierney
 Dr. William Kreul

Motion by Supervisor Gibb, second by Supervisor Szymkowiak for the adoption.
 Motion by Supervisor Erzinger, second by Supervisor Purcell to amend No. 1 of Paragraph 4 to add "or any board member" after the word "designee." Motion carried by voice vote.
 Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 118
 RE: CANCELLATION OF TAX DEED
 TAKEN FROM WILLIAM SIGLER

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

WHEREAS, William Sigler failed to pay his real property taxes to Portage County for the years 1976 through 1979, and the County of Portage consequently purchased at a tax sale on the 18th day of October, 1977, the following described property:

Lot numbers 19, 20 & 21 and
 Outlots J, H & G
 Lake Helen Plat
 Town of Alban
 Portage County, Wisconsin

WHEREAS, the three year statutory period of redemption ended on the 18th day of October, 1980, and William Sigler failed to redeem the above described property, and

WHEREAS, the Office of the County Treasurer issued and served on September 23, 1980 a written Notice of Application for Issue of Tax Deed upon William Sigler giving him notice that after the expiration of three months from the date of service of the notice, a tax deed to his property would be applied for, and

WHEREAS, the County received a tax deed on the 29th day of December, 1980, which was recorded on the 29th day of December, 1980, on the above described property formerly owned by William Sigler, and

WHEREAS, William Sigler made payment on those amounts of real estate tax, interest and court costs owing to the County of Portage for a total amount of \$1,134.16.

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

1. The tax deed received and recorded on the 29th day of December, 1980, upon the property formerly owned by William Sigler, be cancelled pursuant to Section 75.23, Wisconsin Statutes.

2. The land affected by the cancellation of the tax deed be described as follows:

Lot numbers 19, 20 & 21 and
Outlots J, H & G
Lake Helen Plat
Town of Alban
Portage County, Wisconsin

3. The County Clerk shall furnish to William Sigler a certificate in writing, executed under his hand and official seal, stating the fact of such cancellation, the date thereof, the description of the lands as to which such deed is cancelled, the date of the sale upon which such deed is based and the reason for such cancellation.

4. The certificate issued by the County Clerk shall be recorded in the Office of Register of Deeds of Portage County.

Dated this 20th day of January, 1981

Respectfully submitted,
CONSERVATION COMMITTEE
Fabyan Wysocki
James Pflugardt
Claude Skibba
Robert Engelhard
F. Daniel Olson

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

RESOLUTION NO. 119
RE: AUTHORIZING MONTHLY MEETING EXPENSE
PAYMENTS FOR HOUSING AUTHORITY MEMBERS

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

WHEREAS, the Citizen Members of the Portage County Housing Authority are the only members of a standing committee serving without compensation, and

WHEREAS, Wisconsin State Law prohibits the payment of per diem to Housing Authority Members, including Supervisor Members, but does permit the payment of a reasonable flat sum per month to cover all expenses.

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1981, the Chairman of the Portage County Housing Authority shall receive \$30.00 per month meeting expense and all other members shall receive \$27.00 per month in meeting expense.

BE IT FURTHER RESOLVED, that the monthly meeting expense is for meetings attended and includes mileage, meals and other incidental expenses.

BE IT FURTHER RESOLVED, that \$1000.00 be transferred from the contingency fund to cover the above meeting expenses for 1981.

Dated this 20th day of January 1981.

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

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

Motion by Supervisor Leppen, second by Supervisor Pflugardt for the adoption.
Charles Gust, Housing Authority Director, explained that it is not in order to pay the Housing Authority Board Members a per diem but an attorney General's opinion has stated that paying the members a 'meeting expense' and titling it as such could allow payment.
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 120
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. 19 on May 20, 1980; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that supplements should be forthcoming for 1981 and 1982;

NOW, THEREFORE, BE IT RESOLVED that supplements as presented in the attached schedule be granted for 1981 and 1982;

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

Dated this 20th day of January, 1981.

ELECTED OFFICIALS SALARY SCHEDULE

POSITION	1981 BASE SALARY	1981 SALARY WITH SUPPLEMENT	1982 SALARY WITH SUPPLEMENT
County Clerk	14,995	17,600	19,008
County Treasurer	14,995	17,600	19,008
Sheriff	21,423	23,339	24,973
Coroner	4,000	4,000	4,000
Clerk of Courts	14,995	18,552	19,360
District Attorney	26,563	26,563	27,891
Register of Deeds	14,995	17,475	18,349
Surveyor	5,075	5,075	5,075

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

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

Motion by Supervisor Lassa, second by Supervisor Hanson to amend the resolution on the attached schedule by changing the 1981 salary with supplement for the Clerk of Courts from \$18,552 to \$18,990 and to withdraw the 1982 salary with supplements for all officials at this time and bring them back to the Board in 1982.

Roll call vote on the amendment revealed (27) ayes. Amendment carried.

Supervisor Holdridge questioned the percentage increases on the salaries.

Supervisor Lassa stated that the total percentages were as follows:

County Clerk - 21.52%
County Treasurer - 11.22%
Sheriff - 8%
Clerk of Courts - 8%
Register of Deeds - 8%
District Attorney - 0%

Supervisor Wysocki questioned why the Register of Deeds salary for 1981 is lower compared to the County Clerk, County Treasurer, and Clerk of Courts. Wysocki stated that he felt her work was comparable to those with the higher salaries.

Supervisor Lassa stated that a job audit of the elected officials was conducted and responsibilities were compared. The audit showed that the responsibilities of the Register of Deeds is slightly less.

Supervisor Pflugardt questioned what methods were used in determining the 1981 salary with supplement.

Supervisor Lassa stated that in addition to the job audit, consideration was given to the job of the value to the County. There was a comparison to other offices with non-union department heads. A survey was conducted in comparison with other counties. Lassa stated that the Committee tried to respond to the mandate of the County Board at the May meeting saying that the Board would like to see the establishment of equity for elected officials' salaries. Lassa added that there are still inequities but that the Committee feels that by the next election they will all be corrected, it is not something that can be done in one year.

Supervisor Pflugardt stated it had been his experience with the Personnel Committees in the past that they keep saying that they will do something with the elected officials' salaries, but each year the salaries get further and further behind. Pflugardt stated that he did not feel the 1981 proposed salaries justified what they should be. He stated that he knows the salaries are posted when candidates choose to run for office but feels that they are greatly unfair.

Motion by Supervisor Pflugardt, second by Supervisor Skibba to amend the resolution on the attached schedule to strike the 1981 salaries with supplement and in place the new established base salaries be as presented on the schedule as listed under the title 1982 salary with supplement.

Supervisor Lundquist questioned what Supervisor Pflugardt based his decision on as to raising the salaries to the 1982 rate.

Supervisor Pflugardt stated that he used the survey from the Personnel Committee comparing with other counties. Pflugardt compared the salary of a captain of \$22,030 to the Portage County Sheriff salary of \$23,339. Pflugardt stated that he felt the responsibility of a Sheriff was much greater than that of a captain. He stated that when a Sheriff answers to the State Statutes and the people of the County and a captain answers to the Sheriff, the responsibility lies with the Sheriff and the salary should therefore be greater. As another example, Pflugardt pointed out that in Marathon County there are two District Attorneys, one to handle corporate matters and another to handle county matters; here in Portage County there is one District Attorney to handle both.

Supervisor Lassa stated that a negotiator is hired out in Portage County and another attorney has been hired for the landfill taking some corporate duties away from the District Attorney. Supervisor Lassa stated that there was a legality concern of the Personnel Committee of raising a salary so much as in the County Clerk's case from what was posted at election time.

John Osinga, District Attorney, stated that he could not see anything in the Statutes putting a limit on the percentage amount that could be given. Although the statutes state that a salary is to be posted, the statutes also state that it is the County Board's prerogative to increase those salaries. Osinga stated that he felt the intent of the statutes is that the salaries paid are near to what is stated at election time, but no certain percentage is stated. Osinga felt it is based more on good faith in the County Board in setting those salaries since past inequities are trying to be corrected.

Supervisor Lassa stated that she felt the proposed 1981 salaries are very competitive as compared to the fourteen counties in the survey and that they are just compensation.

Supervisor Engelhard stated that the Board should not vote for the amendment which would allow for an overall 11% increase with negotiations coming up in the near future.

Supervisor Zdroik questioned why the District Attorney salary would have no increase for 1981.

Supervisor Lassa stated that precedent in the County is to pay a newly elected official the base salary without a supplement for the first year.

Supervisor Erzinger expressed his concern of newly elected officials having a smaller salary than existing employees under them when they are given base salaries as would be the case of a newly elected Sheriff.

Supervisor Holdridge questioned if the rumor was correct that unions were bargaining for a 10% increase.

Supervisor Lassa stated that the County is not involved in any union negotiations at this time so there is no way to tell what those figures will be. Lassa stated that the LPN contract that was settled in December was an 8.4% increase.

Supervisor Pflugardt stated that he felt that by having the 1982 salaries we would attract good candidates for the positions.

Supervisor Lassa stated that the Personnel Committee is trying to correct the inequities which will result in high percentage differences.

Supervisor Lundquist pointed out that the elected officials are placed in certain grades and if the amendment is approved the Board should be prepared to raise the salaries of other non-union employees to that higher salary range.

Supervisor Hanson stated that the Personnel Committee has spent much time on the salaries of the elected officials and feels that the proposed salaries are just.

Supervisor Zdroik questioned if Supervisor Pflugardt's amendment would do away with supplements changing the base salaries.

Supervisor Pflugardt stated that that was correct.

Supervisor Lassa stated that there is no way to change the base salary, you can only allow a supplement to the base salary.

Supervisor Pflugardt stated that he misunderstood Supervisor Zdroik's question and agreed with Supervisor Lassa that it would be a supplement.

Supervisor Purcell questioned the wording of the amendment.

Supervisor Pflugardt stated that his original motion was to change the base salary but that it should be to allow a supplement to add up to the 1982 salary as listed on the attached schedule.

Chairman Steinke informed the Board that they would be voting on a supplement and not on base salaries.

Roll call vote on the corrected amendment revealed (9) ayes, Supervisors Erzinger, Pflugardt, Zdroik, Kollock, Szymkowiak, Bohl, Barbers, Skibba, Bender; (18) nayses, Supervisors Olson, Kaczmarek, Steinke, Cragg, Hanson, Dernbach, Leppen, Engelhard, Johnson, Kirschling, Holdridge, Purcell, Wanta, Wysocki, Lassa, Gibb, Lundquist, Hollar. Amendment lost.

Motion by Supervisor Johnson, second by Supervisor Hollar to amend the resolution on the attached schedule by changing the 1981 salary with supplement for the District Attorney from \$26,563 to \$28,688 which would allow an 8% increase.

Supervisor Gibb questioned if the amendment would be in conflict with the new Personnel Policy.

Supervisor Lassa stated that precedent in Portage County has normally been not to allow a supplement to a newly elected official.

Supervisor Johnson stated that he felt that it was the position being considered not the newly elected individual when considering salaries of elected officials.

Supervisor Lassa stated that the District Attorney salary was compared with the survey and that the Personnel Committee feels that the salary is just and it is precedent in Portage County.

Supervisor Johnson stated that although he is not opposed to salary increases, he is not in favor of changing salaries in the middle of the year. He stated that he hoped that in the near future that the salary advertised would be what is paid.

Roll call vote on the amendment revealed (12) ayes, Supervisors Pflugardt, Barbers, Szymkowiak, Erzinger, Kollock, Zdroik, Hollar, Johnson, Kaczmarek, Skibba, Bender, Purcell; (15) nayses, Supervisors Olson, Bohl, Steinke, Cragg, Lassa, Kirschling, Dernbach, Lundquist, Gibb, Engelhard, Wysocki, Leppen, Wanta, Holdridge, Hanson. Amendment lost.

Roll call vote on the amended resolution revealed (26) ayes, (1) naye, Supervisor Johnson. Resolution adopted.

Supervisor Zdroik stated that he hoped that the Personnel Committee would set the total salary for the next election with no supplement.

Supervisor Lassa stated that it is the intent of the Personnel Committee to accomplish that by the next election.

RESOLUTION NO. 121
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 22, 1980	Lee Goman	1 Purebred Ewe	240.00	200.00
	Bancroft,	1 Purebred Lamb	150.00	150.00
	Wis. 54921	5 "Grade" Ewe @		
	T21-S5-R8	\$100.00/Ewe	500.00	400.00
	T21-S17-R8			
	Pine Grove			

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

Dated this 20th day of January, 1981.

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

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

RESOLUTION NO. 122
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	December 2, 15, 22
		Law Enforcement Committee	December 4, 18
		Planning & Zoning Committee	December 10
Cecil Bender	4	Highway Committee	December 2, 15, 22
		Library Board	December 1
John Bohl	4	Airport Board	December 12
		Legislative Committee	December 2, 5
		Space & Properties Committee	December 4
Frank Dernbach	4	SWCD Board	December 11
		Agriculture Committee	December 2, 15
		General Government Committee	December 8
Robert Engelhard	6	Personnel Committee	Dec. 3, 6, 15, 23
		Conservation Committee	December 5
		Planning & Zoning Committee	December 10
Kim Erzinger	3	Finance Committee	December 17
		Nursing Home Committee	December 11
		Community Human Services	December 9
Shirley Gibb	5	Solid Waste Board	December 9, 11
		Community Human Services	December 23
		Finance Committee	December 8, 17
Gordon Hanson	7	Commission on Aging	December 18
		Personnel Committee	Dec. 3, 6, 15, 23
		General Government Committee	December 8
		Senior Center Committee	December 11
John Holdridge	3	Legislative Committee	December 2
		Commission on Aging	December 18
		Law Enforcement Committee	December 4
Robert Hollar	6	SWCD Board	December 11
		Agriculture Committee	December 2, 15
		Finance Committee	December 8, 17
		Planning & Zoning Committee	December 10
Glenn Johnson	4	Space & Properties Committee	December 4
		Judicial Committee	December 10
		OEO Committee	December 3, 9
Cheryl Kaczmarek	3	Judicial Committee	December 10
		Emergency Government Committee	December 2
		General Government Committee	December 8
Stanley Kirschling	6	Community Human Services	December 9, 23
		Solid Waste Board	December 11
		Personnel Committee	December 3, 6, 15
James Kollock	7	Legislative Committee	December 5
		Law Enforcement Committee	December 4, 18
		Agriculture Committee	December 2, 15
		Community Human Services	December 23
		SWCD Board	December 11
Marion Lassa	5	Personnel Committee	December 3, 6, 15
		Community Human Services	December 9, 23
Ernest Leppen	5	Housing Authority Board	December 10
		Emergency Government Committee	December 2
		Commission on Aging	December 18
		Agriculture Committee	December 15
		SWCD Board	December 11
Russell Lundquist	6	Solid Waste Board	December 11
		Personnel Committee	Dec. 3, 6, 15, 23
		Planning & Zoning Committee	December 10
F. Daniel Olson	3	Judicial Committee	December 10
		Conservation Committee	December 5
		General Government Committee	December 8

Name	No. of Mtgs.	Committee	Date
James Pflugardt	7	Highway Committee Finance Committee Committee on Committees Conservation Committee	December 2, 15, 22 December 8, 17 December 23 December 5
Richard Purcell	4	Law Enforcement Committee Community Human Services	December 4, 18 December 9, 23
Claude Skibba	6	Highway Committee Conservation Committee Nursing Home Committee Judicial Committee	December 2, 15, 22 December 5 December 11 December 10
Eugene Szymkowiak	4	Community Human Services Emergency Government General Government Committee	December 9, 23 December 2 December 8
Ernest Wanta	4	Space & Properties Committee Emergency Government Finance Committee	December 4 December 2 December 8, 17
Fabyan Wysocki	2	Conservation Committee Space & Properties Committee	December 5 December 4
Eugene Zdroik	8	Planning & Zoning Committee Committee on Committees Highway Committee Law Enforcement Committee Nursing Home Committee	December 10 December 26 December 2, 15, 22 December 4, 18 December 11

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

Dated this 20th day of January, 1981.

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

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

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

RESOLUTION NO. 123
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	2	SWCD - WACD Convention	December 4, 5
Frank Dernbach	4	Farm Progress Meeting SWCD - WACD Convention	December 18 December 3, 4, 5
Kim Erzinger	1	Meeting w/Space & Properties re Community Human Services	November 6
Shirley Gibb	1	Solid Waste Forum	December 10
Gordon Hanson	2	Commission on Aging Personnel Sign Vouchers/General Gov't.	December 9 November 26
John Holdridge	3	Sign Vouchers/Comm. on Aging CWA Lease Arrangements Mtg.	December 5, 17 October 23
Robert Hollar	2	Farm Progress Meeting SWCD - WACD Convention	December 18 December 4
Stanley Kirschling	1	Solid Waste Forum	December 10
Marion Lassa	2	Solid Waste Information Mtg.	Sept. 11, Oct. 6
Ernest Leppen	4	Commission on Aging Personnel SWCD - WACD Convention	December 9 December 3, 4, 5

Names	No. of Mtgs.	Explanation	Date
Russell Lundquist	1	Solid Waste Information Mtg.	October 6
Fabyan Wysocki	2	Space & Properties re Poor Farm Cemetary Monument	November 14
		Space & Properties re Elk Street property	November 26

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

Dated this 20th day of January, 1981.

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

RESOLUTION NO. 124
 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 Pflugardt, second by Supervisor Kirschling for the adoption.
 Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Zdroik, second by Supervisor Wanta 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 if 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 18, 1981

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) excused, Supervisors Kaczmarek and Kollock.

All present saluted the flag.

Supervisor Bender delivered the invocation.

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

Correspondence

1. Thank you note from Supervisor Kaczmarek for the flowers sent to her during her stay at the hospital.

2. Notice of March 8, 1981, proclaimed as International Women's Day and the week of March 8 through March 14, 1981 as Women's History Week in Portage County.

3. Letter from Thomas Hagen, Village of Whiting President, informing the County Board of Whiting's endorsement of the concept of a County operated library although they did have concerns in regard to the method of financing.

Motion by Supervisor Gibb, second by Supervisor Wanta to place the correspondence on file. Motion carried by voice vote.

4. Letter from Robert Schroeder, Town of Stockton Ad Hoc Landfill Committee Chairman, expressing appreciation to the Portage County Solid Waste Management Board for their concern relating to siting an environmentally sound landfill.

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

5. Resolution from the Town of Lanark Board regarding the opposition to the exploration, prospecting, mining, milling, transportation, and storage of uranium and all radioactive material in their township or Portage County.

Motion by Supervisor Wycoki, second by Supervisor Zdroik to refer the correspondence to the Conservation Committee. Motion carried by voice vote.

Appearances

Pat Stade, Commission on Aging Director, presented a report of interagency coordinating council of elderly services.

Motion by Supervisor Kirschling, second by Supervisor Pflugardt to accept the report. Motion carried by voice vote.

Dave Ankley, Agriculture Agent, presented the 1980 University Extension Annual Report.

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

RESOLUTION NO. 125
RE: TEXT AMENDMENT TO THE PORTAGE
COUNTY ZONING ORDINANCES

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

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

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed text amendments in the County Conference Room of the County-City Building, Stevens Point, Portage County, Wisconsin on December 10, 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 at the January 14, 1981 meeting, has placed a recommendation with the County Board that the requests be approved with modifications; and

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

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

1. Add to 6.2.3 (B) of the Low Density Residence District: "(6) Customary accessory uses and buildings" and "(7) Forest management".
2. Delete existing 6.3.1 (B) (6) and replace with: "Agriculturally related residences, when such residence is occupied by a person who, or a family at least one member of which, earns a substantial part of his or her livelihood from farm operations on the farm parcel, or a parent or child of the operator of the farm."
3. Delete 6.3.1 (C) (7) and replace with: "Migrant labor camps which meet the standards of local and state codes."
4. Add 6.3.1 (B) (12): "Temporary storage and salvage of demolition materials provided, however, the material is not stored for more than 180 days, with a possible extension of time not to exceed one year total time at the discretion of the Zoning Administrator. Approval must also be obtained from the Department of Natural Resources, if necessary, the town board for which town the material is to be stored, and a permit must be obtained from the Portage County Zoning Office."
5. Add 6.3.2 (A) (9): "Public parks when owned by the State, County or municipality within the County, operated for the convenience and recreation of the public, and containing such facilities and accessory uses and buildings as the owning municipality sees fit, and which do not require special approval as listed in 6.3.2 (B) of this ordinance."
6. Add to 6.3.2 (A): "(10) Boat landings", "(11) Cross county ski trails", and "(12) Trails: fitness, hiking, nature."
7. Add 6.3.2 (B) to the Conservancy District: "Special Exception Uses. The following uses are permitted upon proper application as provided in this ordinance, particularly items a and b of subparagraph 6.7.2 (A) (3), only after such use shall have been approved in writing by the Board of Adjustment, after public hearing. Such approval shall be consistent with the general purpose and intent of this ordinance and shall be based upon such evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such factors as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance.
 - (1) Archery ranges;
 - (2) Campgrounds;
 - (3) Clubhouses;
 - (4) Driving ranges;
 - (5) Golf courses;
 - (6) Man-made water bodies over 20,000 square feet;
 - (7) Marinas;
 - (8) Shooting ranges; including rifle, pistol and trap;
 - (9) Ski runs; and associated buildings and lift equipment;
 - (10) Tennis courts;
 - (11) Bike trails, off-road vehicular courses, tracts."
8. Amend 6.7.1 (A) (10) (b) (3) to read: "Signs giving the name of a farm or the farm owner, or farm directory signs. Free-standing signs shall not exceed 32 square feet. Lettering attached to farm buildings identifying a farm, farm name or farm directory shall have no square footage limitations."
9. Delete 6.7.1 (E) (4) and replace with: "Off-street parking spaces shall be 180 square feet per stall exclusive of adequate ingress and egress access aisle to connect with a public thoroughfare. The stall shall be 10 feet wide and 18 feet long. A single stall garage or one stall in a multiple stall garage may replace any single required parking space."
10. Delete 6.7.2 (A) (2) (b) and replace with: "Deputy Zoning Administrators shall be paid by Portage County \$7.50 as compensation for time plus the allowance for travel then in effect for county officers for each investigation reported to and approved by the Zoning Administrator."
11. Add to 6.7.2 (A) (3) (a): "A Portage County Zoning Permit shall not be issued until there is compliance with all county ordinances. This will include, but not be limited to, the following: Portage County Sanitary Ordinance and the Portage County Shoreland Supplementary Zoning Ordinance."
12. Delete 6.7.2 (A) (3) (d) and replace with: "No Zoning Permit shall be required for any of the following cases:
 - (1) For any building on which work to the amount of \$1,000.00 or more has been done prior to the approval of this ordinance by the town board of the town in which such building is located.

- (2) For any accessory building with a market value of \$1,000.00 or less, provided such building conforms to all the setback, yard and open space requirements of this ordinance.
 - (3) For any interior remodeling, improvements or alterations regardless of cost, provided, however, there shall not be a change in use which would be prohibited in the zoning district.
 - (4) For any exterior alterations, improvements or remodeling provided there is not an increase in floor area constructed to the existing building.
 - (5) For farm buildings and structures not for human habitation which are not permanently fixed to the ground and are readily removable in their entirety; provided that this regulation shall not apply to roadside stands or permitted signs.
13. Add 6.7.2 (A) (3) (f): "A Zoning Permit shall be required for any conforming use which is damaged by fire, explosion, act of God or public enemy to the extent of more than 50 percent of its current market value as determined by the local assessor."
 14. Delete 6.7.7 (C) (2) and replace with: "In case a protest against a proposed amendment not relating only to Overlay Districts or boundaries thereof, be filed with the County Clerk at least 24 hours prior to the date of the meeting of the County Board at which the report of the Planning and Zoning Committee is to be considered, duly signed and acknowledged by the owners of 50 percent or more of the area proposed to be altered, or by abutting owners of over 50 percent of the total perimeter of the area proposed to be altered included within 300 feet of the parcel or parcels proposed to be rezoned, action on such ordinance may be deferred until the Planning and Zoning Committee shall have had a reasonable opportunity to ascertain and report to the County Board as to the authenticity of such ownership statements. Each signer shall state the amount of area of frontage owned by him and shall include a description of the lands owned by him. If such statements are found to be true, such ordinance shall not be adopted except by affirmative vote of three-fourths of the members of the County Board present and voting. If such statements are found to be untrue to the extent that the required frontage or areas of ownership is not present, such protest may be disregarded."
 15. Add 7.6.3 of the Portage County Shoreland Supplementary Zoning Ordinance: "This requirement does not apply to soil conservation practices which are done in accordance with a Soil Conservation Service or Soil and Water Conservation District plan."
 16. Add 7.6.5: "Exemptions - The provisions of Section 7.5 of the Portage County Shoreland Supplementary Zoning Ordinance shall not apply to drainage ditches which are located within an organized drainage district as specified in Chapter 88, Wisconsin Statutes. However, such tree cutting and shrubbery removal must be conducted in a manner which will minimize erosion and sedimentation of lands adjacent to the waterway. Special exception approval shall not be required for those activities specified in Sections 7.6.2 through 7.6.4."
 17. Delete 7.7.5 (A) and replace with: "All subdivision layouts shall be developed in proper relation to existing and proposed streets, the topography, surface water, vegetative cover, other natural features, and the most advantageous development of adjoining areas. The County Planning and Zoning Committee, at the option of the town board, will require either suitable sites at the rate of one acre for each twenty (20) proposed dwelling units of the subdivision be dedicated or reserved for future use such as parks, playgrounds, public access and open spaces as needed by the subdivision or a fee of \$250.00 for each dwelling unit within the plat be paid by the subdivider to the town park fund, or any combination of park land and park fund as is agreed to by the Planning and Zoning Committee and the town board."
 18. Add 7.7.7 (F) "Surface Water Management. Surface water management for the prevention of erosion and flooding shall be provided by subdivision where needed. The subdivider or agent shall submit recommendation for surface water management at the time of the preliminary consultation and sketch plan review. The recommendations for surface water management shall be reviewed by the Portage County Planning and Zoning offices, and when necessary, by the Soil Conservation Service (S.C.S.) and the Soil and Water Conservation District (S.W.C.D.). Proper surface water management shall include, but not be limited to, the following:
 - (A) Diversions;
 - (B) Waterways;
 - (C) Culverts and placement of;
 - (D) Topography at two (2) foot contour intervals;
 - (E) Road elevations and placements of, including private access; and
 - (F) Seeding and mulching."
 19. Delete 6.7.7 (A) (2) and replace with: "The County Clerk shall refer such petition to the County Planning and Zoning Committee for its consideration, recommendation and report. Such consideration will be given the petition by the County Planning and Zoning Committee if the petition was accompanied by a fee in the amount of \$50.00."
 20. Delete 7.8.4 and replace with "Fees. In addition to the fees required by Section 6.7.2 of the County Zoning Ordinance, the applicant, upon filing of this application, shall pay a fee to the Zoning Administrator in accordance with the following schedule:

(A) Special Exception Permit	\$25.00
(B) Plat Review as Follows:	
(1) Preliminary Plat	\$40.00 plus \$1.00 per lot
(2) Final Plat	\$20.00 plus \$.50 per lot
(3) Minor Subdivision	\$10.00"

Dated this 18th day of February, 1981.

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

Motion by Supervisor Lundquist, second by Supervisor Barbers to suspend the reading of the amendments.
 Motion carried by voice vote.
 Motion by Supervisor Lundquist, second by Supervisor Hollar for the adoption.
 Steve Brazzale, Zoning Administrator, outlined the amendments.
 Roll call vote revealed (25) ayes, (2) excused, Supervisors Kollock and Kaczmarek. Resolution adopted.

RESOLUTION NO. 126
RE: PURCHASE OPTION EXTENSION ON
POTENTIAL LANDFILL SITE

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

WHEREAS, a landfill "feasibility study" has been completed and submitted to the Department of Natural Resources for review; and

WHEREAS, the attached extension agreement would allow more time for the Department of Natural Resources to review the report.

NOW, THEREFORE, BE IT RESOLVED that the purchase option on said property be extended as provided in the attached extension agreement until July 24, 1981.

Dated this 18th day of February, 1981.

ATTACHMENT:

EXTENSION AGREEMENT FOR OPTION TO PURCHASE

This Extension Agreement made this 18th day of February, 1981, by and between James E. Anderson, of Town of Hull, Wisconsin, hereinafter referred to as Seller, and Portage County, a quasi-municipal corporation, hereinafter referred to as Purchaser, witnesseth:

That in consideration of the mutual agreements herein contained and the sum of \$2,000 paid by Purchaser to Seller, the receipt of which is hereby acknowledged, Seller hereby grants unto Purchaser an extension of 155 days from the date of expiration of the Option to Purchase, executed by and between the parties on August 20, 1980, and recorded in Volume 417, pages 274-278, of the Portage County Registry Records, a copy of which is attached hereto and incorporated herein by reference in its entirety; that therefor Seller does hereby grant unto Purchaser the exclusive right at Purchaser's option during said extension period and terminating on July 24, 1981, at 11:59 p.m. to purchase the real property described on the attached Option to Purchase, and subject to the following conditions:

1. The above-described consideration in the sum of \$2,000 shall be applied by the Seller to the purchase price if Purchaser elects to exercise its right to purchase said real property under the terms of this agreement, but said sum shall be forfeited in the event Purchaser fails to give notice to Seller of its election to purchase said real property within the term of this extension agreement.
2. The agreed upon purchase price of \$120,150 shall be increased in an amount equivalent to one percent of said purchase price for each 30-day period which expires, commencing from February 20, 1981, until closing. The one percent increment in the purchase price shall be cumulative. In the event that the purchase of the real property is closed prior to the expiration of any such 30-day period, the increment in the purchase price shall be computed on a pro-rata basis.
3. The sum of \$200 herebefore paid by Purchaser at the execution of the Option to Purchase on August 20, 1980, shall be applied to the purchase price in the event Purchaser elects to exercise its right to purchase said real property under the terms of this agreement, but said sum shall be forfeited in the event Purchaser fails to give notice to Seller of its election to purchase said real property within the term of this extension agreement.
4. The increment in the purchase price to be determined in accordance with the provisions of paragraph 2 shall be paid at closing in addition to the sum of \$34,500.
5. All of the terms, conditions, and agreements set forth in the original Option to Purchase executed by and between the parties on August 20, 1980, are hereby ratified and reaffirmed by the undersigned parties and shall remain in full force and effect to the extent that any such terms, conditions, and agreements are not modified by the terms of this agreement.

This agreement shall be binding upon the undersigned parties, their heirs, personal representatives, and assigns.

Dated at Stevens Point, Wisconsin, this 18th day of February, 1981.

JAMES E. ANDERSON
Seller

PORTAGE COUNTY CLERK
Purchaser

Respectfully submitted,
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE
Fabyan Wysocki
John J. Bohl
Frank Dernbach
Glenn Johnson
Ernest V. Wanta

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

Motion by Supervisor Bohl, second by Supervisor Wysocki to amend the resolution and agreement by changing the date from July 24, 1981 to September 30, 1981 in all necessary areas and to change '155 days' to '223 days.' Motion carried by voice vote. Amendment carried.

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

RESOLUTION NO. 127
RE: PERMISSION TO ATTEND OUT-OF-STATE CONFERENCE

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

WHEREAS, Patricia Stade, Director of the Portage County Commission on Aging, has been selected by the Director of the Wisconsin Bureau of Aging to serve as a resource person for a training workshop at the Annual Conference of the National Council on Aging to be held in Nashville, Tennessee, March 29th through April 1st, 1981; and

WHEREAS, the Wisconsin Bureau of Aging will pay all transportation expenses for the trip; and

WHEREAS, lodging and meals will cost approximately \$200.00; and

WHEREAS, the Portage County Board of Supervisors must approve any out-of-state conference travel for County employees,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the participation of Patricia Stade in this conference and agrees to pay lodging and meals expenses from the contingency fund.

Dated this 18th day of February, 1981.

Respectfully submitted,
COMMISSION ON AGING
John W. Holdridge
Gordon Hanson
Ernest Leppen
Cecil Bender

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

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

RESOLUTION NO. 128
RE: DECERTIFICATION OF FOUR (4) BEDS
AT THE PORTAGE COUNTY HOME

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

WHEREAS, the June, 1980 Wisconsin Division of Health survey of the Portage County Home identified the need to decertify four (4) beds based on inadequate room size; and

WHEREAS, state enforcement of decertification is likely within the next several years; and

WHEREAS, the state Bureau of Needs Review has determined that seventy-seven (77) additional nursing home beds are needed in Portage County and will allow construction of only that number of additional beds; and

WHEREAS, a private provider has proposed construction of a new eighty (80) bed nursing home in Portage County and will not construct if fewer than eighty (80) beds are needed; and

WHEREAS, official notification of Portage County's intent to decertify four (4) beds would allow construction of the eighty (80) bed facility.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors makes known its intent to take the steps necessary to decertify four (4) beds at the Portage County Home when and only when replacement beds are available to county residents.

Dated this 18th day of February, 1981.

Respectfully submitted,
PORTAGE COUNTY NURSING HOME COMMITTEE
Eugene Zdroik
Claude Skibba
Fabyan Wysocki
Kim Erzinger
Kenneth Willett

Motion by Supervisor Zdroik, second by Supervisor Skibba for the adoption.
James Bialecki, Nursing Home Administrator, explained the reasoning for the decertification. Bialecki stated that if the beds were not decertified at this time to allow construction of a nursing home by a private provider the state would enforce decertification of those beds because of inadequate room size within the next two years.

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

RESOLUTION NO. 129
RE: CONTINGENCY FUND TRANSFER FOR MEAT
FREEZER AND CUSTER TOWER RENOVATION

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

WHEREAS, the meat freezer in the Portage County Jail Kitchen is beyond repair; and

WHEREAS, the replacement cost for the meat freezer is \$630.; and

WHEREAS, the Custer Tower Site is in need of extensive renovation for maintenance and security reasons; and

WHEREAS, the renovation cost for the Custer Tower Site has been estimated at \$1870.

NOW, THEREFORE, BE IT RESOLVED, that \$2500. be transferred from the contingency fund to cover the mentioned costs.

Dated this 18th day of February, 1981.

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

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

Motion by Supervisor Barbers, second by Supervisor Pflugardt for the adoption.
Sheriff Dan Hintz explained the need for the security at the tower site as there has been much vandalism at the site. Hintz stated that there was an unexpected leak in the freezer which allows for the request to replace it.

Roll call vote revealed (25) ayes, (2) excused, Superviors Kollock and Kaczmarek. Resolution adopted.

RESOLUTION NO. 130
RE: NEW STAFF REQUEST FOR 1981
SHERIFF'S DEPARTMENT

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 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, additional staff created with funding from State and Federal revenue shall be subject to reapproval by the County Board upon termination of State and Federal funding; and

WHEREAS, the grade and salaries indicated on the attached schedule are tentative and subject to revision by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff requests for 1981 as outlined on the attached schedule.

Dated this 18th day of February, 1981.

ATTACHMENT:

PORTAGE COUNTY

AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department.....	Sheriff
Classification (Title) of New Position.....	(Project) Key punch Operator (½ time)
Beginning Employment Date.....	
Annual Salary recommended by Governing Committee:	
\$4.49 and hour at 1,044 hours.....	\$9,375.12
Cost of Fringe Benefits annualized:	
Retirement.....	\$1,012.51
Social Security.....	\$ 623.44
Health Insurance.....	\$ 460.00
Life Insurance.....	\$ 41.00
Other (specify).....	\$ 0
Total Fringe Benefit.....	\$2,136.95
Cost of Operating Supplies (specify).....	n/a
Cost of Equipment for New Position (specify).....	n/a
Space requirement:	
(If applicable, identify location of office space).....	n/a

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

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

Motion by Supervisor Purcell, second by Supervisor Pflugardt for the adoption.
Motion by Supervisor Barbers, second by Supervisor Pflugardt to amend the resolution to change the keypunch operator position from ½-time to full time.

Sheriff Dan Hintz explained that the three-year project requires that the salary for the position be re-submitted on an annual basis. Hintz stated that the full time position would omit the overtime work by the other staff that is now required. Hintz also stated that in order to make the position a permanent position after the three-year project, he would have to come back to the County Board since it is a project position.

Roll call vote on the amendment revealed (21) ayes: (4) naves, Supervisors Gibb, Lassa, Lundquist, Engelhard; and (2) excused, Supervisors Kollock and Kaczmarek. Amendment carried.

Roll call vote on adoption of the resolution revealed (23) ayes; (2) naves, Supervisors Lassa and Gibb; and (2) excused, Supervisors Kollock and Kaczmarek. Resolution adopted.

RESOLUTION NO. 131
RE: ESTABLISHMENT OF A SPEED ZONE ON CTH "M"
TOWN OF CARSON, PORTAGE COUNTY, WISCONSIN

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

WHEREAS, the County Board of Supervisors, County of Portage, State of Wisconsin do ordain as follows:

Section 1. A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed is herewith established as reasonable and safe pursuant to Section 346.57 and Section 349.11, Wisconsin Statutes, shall be as set forth herein, and upon erection of standard signs giving notice thereof.

Thirty-five (35) miles per hour for all vehicles from a point 0.10 of a mile east of North Oak Road, easterly to its intersection with Art's Lane, a distance of 0.38 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 18th day of February, 1981.

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

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

RESOLUTION NO. 132
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 Holdridge	1	Sign Vouchers/Comm. on Aging	January 7
Robert Hollar	3	IBM Computer System-Finance Mtg. w/Personnel re Elected Official Salaries North Central Association of SWCD	December 30 January 17 January 8
Cheryl Kaczmarek	1	Sign Vouchers/General Government	December 22
F. Daniel Olson	1	Personnel Mtg. w/Clerk of Courts	December 23
Eugene Szymkowiak	2	Mtg. w/Personnel rep. Gen. Gov't. Mtg. w/Personnel re Elected Official Salaries	December 15 January 17

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

Dated this 18th day of February, 1981.

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

Motion by Supervisor Wanta, second by Supervisor Hollar to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Wanta for the adoption.
Roll call vote revealed (25) ayes, (2) excused, Supervisor's Kollock and Kaczmarek. Resolution adopted.

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

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

WHEREAS, F.F. Mengel requests to amend the Portage County Zoning Ordinance so part of Section 5, T22N, R9E, Town of Buena Vista, an area of 40 acres be changed from Agricultural District to Industrial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on January 14, 1981, 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 11, 1981 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: the north 470 feet of the west 470 feet of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 5, T22N, R9E, Town of Buena Vista, an area of approximately 5 acres, is hereby changed from Agricultural District to Industrial District.

Dated this 18th day of February, 1981.

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

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

RESOLUTION NO. 134
RE: ZONING ORDINANCE MAP AMENDMENT, KWIATKOWSKI PROPERTY

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

WHEREAS, Virginia Kwiatkowski requests to amend the Portage County Zoning Ordinance so part of Section 14, T23N, R9E, Town of Stockton, an area of 7.80 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 11, 1981 after due notices of such public hearing were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the February 11, 1981 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 west 588 feet of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14, T23N, R9E, lying north of Lake Thomas Road, an area of approximately 7.80 acres is hereby changed from Recreational District to Agricultural District.

Dated this 18th day of February, 1981.

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

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

County Clerk, Roger Wyrca, gave a brief explanation of the roll call process. He gave the Board a number of systems which included a machine voting technique.

Supervisor Lundquist suggested that a study of the machine costs and operations be done and brought back to the Board for their consideration.

Wyrca stated that he would conduct a study and bring the information back to the County Board in March.

Roll call vote on the 6-month trial period of televising County Board meetings revealed (12) ayes, Supervisors Purcell, Olson, Steinke, Bohl, Lundquist, Cragg, Gibb, Engelhard, Szymkowiak, Erzinger, Holdridge, Johnson; (13) nayes, Supervisors Hanson, Dernbach, Barbers, Kirschling, Leppen, Skibba, Wanta, Zdroik, Pflugardt, Lassa, Hollar, Wysocki, Bender; and (2) excused, Supervisors Kollock and Kaczmarek.

Supervisor Gibb questioned if the Committee on Committees wanted some opinion from the full Board as to the idea of a County Board member being a City Alderman.

A show of hands showed that the Board was not in favor of the idea.

RESOLUTION NO. 135
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) James E. Pflugardt

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

Motion by Supervisor Barbers, second by Supervisor Wanta 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 17, 1981

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 (24) present, (2) excused, Supervisors Lundquist and Engelhard, (1) absent, Supervisor Hollar.

All present saluted the flag.

Supervisor Pflugardt delivered the invocation.

(Enter Supervisor Hollar)

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

Committee Referrals

Supervisor Hollar, Finance Committee Chairman, asked the County Board members to study the Computer Feasibility Study that was distributed on their desks. Hollar stated that the subject would be on the County Board agenda for next month and the Study will be good information for discussion.

Roll call vote on the 6-month trial period of televising County Board meetings revealed (12) ayes, Supervisors Purcell, Johnson, Olson, Holdridge, Steinke, Hanson, Bohl, Erzinger, Szymkowiak, Cragg, Kaczmarek, Gibb; (13) naves, Supervisors Wanta, Bender, Wysocki, Hollar, Dernbach, Lassa, Barbers, Pflugardt, Zdroik, Kollock, Kirschling, Leppen, Skibba; and (2) excused, Supervisors Lundquist and Engelhard.

Appointments

Motion by Supervisor Johnson, second by Supervisor Purcell to re-appoint Guenther Horn to the Central Wisconsin Airport Committee for a two-year term expiring April, 1983. Motion carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Holdridge to appoint H. James Kollock to the 911 Planning Committee as Almond area and County Board representative. Motion carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Gibb to appoint Eugene Szymkowiak to the 911 Planning Committee as Fire and Ambulance representative. Motion carried by voice vote.

Appearances

Hal Wight presented the Central Wisconsin Airport Annual Report.

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

Jerry Ernst presented the Parks Department Annual Report.

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

RESOLUTION NO. 136
RE: SNOWMOBILE TRAIL AIDS 1981-1982

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

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

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

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

HEREBY AUTHORIZES Gerald J. Ernst, Portage County Park Superintendent, to act on behalf of the Portage County Park Commission to: Submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED THAT the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use of the project site.

Dated this 17th day of March, 1981.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Russell Lundquist
Glenn Johnson
Leo Gwidt
Stanley Kirschling
Roman M. Jungers
Dorris Cragg
David Hanson

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

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

RESOLUTION NO. 137
RE: SUPPORTING INCREASED FUNDS FOR
AIRPORT CAPITAL IMPROVEMENTS

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

WHEREAS, airports throughout the state are vital to the economic life of the communities that they serve; and

WHEREAS, the highway system in the northern two-thirds portion of the state are generally limited to two lane roads; and

WHEREAS, capital improvements to all types of airports and airway systems are extremely expensive; and

WHEREAS, airports in general serve a much greater geographical area than the communities that own them.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record supporting a higher percentage of state participation in airport capital improvements along with a user fee concept as proposed by the Secretary of Transportation in the State Budget Bill (Assembly Bill 66).

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Dreyfus, Senator Bablitch, Representatives Helbach and Hasenohrl, Senator Cullen, Chairman, Senate Transportation Committee, Representative Murray, Chairman, Assembly Transportation Committee and the Secretary of Transportation.

Dated this 17th day of March, 1981.

Respectfully submitted,
AIRPORT COMMITTEE
John Holdridge
John Bohl
Guenther Horn

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

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

RESOLUTION NO. 138
RE: APPROVAL OF HOUSING AUTHORITY PROJECT
8 UNIT ADDITION OF ELDERLY/HANDICAPPED
HOUSING IN AMHERST, WISCONSIN

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

WHEREAS, the Wisconsin Statutes Section 59.075 and 66.40 (9) (a) require County Board approval of Housing Authority projects within its jurisdiction; and

WHEREAS, this project will consist of an addition of up to 8 one-bedroom units to the already existing 18 unit building for elderly/handicapped persons; and

WHEREAS, the Portage County Housing Authority has approved the project and submission of the pre-application to the Farmers Home Administration for this project; and

WHEREAS, this project is consistent with the Village Development Guide and with the County's land use and community development planning.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board approves the project to be applied for by the Portage County Housing Authority to provide a total of 8 units of traditional public housing in the County of Portage, Wisconsin.

Dated this 17th day of March, 1981.

Respectfully submitted,
PORTAGE COUNTY HOUSING AUTHORITY
William Clinton
Stanley Zabrowski
Robert Johnson
Robert Berndt
Ernest Leppen

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

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

RESOLUTION NO. 139
RE: APPROVAL OF HOUSING AUTHORITY PROJECT
16 UNITS OF FAMILY HOUSING IN AMHERST,
JUNCTION CITY, AND ROSHOLT

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

WHEREAS, Wisconsin Statutes Section 59.075 and 66.40 (9) (a) require County Board approval of Housing Authority projects within its jurisdiction; and

WHEREAS, the Housing Authority of the County of Portage, Wisconsin, is desirous of developing and operating a project in the County of Portage, Wisconsin; and

WHEREAS, this project will include 8 units of family housing in Amherst, 4 units of family housing in Junction City, and 4 units of family housing in Rosholt; and

WHEREAS, the Portage County Housing Authority has received preliminary approval of the loan application for construction funds from the Farmers Home Administration and final approval is subject to all documents being submitted by April 1, 1981; and

WHEREAS, the Portage County Housing Authority has approved the project and submission of the final application to the Farmers Home Administration for this project; and

WHEREAS, this project is consistent with the Village's and/or County's Housing and Development plans.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board approves the project to be applied for by the Portage County Housing Authority to provide a total of 16 units of traditional public housing in the County of Portage, Wisconsin.

Dated this 17th day of March, 1981.

Respectfully submitted,
PORTAGE COUNTY HOUSING AUTHORITY
William Clinton
Stanley Zabrowski
Robert Johnson
Robert Berndt
Ernest Leppen

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

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

RESOLUTION NO. 140
RE: CANCELLATION OF TAX DEED TAKEN
FROM LARRY J. & V. ZDROIK

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

WHEREAS, Larry J. Zdroik failed to pay his real property taxes to Portage County for the years 1975, 1977 and 1979, and the County of Portage consequently purchased at a tax sale on the 19th day of October, 1976, the following described property:

SW NE, SE NE, West 20 feet of NE SE
Lying North of Hwy
Section 16, Township 21, Range 10
Town of Belmont
Portage County, Wisconsin

WHEREAS, the three year statutory period of redemption ended on the 19th of October, 1979, and Larry J. Zdroik failed to redeem the above described property; and

WHEREAS, the Office of the County Treasurer issued and served on September 26, 1979 a written Notice of Application for Issue of Tax Deed upon Larry J. Zdroik giving him notice that after the expiration of three months from the date of service of the notice, a tax deed to his property would be applied for; and

WHEREAS, the County received a tax deed on the 27th day of December, 1979, which was recorded on the 27th day of December, 1979, on the above described property formerly owned by Larry J. Zdroik; and

WHEREAS, Larry J. Zdroik made payment on those amounts of real estate tax, interest and court costs owing to the County of Portage for a total amount of \$1,043.81.

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

1. The tax deed received and recorded on the 27th day of December, 1979, upon the property formerly owned by Larry J. Zdroik, be cancelled pursuant to Section 75.23, Wisconsin Statutes.
2. The land affected by the cancellation of the tax deed be described as follows:
SW NE, SE NE, West 20 feet of NE SE lying North of HWY
Section 16, Township 21, Range 10
Town of Belmont
Portage County, Wisconsin
3. The County Clerk shall furnish to Larry J. Zdroik a certificate in writing, executed under his hand and official seal, stating the fact of such cancellation, the date thereof, the description of the lands as to which such deed is cancelled, the date of such deed, the date of the sale upon which deed is based and the reason for such cancellation.
4. The Certificate issued by the County Clerk shall be recorded in the Office of Register of Deeds of Portage County.

Dated this 17th day of March, 1981.

Respectfully submitted,
CONSERVATION COMMITTEE
Fabyan Wysocki
James Pflugardt
Claude Skibba
Robert Englehard
F. Daniel Olson

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

RESOLUTION NO. 141
RE: APPLICATION FOR THE VICTIM
WITNESS ASSISTANCE PROGRAM

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

WHEREAS, Chapter 950 of the Wisconsin Statutes has made provisions for the establishment of a victim-witness assistance program in counties throughout the State of Wisconsin; and

WHEREAS, Portage County recognizes that victims and witnesses of crimes are entitled to rights such as those enumerated in Section 950.04 of the Wisconsin Statutes; and

WHEREAS, the Portage County District Attorney's Office is an appropriate agency to administrate the victim-witness assistance program in Portage County; and

WHEREAS, approval of this application by the Department of Justice will result in reimbursement for the costs of said program; and

WHEREAS, no additional staff will be required to carry out the provisions of said program.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the terms of the attached application are approved and that said application shall be submitted to the Department of Justice, State of Wisconsin for approval.

BE IT FURTHER RESOLVED, that upon approval by the Department of Justice, the Portage County District Attorney's Office shall be the agency responsible for administering the victim-witness assistance program.

ATTACHMENT

WISCONSIN DEPARTMENT OF JUSTICE
APPLICATION
VICTIM/WITNESS ASSISTANCE PROGRAM

SECTION I - COUNTY INFORMATION

- A. County of Portage Population (1980 census) 57,337
- B. County Board Chairperson:
Name - Robert Steinke Telephone - 346-2113
Address - County City Building
1516 Church Street
Stevens Point, WI 54481
- C. 1. Total number of courts with full time criminal and/or juvenile offense caseload: 0. Specify Branch number(s):
2. Total number of courts with partial criminal and/or juvenile offense caseload: 2.
3. Specify Branch numbers and percentage of courts caseload devoted to criminal and/or juvenile offense cases:
Branch # 1 %criminal/juvenile offense 50%

D. Number of cases issued by District Attorney:

	1979 Actual	1980 Actual	Difference
Felony charges issued	56	124	68
Misdemeanor charges issued	243	418	175
Delinquency petitions filed	40	84	44

SECTION II - PROGRAM INFORMATION

A. Department or Agency that will administer program:

1. Name of Department/Agency - Portage County District Attorney
 Head of Department/Agency - John D. Osinqa
 Address - County City Building
 1516 Church Street
 Stevens Point, WI 54481
 Telephone# - 346-3393
2. Program contact person - Richard H. Stemper
 Address - c/o Portage County District Attorney's Office
 County City Building
 1516 Church Street
 Stevens Point, WI 54481
 Telephone# - 346-3393
3. Fiscal agent - Jerome Glad
 Address - Business Administrator
 County City Building
 1516 Church Street
 Stevens Point, WI 54481
 Telephone# - 346-3011

B. If program components will be administered by more than one Department or Agency, complete the following items, numbers 1, 2, and 3.

1. Name of Department/Agency -
 Head of Department/Agency -
 Address - Telephone#-
 Telephone#-
2. Program Contact person -
 Address - Telephone#-
 Telephone#-
3. Fiscal agent -
 Address - Telephone#-
 Telephone#-

C. If a private community agency will be administering some, or all of the program components, attach a one to two page description of the agency, including the agency's experience with victims and witnesses, and a statement of agency's qualifications to provide comprehensive victim/witness services in accordance with the Program Guidelines.

D. Briefly describe your program plan:

Portage County will assign an investigator in the Portage County District Attorney's Office to coordinate the program. He will be assigned part-time. One secretary will be assigned to the program on a part-time basis. She will be assigned to witness notification, case status contact, notices to crime victims. Most of these activities will involve sending out explanatory brochures and form letters to the individuals and contacts over the phone.

E. Specify below which of the following services you will provide to victims/witnesses involved in cases being prosecuted by the District Attorney and to families of homicide victims whether or not they are witnesses:

1. Service you will offer	Check Yes or No	Starting Date	Who will perform Service
a. <u>Case status contact</u> ; Systematic and regular notification of the progress and status of prosecution, including case disposition.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	5-1-81	Debra Gilbert
b. <u>Recall</u> ; notification of a change in or cancellation of a scheduled court event to which witnesses were subpoenaed, in order to save unnecessary appearances.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	5-1-81	Debra Gilbert
c. <u>On-Call</u> availability arrangements made with witnesses who can be reached by telephone that allows them to remain at home or work until they are actually needed in court, in order to save unnecessary appearances and waiting time.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	5-1-81	Debra Gilbert
d. <u>Orientation to Victim Compensation</u> benefits; referral and assistance with the Victim Compensation application process for all eligible victims.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	5-1-81	Richard Stemper
e. <u>Early-property return</u> assistance (see procedure outlined in H)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	5-1-81	Richard Stemper
f. <u>Witness fee</u> assistance	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	5-1-81	Debra Gilbert
g. <u>Notice to victims</u> of felonies of a defendant's release from custody.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	5-1-81	Debra Gilbert

- h. Special arrangements for victims/witnesses with "Special Needs," e.g., elderly, juvenile, handicapped victims/witnesses. Yes No 5-1-81 Richard Stemoer
- Arrangement of transportation. Yes No 5-1-81 Richard Stemper
- Support during court Yes No 5-1-81 Richard Stemper
- Other; specify Yes No
- i. Referral to existing community resources, e.g., counseling and financial services. Yes No 5-1-81 Richard Stemper
- j. Intercession on behalf of victims/witnesses with employer. Yes No 5-1-81 Richard Stemper
- k. Specialized witness protection. Yes No 5-1-81 Local Law Enforcement Agencies
- l. Reception/waiting area services. Yes No 5-1-81 Debra Gilbert
- m. Child care Yes No
- n. Other; specify Yes No

2. Briefly explain all "no" indicators for above services:
No facilities in the courthouse for such service; our experience has been that witnesses are able to adequately arrange child care.

3. Estimated number of victims/witnesses to be served monthly - 75
 F. Number of positions you will need (must agree with number of positions on Budget Projection, Section III).

1. Position Title	How Many	Supervised by/Reports to (title)
Victim/witness Coordinator	.10	District Attorney
Secretary	.30	Victim/witness coordinator
Total positions	.40	

2. Attach a job description, which includes proposed education, training and experience requirements, for each position.

G. Services provided by paid staff will be augmented by use of:

- 1. Volunteers yes no If yes, estimated # -
- 2. Students yes no If yes, estimated # - 1

H. Program personnel will have access to all reports or files required for effective delivery of the above mentioned victim/witness services, including the following:

- 1. District Attorney case files yes no
- 2. Court files yes no
- 3. Police records yes no

4. Briefly explain any "no" answer:

I. An agreement has been reached between the District Attorney and all local law enforcement agencies in your county to cooperate in an early-property-return procedure which meets the following criteria:

- 1. All recovered property, with the exceptions listed below in #3, will be returned to a victim within 10 days of recovery.
- 2. If the recovered property is needed as evidence in the prosecution of a criminal or juvenile case, provisions will be made to properly photograph the property and preserve the photograph for use by the District Attorney.
- 3. This early property return procedure will not apply to recovered weapons, currency, contraband, property subject to evidentiary analysis, or property whose ownership is disputed.

yes no
 Briefly explain a "no" answer:

J. A county's semi-annual request for reimbursement, and annual report must be accompanied by statistics which document the number of victim/witness service contacts made, and the types of services provided. Enclosed with this application is the VICTIM/WITNESS SERVICES STATISTICAL REPORT which will be part of the reimbursement request.

SECTION III - ANNUAL BUDGET PROJECTION

A. SALARY AND WAGE COST

1. Position Title	No. of Positions	Hours Per Week	Weeks Per Year	Hours Per Year	Hourly Salary	Annual Salary
Victim/Witness coordinator	.10	4	50	200	6.72	\$1,344
Secretary	.30	12	50	600	5.01	3,006
TOTAL PROJECTED SALARY (WAGE) COST						\$4,450

2. Fringe Benefit Cost

	Percentage of Co. Budget
Medicare - US Government	
Health Insurance - Major Medical	6.3
Group Life	.3
Annuity - County Contribution	
Retirement System Contribution	10.6
Other	
Total Percentage	17.2%

3. Total Fringe Benefit percentage times total Salary (wage) cost \$ 765
 4. Total Personnel Cost (total #1 plus #3) \$5,215

B. SUPPLIES AND OPERATING EXPENSES (10% of total Personnel cost, line #4, A)*

\$ 522
C. GRAND TOTAL COST (line #4, A plus B) \$5,737

*All operating costs above 10% of personnel costs will be considered a county contribution.

SECTION IV - COUNTY BOARD APPROVAL

The signature of the County Board Chairperson indicates County Board selection and approval of this plan.

ROBERT J. STEINKE
Chairperson, County Board
County of Portage

Dated this 17th day of March, 1981.

Respectfully submitted,
JUDICIAL COMMITTEE
Glenn Johnson
Cheryl Kaczmarek
F. Daniel Olson
Richard Purcell
Claude Skibba

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

RESOLUTION NO. 142
RE: DOG CLAIMS

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

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
Dec. 27, 1981	Connie Ryland 3634 Town Hall Junction City S13-T24N-R6E Town of Carson	1 Nanny Goat	75.00	60.00

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

Dated this 17th day of March, 1981

Respectfully submitted
AGRICULTURE & EXTENSION EDUCATION COMMITTEE
Robert Hollar
Dorris Cragg
H. James Kollock
Ernest Leppen
Frank Dernbach

Motion by Supervisor Hollar, second by Supervisor Kollock for the adoption.
Motion by Supervisor Pflugardt, second by Supervisor Zdroik to amend the resolution by changing the date of the incident from December 27, 1981 to December 27, 1980. Motion carried by voice vote.
Amendment carried.

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

RESOLUTION NO. 143
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	Mtg. w/Personnel re Elected Officials' Salaries	January 17
		County Garage On-Site Inspection rep. Highway	February 12
		Winter Highway Conference	Jan. 27, 28, 29
Cecil Bender	3	Winter Highway Conference	Jan. 27, 28, 29
John Boh1	1	Mtg. w/State Representatives rep. Legislative Committee	February 16
Frank Dernbach	2	WACEC Agriculture Meeting	January 30
		Landfill Negotiations	January 21
Gordon Hanson	2	Commission on Aging Personnel Mtg.	January 14
			February 5
John Holdridge	5	Sign Vouchers/Comm. on Aging	February 6, 19
		Mtg. w/Planning & Zoning Comm. rep. Legislative Comm.	January 14
		Mtg. w/State Representatives rep. Legislative Committee	January 19 February 16

Name	No. of Mtgs.	Explanation	Date
Robert Hollar	1	WACEC Agriculture Meeting	January 30
Glenn Johnson	1	Mtg. w/Personnel re Elected Officials' Salaries	January 17
Stanley Kirschling	2	Landfill Negotiations	December 18 January 15
James Kollock	1.	Mtg. w/State Representatives rep. Legislative Committee	January 19
Marion Lassa	1	Mtg. w/Marathon County Personnel Director re Personnel Matters	January 28
Ernest Leppen	2	WACEC Agriculture Meeting Mtg. w/Personnel re Resource Agent Salary	January 30 January 8
F. Daniel Olson	1	Sign Vouchers/General Government	January 26
James Pflugardt	3	Winter Highway Conference	Jan. 27, 28, 29
Claude Skibba	1	County Garage On-Site Inspection rep. Highway	February 12
Fabyan Wysocki	1	Special Building Commission re Vending Machines	January 16
Eugene Zdroik	3	Winter Highway Conference	Jan. 27, 28, 29

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

Dated this 17th day of March, 1981.

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

Motion by Supervisor Dernbach, second by Supervisor Zdroik 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 (25) ayes, (2) excused, Supervisors Lundquist and Engelhard. Resolution adopted.

RESOLUTION NO. 144
RE: FINAL RESOLUTION

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

(s) John W. Holdridge

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

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

April 21, 1981

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 Gibb delivered the invocation.

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

Correspondence

1. Letter from Charles M. White Memorial Public Library requesting that April 21-29, 1981 be proclaimed as Portage County Energy Days in conjunction with National Earth Week.
Motion by Supervisor Dernbach, second by Supervisor Leppen to refer the correspondence to the Library Board. Motion carried by voice vote.

2. Proclamation of April 21-29, 1981 as Energy Awareness Week in Portage County.

Chairman Steinke stated that no action is necessary.

3. Lawsuit from Dennis and Joyce Dombrowski against Portage County regarding tax deeded land taken by the County.
Motion by Supervisor Purcell, second by Supervisor Barbers to refer the correspondence to the District Attorney. Motion carried by voice vote.

Committee Referrals

Motion by Supervisor Lundquist, second by Supervisor Zdroik to refer the Denial of the Rezoning Petition of Marvin and Dyane Fountain back to the Planning and Zoning Committee for further consideration. Motion carried by voice vote.

Motion by Supervisor Wysocki, second by Supervisor Olson to refer the correspondence involving the Lanark Town Board regarding storage of uranium and all radioactive materials back to the County Board to place on file. The correspondence has been referred to the Conservation Committee at a previous meeting for their consideration. Motion carried by voice vote.

Appointments

Motion by Supervisor Olson, second by Supervisor Lassa to approve the re-appointment of Wallace Worzella to the Commission on Aging Board for a three-year term expiring April, 1984. Motion carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Erzinger to approve the re-appointment of Helen Marshall to the Commission on Aging Board for a three-year term expiring April, 1984. Motion carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Gibb to approve the appointment of Evangeline Lampert to the North Central Area Health Planning Association for a three-year term expiring April, 1984. Motion carried by voice vote.

Motion by Supervisor Dernbach, second by Supervisor Gibb to approve the re-appointment of Daniel Schlutter to the Solid Waste Management Board for a three-year term expiring April, 1984 as an elected official from the Village of Plover. Motion carried by voice vote.

Motion by Supervisor Gibb, second by Supervisor Wysocki to deny the re-appointment of Lawrence Fritsch to the Solid Waste Management Board. Gibb suggested replacing Fritsch with the newly elected Supervisor for the Town of Hull that being Ted Schulfer.

Roll call vote revealed (18) ayes, Supervisors Purcell, Olson, Hanson, Barbers, Bohl, Lundquist, Kollock, Gibb, Skibba, Wanta, Engelhard, Kaczmarek, Zdroik, Lassa, Wysocki, Holdridge, Johnson, Bender; (9) nays, Supervisors Steinke, Dernbach, Cragg, Kirschling, Leppen, Szymkowiak, Erzinger, Pflugardt, Hollar. Motion carried.

Motion by Supervisor Gibb, second by Supervisor Wysocki to appoint Ted Schulfer to the Solid Waste Management Board for a three-year term expiring April, 1984 as an elected official from the Town of Hull. Motion carried by voice vote.

RESOLUTION NO. 145
RE: ZONING ORDINANCE MAP AMENDMENT, FIRKUS PROPERTY

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

WHEREAS, Donald and Linda Firkus request to amend the Portage County Zoning Ordinance so part of Section 15, T22N, R9E, Town of Buena Vista, an area of 10 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 April 8, 1981, after due notices of such public hearing were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony including the attached fact sheet at the April 8, 1981 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 south 330 feet of the north 660 feet of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15, T22N, R9E, Town of Buena Vista, an area of 10 acres is hereby changed from Recreational District to Agricultural District.

Dated this 21st day of April, 1981.

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

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

RESOLUTION NO. 146
RE: IN-HOUSE COMPUTER SYSTEM

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

WHEREAS, the following departments have been identified as having high priority computer needs:

- | | |
|-----------------------|--------------------------|
| Clerk of Courts | Business Administrator |
| Land Description | Community Human Services |
| Child Support Program | Nursing Home |
| County Treasurer | |

WHEREAS, a comprehensive study was made to determine if the installation of an in-house computer system could best serve the department needs or could the needs be served more efficiently through expanded purchase of services from an outside computer service bureau; and

WHEREAS, quotations received from a service bureau indicate a first year cost of \$98,802 and \$73,500 for subsequent years; and

WHEREAS, the cost of purchasing the required computer hardware for an in-house system amounts to \$138,826; and

WHEREAS, the annual operating budget for an in-house computer system has been projected as \$46,482; and

WHEREAS, the Personnel Committee has reviewed the supportive staff requirement (programmer) which is included in the operating budget and has established a pay grade of 18 with a starting salary range of \$15,611 - \$16,391; and

WHEREAS, cost comparisons between an in-house system versus a service bureau indicate hardware costs can be completely amortized within a period of less than four years and from that time on an in-house system would provide substantial savings as compared to service bureau costs; and

WHEREAS, office space to accomodate the hardware and supportive staff has been tentatively designed by the Space and Properties Committee subject to passage of this resolution; and

WHEREAS, the Finance Committee recommends that a five year installment purchase plan be approved to provide interim financing for the purchase of computer hardware; and

WHEREAS, the proposed installment purchase plan and operating budget would require a transfer from the contingency fund in an amount of \$6,339.00 to implement the in-house computer system for the budget year 1981 as presented in the attached schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the in-house computer system and authorize the transfer of an amount of \$6,339.00 from the contingency fund.

Dated this 21st day of April, 1981.

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

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

Motion by Supervisor Hollar, second by Supervisor Wanta for the adoption.
Supervisor Lundquist questioned the vote requirement for the adoption of the resolution.
Chairman Steinke stated that the resolution required a 2/3 vote for adoption because it included the new position.

Supervisor Lassa informed the County Board that the Personnel Committee's involvement with the resolution was in regard to the new position request.

Jerry Glad, Business Administrator, gave a brief outline of the background of the resolution requesting the in-house computer system which included identifying department needs, viewing other systems in various counties, and a decision on which hardware would best accommodate the County.

Supervisor Lundquist questioned if this system could handle all of the County's present needs.

Alfred Lewandowski, Clerk of Courts, expressed his concerns of the system not having a program to handle the fines and forfeitures portion from his office.

Glad stated that a program does not exist at the present time but that a program would have to be created by the programmer to handle that portion of the Clerk of Court's office. Glad pointed out that there are programs for the other departments that are in existence but that they would need to be modified.

Supervisor Kollock questioned what staff would be needed to operate the system.

Glad pointed out that one additional staff member would be needed.

Supervisor Lassa questioned if any additional staff would be needed in the future.

Glad stated that if the program needs remain the same that the one additional staff person included in the resolution should be sufficient. He added that there would most likely be some reclassification requests for existing employees that would be working with the system.

Chairman Steinke questioned if there was sufficient space for the computer system.

Supervisor Wysocki stated that there have been preliminary plans arrived at but did not anticipate any real problems with locating the system.

Supervisors Lassa and Lundquist expressed their concern of the location of the computer system in relation to the moving of the Personnel Department. Both supervisors felt there is a real need for the Personnel Department to remain on the first floor of the County-City Building. Lassa stated that she felt the Personnel Committee should be involved in deciding the location of the Personnel Department when it will be discussed by the Space and Properties Committee.

Supervisor Wysocki assured the Personnel Committee that they will be involved with the Personnel Department location.

Motion by Supervisor Lassa, second by Supervisor Lundquist to amend the resolution by deleting the eighth paragraph.

Roll call vote revealed (7) ayes, Supervisors Barbers, Skibba, Lundquist, Holdridge, Engelhard, Hanson, Lassa; (20) nayses, Supervisors Bender, Zdroik, Bohl, Szymkowiak, Cragg, Steinke, Erzinger, Pflugardt, Olson, Kollock, Kaczmarek, Hollar, Johnson, Leppen, Purcell, Kirschling, Dernbach, Gibb, Wanta, Wysocki. Motion lost.

Supervisor Purcell questioned the IBM Representative as to the flexibility of the system, capacity needs, possible air conditioning needed for the room containing the equipment, access to the Gilfry and County Home, and the possibility of leasing rather than purchasing.

The IBM Representative stated that the system chosen should be sufficient for the County needs. If the capacity gets used up at a later date the County could possibly purchase another add-on system, sell this system and purchase a larger system, or have the Sheriff use this system. He felt that there would be no need for additional air conditioning if there is proper ventilation in the chosen location. He stated that access of the computer to the Gilfry and County Home have already been considered and the costs are included in the plan.

Glad stated that leasing would be more expensive than purchasing a system. He also pointed out that costs would increase with inflation.

Roll call vote on adoption of the resolution revealed (25) ayes, Supervisors Pflugardt, Zdroik, Kollock, Erzinger, Szymkowiak, Bohl, Barbers, Olson, Kaczmarek, Hanson, Steinke, Skibba, Dernbach, Cragg, Leppen, Engelhard, Johnson, Kirschling, Bender, Holdridge, Wanta, Wysocki, Lassa, Gibb, Hollar; (2) nayses, Supervisors Purcell and Lundquist. Resolution adopted.

RESOLUTION NO. 147
RE: CONTINGENCY FUND TRANSFER FOR A DIMENSION
PBX TELEPHONE SYSTEM FOR PORTAGE COUNTY

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

WHEREAS, the present telephone system serving Portage County has reached it's use capacity; and

WHEREAS, numerous employee hours are lost because of line overload and antiquated equipment; and

WHEREAS, the Dimension "PBX" Telephone System would have a 48 month pay-back for all costs; and

WHEREAS, after the pay-back period the Dimension "PBX" Telephone System would result in an additional savings of \$1200. per month to Portage County.

NOW, THEREFORE, BE IT RESOLVED that the \$10,000. be transferred from the contingency fund for the initial installation of the Dimension "PBX" Telephone System.

Dated this 21st day of April, 1981.

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

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

Roger Wrycza, County Clerk, explained that the new system would have a 48-month pay-back for all costs and would result in an additional savings of \$1200 per month to Portage County.

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

RESOLUTION NO. 148
RE: COLLECTIVE BARGAINING BILL

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

WHEREAS; the current mediation/arbitration law is due to sunset on October 31, 1981.

WHEREAS, bills have been introduced in the Wisconsin Legislature to make the mediation/arbitration procedure of the municipal collective bargaining act permanent.

WHEREAS, 60 to 80 percent of local government budgets are for employee wages and benefits.

WHEREAS, decisions arrived at over the bargaining table have a direct and immediate impact on the tax rate and the distribution of local resources.

WHEREAS, cutbacks at the state and federal level will force additional reliance on the property tax as a source of revenue.

WHEREAS, proposed renewal legislation covers most public employees, excluding management and public safety personnel (law enforcement and firefighting personnel).

WHEREAS, under the current bargaining mediation/arbitration procedure, local governments and unions are not required voluntarily to come to agreements because they may file for final and binding arbitration.

WHEREAS, if no agreement is reached, an arbitrator unelected and unaccountable to local citizens will decide the outstanding issues by choosing the complete final position of one of the parties.

WHEREAS, the arbitrator, in reaching a decision, heavily relies upon statistics such as cost of living index and comparison with other communities, very often disregarding the unique needs of the local community.

WHEREAS, compulsory arbitration has devastating effects on collective bargaining by making local governments and elected officials less accountable to the public.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors go on record opposing continuation of the present law and recommending that the law be amended, giving local governmental bodies the right to reject final and binding arbitration, thus permitting employees the right to strike.

BE IT FURTHER RESOLVED that the County Board of Supervisors go on record supporting the position that, in the event the local governing body chooses arbitration, the arbitrator's decisions take into account (1) imposed limitation on local government budgets, such as cost controls; (2) the impact the proposed settlement could have on the quality and level of services for the public; and (3) the circumstances and bargaining history of the municipal employer with the employee and its other employees.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Dreyfus, Senator Bahlitch, Representatives Helbach and Hasenohrl, School Boards in Portage County, City of Stevens Point, Wisconsin Association of School Boards and the Wisconsin County Boards Association.

Dated this 21st day of April, 1981.

Respectfully submitted,
LEGISLATIVE COMMITTEE
John Holdridge
James Kollock
John Bohl

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

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

Motion by Supervisor Bohl, second by Supervisor Gibb to table the resolution.

Roll call vote revealed (13) ayes, Supervisors Barbers, Bohl, Kaczmarek, Lundquist, Johnson, Wanta, Szymkowiak, Engelhard, Pflugardt, Erzinger, Skibba, Purcell, Gibb; (14) nays, Supervisors Zdroik, Lassa, Kirschling, Bender, Leppen, Wysocki, Cragg, Kollock, Dernbach, Hollar, Olson, Holdridge, Steinke, Hanson. Tabling motion lost.

Supervisor Bohl stated that he disapproved of the resolution. He stated that he could not support a resolution that says a government has a right to reject arbitration and that the employees of that County or school system have a right to strike.

Supervisor Holdridge stated that Attorney Ruesch, legal advisor for Portage County negotiations, was in the audience to answer any questions in regard to the resolution. Holdridge stated that the resolution reflects the position taken by major groups representing local governments such as the Wisconsin Association of School Boards and the Wisconsin County Boards Association. Holdridge stated that under the proposed legislation to be promoted by these groups, the right to strike occurs if the parties decide to go to binding arbitration. If the local agency says they don't want to go to binding arbitration it goes through a process of fact finding where a mediator comes in to the group's discussion to try and reach an agreement locally.

If an agreement cannot be reached locally, the public body votes formally to reject the fact finder's recommendation and in that case the union has the right to strike. Holdridge stated that the resolution is trying to have the decisions on the local level rather than have an arbitrator make the decision.

Supervisor Hanson stated that the resolution does not take anything away from one side or the other, it is just saying that the negotiations should be conducted with the local issues in mind.

Supervisor Gibb stated that she could not support the resolution. She stated that the intent of the Senate Bill 15 was to eliminate strikes and that she supports the original bill's extension.

Supervisor Szymkowiak stated that he is in a position to be on both sides as an elected official and as a public employee, and that he sees the arbitration system work. He stated that he felt it works good for the employee as well as for the employer and could not support the resolution.

Supervisor Hanson stated that he attended a number of meetings where the issue was discussed and the school boards have stated that the arbitration system is not working. He stated that the school boards want the local issues taken into account. When an arbitrator comes in he looks at what settlements have occurred around the state and Hanson stated that what occurs in another area of the state may not be good for this area.

Supervisor Bohl stated that he has been at the Legislative Committee meetings where they listened to school board administrators, attorneys, and elected school board officials who were in favor of the resolution. Bohl stated that the Committee failed to hear from the teachers and those who are opposed to the resolution. Bohl stated that if Attorney Ruesch speaks at the Board meeting there again will only be one side represented. Bohl stated that he could not support the resolution solely because the school board administrators wish it to be that way. He stated that the County Board should take into account the concerns of the teachers. Bohl stated that he felt since they are teaching the children, how they react under the pressures of negotiations is much more important than the administrators and attorneys not feeling comfortable in a negotiating setting. Bohl stated that he felt the County should not get involved in this issue.

Supervisor Holdridge stated that this bill affects all local government and all local employees and asked Attorney Ruesch to elaborate on any problems with the current law.

Supervisor Erzinger stated that he received an opinion from Dr. Gordon Haferbecker who is recognized for his expertise in this area. Haferbecker's opinion is that the current law is working very well. Erzinger stated that research indicated that half of the decisions made by arbitrators are currently in favor of the employees and the other half are in favor of the employers. Erzinger stated that it seems that decisions by arbitrators are done on an equal basis and felt the resolution as stated was very biased. Erzinger stated that he felt the current law is working well and that with the strike situation no one really wins.

Roll call vote on adoption of the resolution revealed (12) ayes, Supervisors Bender, Zdroik, Wysocki, Cragg, Dernbach, Steinke, Hanson, Holdridge, Kollock, Leppen, Kirschling, Lassa; (15) naves, Supervisors Barbers, Bohl, Wanta, Szymkowiak, Engelhard, Erzinger, Skibba, Gibb, Purcell, Pflugardt, Olson, Hollar, Johnson, Lundquist, Kaczmarek.

Motion by Supervisor Gibb, second by Supervisor Szymkowiak to forward a notice of opposition of the resolution to those people listed in the last paragraph of the resolution.

Roll call vote revealed (14) ayes, Supervisors Gibb, Skibba, Barbers, Erzinger, Bender, Pflugardt, Bohl, Kaczmarek, Engelhard, Lundquist, Szymkowiak, Johnson, Hollar, Wanta; (13) naves, Supervisors Zdroik, Purcell, Lassa, Hanson, Kirschling, Leppen, Steinke, Holdridge, Wysocki, Olson, Cragg, Dernbach, Kollock. Motion carried.

RESOLUTION NO. 149
RE: EMERGENCY 911 FUNDING

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

WHEREAS, financial aid is required to carry out the implementation and installation of Emergency 911 telephone number system; and

WHEREAS, State Statutes require that all counties have installed an Emergency 911 system no later than December 31, 1987; and

WHEREAS, Portage County's Emergency 911 Telephone Number System Committee is involved in the planning stages of the system; and

WHEREAS, the Emergency 911 Planning Committee has determined the installation cost of necessary equipment will be in excess of \$2,500; and

WHEREAS, the County cost of line and equipment monthly charges will exceed \$1,400; and

WHEREAS, the State should be perportionately responsible for the cost of the Emergency 911 number which is a state mandate.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors go on record supporting state participation in the costs of the Emergency 911 number system.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Dreyfus, Senator Bablitch and Representatives Helbach and Hasenorhl.

Dated this 21st day of April, 1981.

Respectfully submitted,
LEGISLATIVE COMMITTEE
John Holdridge
H. James Kollock
John Bohl

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

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

RESOLUTION NO. 150
RE: SUPPORTING LEGISLATION CHANGING THE MANNER
OF SELECTING VTAE BOARD MEMBERS

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

WHEREAS, at the present time VTAE Board Members are appointed; and

WHEREAS, VTAE Boards have the power to levy property tax and should be accountable to the taxpayer via the ballot box.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record supporting legislation changing the manner that VTAE Board Members are selected as follows:

1. The majority of the board members are to be elected according to county population lying within the VTAE District.
2. Three members, one each, representing labor, management and school districts shall be appointed according to county population lying with the VTAE District.
3. Appointments to be made by the County Board Chairmen, subject to confirmation by the County Boards located in the VTAE District.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Dreyfus, Senator Bablitch and Representatives Helbach and Hasenohrl.

Dated this 21st day of April, 1981.

Respectfully submitted,
LEGISLATIVE COMMITTEE
John Holdridge
H. James Kollock
John Bohl

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

RESOLUTION NO. 151
RE: APPROVAL OF FARMLAND PRESERVATION ACT APPLICATION

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

WHEREAS, the Portage County Board of Supervisors is required by the Farmland Preservation Act administered by the State Department of Agriculture to either accept or reject any Farmland Preservation applicant; and

WHEREAS, Mr. Dennis Megal of the Town of Stockton has applied for consideration under the Farmland Preservation Act; and

WHEREAS, the Portage County Soil and Water Conservation District has reviewed the application and finds no objection to said applicant entering into the Farmland Preservation Act program.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve one, Mr. Dennis Megal, to enter into a contract with the State of Wisconsin under the Farmland Preservation Act.

Dated this 21st day of April, 1981.

Respectfully submitted,
SOIL AND WATER BOARD
Frank Dernbach
Dorris Cragg
Robert Hollar
James Kollock
Ernest Leppen

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

RESOLUTION NO. 152
RE: ADDING LANDFILL ROAD, TOWN OF STOCKTON,
TO THE COUNTY TRUNK HIGHWAY SYSTEM

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

WHEREAS, Portage County is establishing a landfill in Section 34, Township 24 North, Range 9 East, Town of Stockton, Portage County, Wisconsin; and

WHEREAS, the landfill is designed to serve the citizens of the County of Portage through the provision for orderly, efficient, and sanitary disposal of solid waste at an appropriately designated and licensed solid waste disposal site and facility, which site and facility will be owned and controlled by the County of Portage; and

WHEREAS, Landfill Road is a town road currently under the jurisdiction of the Town of Stockton and provides the best access to and from the solid waste disposal site, providing access to said site from both U.S. Highway 10 from the south and County Trunk "KQ" to the north; and

WHEREAS, the landfill will serve countywide interests by the orderly, efficient and sanitary disposal of solid waste for and on behalf of the citizens of the County of Portage; and

WHEREAS, the County Board of Supervisors deems that the public good is best served by the addition of Landfill Road in the Town of Stockton as part of the County Trunk Highway system.

NOW, THEREFORE, BE IT RESOLVED, that the County of Portage shall and hereby does adopt and approve the addition of the entirety of Landfill Road as part of the County Trunk Highway system in accordance with the provisions of Section 83.025 of the Wisconsin Statutes, and located in Section 34, Township 24 North, Range 9 East, and Section 3, Township 23 North, Range 9 East, Town of Stockton, Portage County, Wisconsin. The attached map of the Town of Stockton designating the road hereby added to the County Trunk Highway system is incorporated herein by reference in its entirety.

BE IT FURTHER RESOLVED, that this road shall be known as County Trunk Highway QQ.

Dated this 21st day of April, 1981.

Respectfully submitted,
PORTAGE COUNTY HIGHWAY COMMITTEE
Eugene Zdroik
Frank Barbers, Sr.
Cecil Bender
James Pflugardt
Claude Skibba

Motion by Supervisor Zdroik, second by Supervisor Pflugardt for the adoption.
The County Clerk read a letter from the Town of Stockton Ad Hoc Landfill Committee regarding the landfill, claiming that Portage County did not keep their commitments to the Town of Stockton in relation to tests to be performed for the landfill.

Supervisor Lundquist stated that the issue of an additional amount for the two wells that were to be drilled was discussed at a meeting. Lundquist stated that Chairman Schlutter, Solid Waste Management Board Chairman, indicated that he had received a telephone call in regard to the issue. Schlutter informed the caller that there was still \$500 in the account and would authorize the additional \$500 that was needed to complete the tests in anticipation of the Board's approval of his decision. There was no argument with Schlutter's statement at that meeting. Lundquist stated that he is therefore confused with the wording of the letter regarding a deliberate attempt to eliminate Dr. Hoffman. Lundquist stated that no commitments were broken by the County.

Supervisor Engelhard stated that he felt that it should be a matter of record that the letter read by the County Clerk and sent to County Board members was not signed. Engelhard stated that he felt a letter not signed does not mean anything to him.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Kirschling. Resolution adopted.

RESOLUTION NO. 153

RE: FUNDING FOR FURNISHINGS FOR THE LINCOLN CENTER

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 of \$70,000.00 for furnishings for the new senior center; and

WHEREAS, these furnishings will be owned by Portage County; and

WHEREAS, the Portage County Commission on Aging has agreed to raise \$40,000.00 through interest on the County's building allocation, private contributions, fundraising activities and Commission on Aging 1980 budget carryovers; and

WHEREAS, sealed bids for the furnishings will be opened in early May.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors appropriate \$30,000.00 from the general fund for acquisition of senior center furnishings.

Dated this 21st day of April, 1981.

Respectfully submitted,
COMMISSION ON AGING

John W. Holdridge
Gordon Hanson
Ernest Leppen
Cecil Bender
Edith Treuenfels
Wallace Worzella
Helen Marshall
Beatrice Beck
Helen Groshek

Respectfully submitted,
FINANCE COMMITTEE

Robert Hollar
Kim Erzinger
Shirley Gibb
Ernest Wanta
James Pflugardt

Respectfully submitted,
JOINT COUNTY/CITY SENIOR
CENTER COMMITTEE

John W. Holdridge
Michael Haberman
Gordon Hanson
Robert Stroik
Ernest Leppen
Roger Bullis

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

RESOLUTION NO. 154

RE: NEW STAFF REQUEST FOR 1981
RELIEF RESIDENT MANAGER-WOODVIEW

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

WHEREAS, a request for additional staff has been submitted by the Community Human Services Department and its governing committee to provide essential services for 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, additional staff created with funding from State and Federal revenue shall be subject to reapproval by the County Board upon termination of State and Federal funding; and

WHEREAS, the grade and salaries indicated on the attached Authorization for Additional Staff are tentative and subject to revision by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the following new staff position requested hereinabove:

A Relief Resident Manager for Woodview - Such position to be a project position to be funded entirely from the Woodview grant and to run for the term of the above-mentioned Woodview grant. The salary for this position shall be \$7,728 with fringe benefits established at \$1,803, rendering a total of \$9,531.

Dated this 21st day of April, 1981.

ATTACHMENT

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	Community Human Services
Classification (Title) of New Position	Project Position - Relief Resident Manager-Woodview
Beginning Employment Date	April 1, 1981
Annual Salary recommended by Governing Committee	\$7,728
Cost of Fringe Benefits annualized:	
Retirement	\$ 819
Social Security	\$ 514
Health Insurance	\$ 429
Life Insurance	\$ 41
Other	
Total Fringe Benefit	<u>\$1,803</u>
Cost of Operating Supplies (specify)	Not Applicable
Cost of Equipment for New Position (specify)	Not Applicable
Space requirement: (If applicable, identify location of office space)	Not Applicable

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

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

Motion by Supervisor Lassa, second by Supervisor Pflugardt for the adoption.
Roll call vote revealed (22) ayes, (5) nayses, Supervisors Zdroik, Skibba, Dernbach, Bender, Leppen.
Resolution adopted.

RESOLUTION NO. 155
RE: DOG CLAIMS

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

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
2/4/81	Albert Kozelek County KK Custer, WI 54423 S33-T24N-R9E Town of Stockton	14 Roller Pigeons @ \$5.00 each	70.00	56.00
2/8/81	Richard Gaboda Route 2, Box 43 Junction City, WI 54443 S26-T25-R6 Town of Eau Pleine	6 chickens at 7 lbs each at \$1.00/pound	42.00	30.00
2/18/81	Evelyn A. Suchowski 575 Dewey Drive Stevens Point, WI 54481 S32-T25-R8 Town of Dewey	4 chickens at 30# dressed	30.00	20.00
2/19/81	Robert Lesczynski 438 Dewey Drive Stevens Point, WI 54481 S31-T25-R8 Town of Dewey	1 black Babcock B-300 laying hen	3.50	3.50

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

Dated this 21st day of April, 1981.

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

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

RESOLUTION NO. 156
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	Highway on-site for County Highway Garage	February 24
		Mtg. w/Space & Properties re Highway Garage	March 6
Dorris Cragg	1	DNR Groundwater Mtg. (SWCD)	March 4
Frank Dernbach	2	DNR Groundwater Mtg. (SWCD)	March 4
		Farm Progress Mtg. (Agriculture)	March 9
John Holdridge	2	Sign Vouchers/Commission on Aging	March 4, 19
Robert Hollar	3	Agriculture Lay Leader Conference	March 3, 4
		Farm Progress Mtg. (Agriculture)	March 5
James Kollock	2	DNR Groundwater Mtg. (SWCD)	March 4
		Mtg. w/State Representatives rep. Legislative Committee	March 16
Ernest Leppen	1	DNR Groundwater Mtg. (SWCD)	March 4
Claude Skibba	1	Highway on-site for County Highway Garage	February 24
Fabyan Wysocki	2	Space & Properties re Highway Garage	March 6
		Space & Properties re Courthouse Remodeling & ALDA House	March 9

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

Dated this 21st day of April, 1981.

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

Motion by Supervisor Pflugardt, second by Supervisor Zdroik to suspend the reading of 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.

Motion by Supervisor Engelhard, second by Supervisor Hollar that the Finance Committee study costs for voting methods for County Board meetings. Motion carried by voice vote.

RESOLUTION NO. 157
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) James E. Pflugardt

Motion by Supervisor Pflugardt, second by Supervisor Szymkowiak for the adoption. Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

May 19, 1981

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 Bohl.
 All present saluted the flag.
 Supervisor Johnson delivered the invocation.
 Motion by Supervisor Szymkowiak, second by Supervisor Olson to approve the minutes of the April County Board meeting. Motion carried by voice vote.

Correspondence

1. Notice of a public hearing on Monday, June 8, 1981, at 1:30 p.m. in the City Conference Room regarding Tax Incremental Districts.
2. Notice from the Department of Transportation stating that the petition was approved to add a road in the Town of Stockton to the County Trunk Highway System to be known as CTH 00.
 Motion by Supervisor Olson, second by Supervisor Purcell to place the correspondence on file. Motion carried by voice vote.
3. Claim against Portage County involving Linda Latsch.
 Motion by Supervisor Zdroik, second by Supervisor Pflugardt to refer the correspondence to the District Attorney's Office. Motion carried by voice vote.

Committee Referrals

1. Supervisor Lassa, Personnel Committee Chairman, introduced Paul Jadin, Portage County's new Personnel Manager, to the County Board.
2. Supervisor Purcell asked that Ralph Jacobsen be allowed to address the Board regarding the Golden Sands Speedway.
 Mr. Jacobsen of the Golden Sands Speedway asked that the County Board exclude his business from the County's Public Exhibition Ordinance. Mr. Jacobsen also stated that he believed that the inspections that are to be made should be done by licensed health and inspection officers. He stated that he did not feel that the Law Enforcement Committee members were trained to perform such duties.
3. Supervisor Wysocki, Conservation Committee Chairman, informed the Board that there would be dedication ceremonies at the Portage County Cemetery on Monday, May 25, 1981, at 8:30 a.m.

Appointments

The County Clerk read a letter from the Town of Hull recommending the re-appointment of Larry Fritsch to the Solid Waste Management Board.
 Motion by Supervisor Zdroik, second by Supervisor Barbers to approve the re-appointment of Larry Fritsch to the Solid Waste Management Board for a three-year term expiring April 1984 as an Elected Official designee from the Town of Hull.
 Supervisor Erzinger questioned how this action would affect the appointment of Ted Schulfer to this position at the April County Board meeting.
 County Clerk, Roger Wrycza, stated that the appointment of Ted Schulfer at the April County Board meeting was invalid because it was in violation of the Open Meeting Law. Since Mr. Fritsch's name was listed on the agenda, another name could not be inserted in his place by County Board action. The County Board action at the meeting in April was also not in compliance with County Board Resolution No. 83 which states that the appointments are to be recommended by the Committee on Committees subject to County Board approval.
 Motion carried by voice vote. Re-appointment approved.

Motion by Supervisor Olson, second by Supervisor Gibb to approve the re-appointment of Jeanne Dodge to the Solid Waste Management Board for a three-year term expiring April 1984 as a Citizen Member from the Town of Stockton. Motion carried by voice vote. Re-appointment approved.

Motion by Supervisor Hanson, second by Supervisor Purcell to approve the appointment of Dave Galecke to the Park Commission for a seven-year term expiring June 1988. Motion carried by voice vote. Re-appointment approved.

Supervisor Johnson stated that he is in favor of the appointment of Mr. Galecke to the Park Commission but requested that citizen openings on County Committees and Commissions be advertised to all citizens that may be interested in serving on the committees.

Appearances

Ken Rentmeester, Community Human Services Board Director, stated that he would be leaving Portage County to take a position in Madison. Rentmeester thanked the County Board for working with him on consolidation of the three departments as well as the construction of the Ruth Gilfry Center.

Jerry Glad, Business Administrator, presented the 1980 County Financial Report. Motion by Supervisor Pflugardt, second by Supervisor Gibb to approve the report. Motion carried by voice vote.

Dan Hintz, Sheriff, presented the Sheriff's Department Annual Report. Motion by Supervisor Barbers, second by Supervisor Johnson to approve the report. Motion carried by voice vote.

Tim Victor presented the Soil Conservation Service Annual Report. Motion by Supervisor Gibb, second by Supervisor Hanson to approve the report. Motion carried by voice vote.

Chairman Steinke stated that the County Clerk was going to try a new system of not reading the entire resolution at the Board meeting. A summary statement would be given as to what the resolution is concerning. A discussion of this system would be held after the meeting.

RESOLUTION NO. 158
RE: ZONING ORDINANCE MAP AMENDMENT
HOPFENSBERGER PROPERTY

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

WHEREAS, Melvin and Carolyn Hopfensperger request to amend the Portage County Zoning Ordinance so part of Section 2, T24N, R6E, Town of Carson, an area of approximately 10 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 April 22, 1981 after due notices were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony including the attached fact sheet at the April 22, 1981 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 north 330 feet of the south 660 feet of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 2, T24N, R6E, Town of Carson, an area of approximately 10 acres is hereby changed from Recreational District to Agricultural District.

Dated this 19th day of May, 1981.

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

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

RESOLUTION NO. 159
RE: TERMINATION OF LEASE AGREEMENT DATED MAY 14, 1970
BETWEEN JOSEPH AND FLORENCE PETRICK (LESSOR) AND
PORTAGE COUNTY (LESSEE)

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

WHEREAS, on May 14, 1970 Joseph and Florence Petrick, Lessor, and Portage County, Lessee, entered into a lease agreement for a term of 15 years with yearly extensions thereafter; and

WHEREAS, the Town of Buena Vista now desires and agrees to enter into a new lease agreement with Joseph and Florence Petrick for the same area now leased by Portage County as described below and known as the Buena Vista Ball Diamond; and

WHEREAS, it is now desired and mutually agreed by both Lessor and Lessee to terminate said lease.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors agrees to terminate said lease agreement and authorized the Portage County Park Commission to execute a "Termination of Lease Agreement" for the following described property:

Part of Government Lot 9 of Section 7, Township 22, Range 9 East described as: Commencing on center line of Highway 54, 703.4 feet Northwest from intersection of said center line of Highway with South line of said Government Lot 9; thence Northwest at right angle with Highway 54, 350 feet; thence Northwest parallel Highway 54, 420 feet; thence Southwest at right angle 350 feet to center line of Highway 54 thence Southeast on said center line, 420 feet to point of beginning, except 33 feet for Highway and except parts sold to Portage County for Highway;

Dated this 19th day of May, 1981.

Respectfully submitted,
PARK COMMISSION
Russell Lundquist
Glenn Johnson
Leo Gwidt
Stanley Kirschling
Roman M. Jungers
Dorris Cragg
David Hanson

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

RESOLUTION NO. 160
RE: OPPOSITION OF NUCLEAR WASTE DISPOSAL
SITE IN PORTAGE COUNTY

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

WHEREAS, there have been rumors that Wisconsin is being considered as a possible site for a nuclear waste dump; and

WHEREAS, the Federal Government can locate nuclear waste dumps within a state even though the people of that state disapprove; and

WHEREAS, there is the possibility that once a nuclear waste dump is established in Wisconsin that nuclear waste from anywhere in the United States and possibly from foreign countries could be deposited in it; and

WHEREAS, there has never been a permanent nuclear waste dump so we have no assurance as to the success of such a storage facility; and

WHEREAS, the potential dangers to our groundwater from such a waste disposal area is totally unknown; and

WHEREAS, there are many unanswered questions concerning the dangers from radioactive waste; and

WHEREAS, the constant maintenance of such a site and the monitoring of it could be for thousands of years and cost unknown millions of dollars; and

WHEREAS, the establishment of a site in Central or Northern Wisconsin may involve the transporting of nuclear waste through Portage County.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors go on record against the establishing of a nuclear waste disposal area within Portage County and Central or Northern Wisconsin.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Dreyfus, Senator Bablitch, Representatives Helbach and Hasenohrl, Congressman Obey, and Senators Proxmire and Kasten.

Dated this 19th day of May, 1981.

Respectfully submitted,
LEGISLATIVE COMMITTEE
John Holdridge
John Bohl
H. James Kollock

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

Supervisor Gibb stated that she felt that the resolution was emotionally stated which is an example of reactionary communication and which lacks reference facts. Gibb stated that she felt that it should be referred back to the Legislative Committee and also for the consideration of the Solid Waste Management Board. Gibb stated that she is in favor of the intent of the resolution but did not agree with the emotional wording of the resolution.

Supervisor Holdridge asked that Roscoe Churchill, Rusk County Supervisor, share his thoughts on the matter. Holdridge stated that Rusk County has adopted a similar resolution.

Mr. Churchill stated that the surrounding counties are very concerned of having a nuclear disposal site in Central Wisconsin. He stated that there are many unanswered questions and hoped that further studies would be conducted before any definite decisions on location of a site is decided.

Supervisor Engelhard stated that he agreed with Supervisor Gibb as to the improper wording of the resolution. Engelhard said that he was not aware of a concrete proposal to locate a site in Central Wisconsin.

Supervisor Holdridge stated that last winter there was some indication of locating a site in Central Wisconsin and subsequent to that Counties in surrounding areas are adopting resolutions opposing a site in this area.

Motion by Supervisor Gibb, second by Supervisor Olson to refer the resolution back to the Legislative Committee and to the Solid Waste Management Board.

Supervisor Purcell stated that although he felt the resolution could possibly be better written, he did think the Board should not delay notifying legislators on the feelings of opposition of a site in Portage County.

Supervisor Erzinger stated that he agreed with Supervisor Purcell. Erzinger stated that Board members had the resolution for several days before the Board meeting and if there were some inflammatory statements in the resolution in the opinion of some of the Supervisors, they have the right to amend the resolution. Erzinger stated that he would prefer that the resolution be amended rather than referred back to Committee.

Roll call vote on the referral motion revealed (12) ayes, Supervisors Olson, Steinke, Hanson, Gibb, Skibba, Wanta, Engelhard, Kaczmarek, Szymkowiak, Zdroik, Pflugardt, Lassa; (14) naves, Supervisors Purcell, Dernbach, Barbers, Lundquist, Kollock, Cragg, Kirschling, Leppen, Erzinger, Hollar, Wysocki, Holdridge, Johnson; (1) excused, Supervisor Bohl. Referral motion lost.

Motion by Supervisor Gibb, second by Supervisor Purcell to amend the resolution by omitting paragraphs one through five and paragraphs seven and eight, and allow paragraph six to remain.

Supervisor Holdridge stated that he did not agree with Supervisor Gibb. He stated that he felt that the resolution was accurate as concerns the matter. There are many unanswered questions as there is no other site to answer these concerns.

Naomi Jacobson of the League against Nuclear Damage stated that it is very important to inform the legislators of the County's position of opposition of a site location in the County. Jacobson stated that this opposition will be considered when determining a site location.

Supervisor Gibb again stated that she was in favor of the intent of the resolution but felt that it should be worded differently.

Roll call vote on the amendment revealed (9) ayes, Supervisors Gibb, Zdroik, Purcell, Skibba, Kirschling, Engelhard, Bender, Kaczmarek, Steinke; (17) naves, Supervisors Dernbach, Kollock, Wanta, Hollar, Johnson, Lassa, Szymkowiak, Cragg, Barbers, Olson, Hanson, Lundquist, Erzinger, Wysocki, Holdridge, Pflugardt, Leppen; (1) excused, Supervisor Bohl. Amendment lost.

Roll call vote on the adoption of the resolution revealed (18) ayes, Supervisors Steinke, Dernbach, Kollock, Leppen, Kaczmarek, Pflugardt, Hollar, Holdridge, Purcell, Johnson, Wysocki, Lassa, Erzinger, Kirschling, Cragg, Lundquist, Barbers, Hanson; (8) naves, Supervisors Gibb, Wanta, Zdroik, Bender, Szymkowiak, Englehard, Skibba, Olson; (1) excused, Supervisor Bohl. Resolution adopted.

RESOLUTION NO. 161
RE: GENERAL FUND TRANSFER FOR COURTHOUSE
REMODELING PROJECT

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

WHEREAS, additional space is needed in the Clerk of Courts Office, District Attorney's Office and for Jury deliberations; and

WHEREAS, bids have been let by the Space and Properties Committee with the low bid received being \$27,024.; and

WHEREAS, additional funds in the amount of \$5,976. are needed for architectural and miscellaneous duct work; and

WHEREAS, the Clerk of Courts has \$1,000 budgeted for remodeling costs which will be completed in this project.

NOW, THEREFORE, BE IT RESOLVED, that \$32,000. be transferred from the General Fund to finance the remodeling project.

Dated this 19th day of May, 1981.

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

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

Motion by Supervisor Wanta, second by Supervisor Hollar for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Bohl.

RESOLUTION NO. 162
RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
2/6/81	Evelyn Hemp Route 2 Almond, WI 54909 S8-T21-R10 Town of Belmont	7 rabbits weighing 3½ pounds each @ \$3.50 each	24.50	21.00

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

Dated this 19th day of May, 1981.

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

Motion by Supervisor Leppen, second by Supervisor Cragg for the adoption.
Roll call vote revealed (26) ayes, (1) excused, Supervisor Bohl. Resolution adopted.

RESOLUTION NO. 163
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	County Highway Garage Option	March 24
John Bohl	2	Mtg. w/State Legislators rep. Legislative Committee	April 2, 6
Dorris Cragg	1	Agriculture Banquet	March 16
Frank Dernbach	2	Agriculture Banquet Landfill Negotiations	March 16 February 24
Robert Engelhard	1	WCCA Spring Conference	April 2
Gordon Hanson	1	Commission on Aging Personnel Committee Mtg.	March 11
John Holdridge	2	Commission on Aging/Sign Vouchers	April 6, 17
Robert Hollar	5	SWCD Hearing on Bill 72 Agriculture Banquet Mtg. w/Personnel re Programmer Position rep. Finance Committee WCCA Spring Conference WCBA Reapportionment Seminar	March 2 March 16 March 26 April 2 April 3
James Kollock	1	Agriculture Banquet	March 16
Marion Lassa	13	Review Classification Plans Personnel Manager Screening Mtg. w/AFSCME Officials Screen Achievement History Questionnaires-Personnel Manager WCBA Seminar on Personnel Management Mtg. w/Labor Negotiator & Union Human Services Reclassifications Ride Sharing Mtg. (Personnel) Homemakers Exams (Personnel) Clarification Plan Costing	February 17 February 20, 27 February 23, 25 March 18, 19 March 20 March 25 April 8 April 9 April 10 April 15
Ernest Leppen	6	Commission on Aging Personnel Committee Mtg. Agriculture Banquet SWCD Lake District Meeting SWCD Watershed Comm. Selection Governor's Conference on Disaster Preparedness	March 11 March 16 March 21 March 28 March 12, 13
Richard Purcell	1	Community Human Services re Alcohol & Drug Abuse Dept.	March 19
Eugene Szymkowiak	5	Governor's Conference on Disaster Preparedness Family Crisis Center Sub-Comm. rep. Community Human Services	March 12, 13 March 25, April 3, 10
Fabyan Wysocki	3	County Highway Garage Option Mt. w/Consultant Metcalf re Courthouse Remodeling Project	March 23, 30 March 25

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

Dated this 19th day of May, 1981.

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

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

RESOLUTION NO. 164
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 1981; and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	6	Planning & Zoning Committee	April 8, 22
		Law Enforcement Committee	April 9, 27
		Highway Committee	April 15, 20
John Bohl	1	Legislative Committee	April 20
Eugene Zdroik	5	Highway Committee	April 15, 20
		Law Enforcement Committee	April 27
		Planning & Zoning Committee	April 22
		Nursing Home Committee	April 16

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

Dated this 19th day of May, 1981.

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

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

Chairman Steinke questioned if the Board was satisfied with the method of not reading the entire resolution on the Board floor.

The Board was in favor of the new method with the exception of reading a resolution if it was questioned by the Board for controversial issues.

Motion by Supervisor Erzinger, second by Supervisor Kirschling to send a letter of condolence to the family of Mae Burns. Motion carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Zdroik to send a letter to Leo Gwidt for his service on the Park Commission. Motion carried by voice vote.

Supervisor Barbers, Safety Coordinator for Portage County, requested that the television staff try to relocate or cover the cords running through the Board Room aisles.

RESOLUTION NO. 165
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) Eugene Zdroik

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

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

June 1, 1981

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 (24) present, (3) excused, Supervisors Cragg, Kirschling, and Bender.

All present saluted the flag.
Supervisor Wysocki delivered the invocation.

RESOLUTION NO. 166
RE: ADOPTION OF PORTAGE COUNTY SOLID
WASTE MANAGEMENT PLAN

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

WHEREAS, the Portage County Solid Waste Management Plan has been prepared at the direction of the Portage County Board with the assistance of a grant from the Department of Natural Resources; and

WHEREAS, this Plan assesses current solid waste practices, and makes future recommendations which provide for the health, safety, and welfare of the County; and

WHEREAS, this plan has been the subject of numerous public meetings and a public hearing, and the Recommendations chapter has been distributed to County Board Supervisors and other municipal officials for review and comment; and

WHEREAS, this Plan is a portion of the County Development Plan, and as such, is an advisory document to serve as a guide for public and private actions as provided in Wisconsin State Statute 59.97(3).

NOW, THEREFORE, BE IT RESOLVED, that Portage County adopts the Portage County Solid Waste Management Plan as a portion of the Portage County Development Plan.

Dated this 1st day of June, 1981.

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

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Russell Lundquist
Shirley Gibb
Frank Dernbach
Jeanne Dodge
Lawrence Fritsch
Daniel Schlutter
Michael Haberman
Stanley Kirschling
Marion Lassa

Motion by Supervisor Lundquist, second by Supervisor Zdroik for the adoption.
Bill Burke, County Planner, explained the plan.

Roll call vote revealed (24) ayes, (3) excused, Supervisors Cragg, Kirschling, and Bender. Resolution adopted.

RESOLUTION NO. 167
RE: TENTATIVE 33 SUPERVISORY DISTRICT
REAPPORTIONMENT PLAN FOR PORTAGE COUNTY

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

WHEREAS, Wisconsin State Statutes require that counties be reapportioned after a federal census; and

WHEREAS, Resolution No. 31, dated June 17, 1980 created and authorized the Reapportionment Committee to reapportion Portage County in such a manner that meets the requirement of Wisconsin Statutes; and

WHEREAS, the Reapportionment Committee has determined that Portage County can best be served by 33 single supervisory districts.

NOW, THEREFORE, BE IT RESOLVED, that the attached tentative 33 supervisory district plan is hereby approved; and

BE IT FURTHER RESOLVED that this plan be forwarded to all municipalities within Portage County for the purpose of creating the necessary wards as provided in this plan.

Dated this 1st day of June, 1981.

ATTACHMENT

33 SUPERVISORY DISTRICT PLAN

<u>Single Districts</u>	<u>Plan 4</u>
<u>1ST SUPERVISORY DISTRICT</u> - Single	
1st Ward - City of Stevens Point	1767
<u>2ND SUPERVISORY DISTRICT</u> - Single	
2nd Ward - City of Stevens Point	1767
<u>3RD SUPERVISORY DISTRICT</u> - Single	
3rd Ward - City of Stevens Point	1767
<u>4TH SUPERVISORY DISTRICT</u> - Single	
4th Ward - City of Stevens Point	1767
<u>5TH SUPERVISORY DISTRICT</u> - Single	
5th Ward - City of Stevens Point	1767
<u>6TH SUPERVISORY DISTRICT</u> - Single	
6th Ward - City of Stevens Point	1767
<u>7TH SUPERVISORY DISTRICT</u> - Single	
7th Ward - City of Stevens Point	1767
<u>8TH SUPERVISORY DISTRICT</u> - Single	
8th Ward - City of Stevens Point	1767
<u>9TH SUPERVISORY DISTRICT</u> - Single	
9th Ward - City of Stevens Point	1767
<u>10TH SUPERVISORY DISTRICT</u> - Single	
10th Ward - City of Stevens Point	1767
<u>11TH SUPERVISORY DISTRICT</u> - Single	
11th Ward - City of Stevens Point	1767
<u>12TH SUPERVISORY DISTRICT</u> - Single	
12th Ward - City of Stevens Point	1767
<u>13TH SUPERVISORY DISTRICT</u> - Single	
13th Ward - City of Stevens Point	1767

<u>14TH SUPERVISORY DISTRICT - Single</u>	
1st, 2nd, & 3rd Wards - Town of Hull	1700
<u>15TH SUPERVISORY DISTRICT - Single</u>	
4th, 5th, & 6th Wards - Town of Hull	1700
<u>16TH SUPERVISORY DISTRICT - Single</u>	
7th & 8th Wards - Town of Hull & Village of Park Ridge	1700
<u>17TH SUPERVISORY DISTRICT - Single</u>	
2nd & 3rd Wards - Village of Whiting	1720
<u>18TH SUPERVISORY DISTRICT - Single</u>	
1st & 2nd Wards - Village of Plover	1770
<u>19TH SUPERVISORY DISTRICT - Single</u>	
3rd & 4th Wards - Village of Plover	1770
<u>20TH SUPERVISORY DISTRICT - Single</u>	
5th & 6th Wards - Village of Plover	1770
<u>21ST SUPERVISORY DISTRICT - Single</u>	
That part of the Town of Hull adjacent and contiguous to the Town of Stockton and Plover containing 665 persons	(665)
That part of the Town of Stockton adjacent and contiguous to the Town of Hull and Plover containing 450 persons	(450)
That part of the Town of Plover adjacent and contiguous to the Town of Hull and Stockton containing 600 persons	(600)
	1715
<u>22ND SUPERVISORY DISTRICT - Single</u>	
1st, 2nd, & 3rd Wards - Town of Plover	1730
<u>23RD SUPERVISORY DISTRICT - Single</u>	
Town of Grant	1593
<u>24TH SUPERVISORY DISTRICT - Single</u>	
Town of Buena Vista Town of Pine Grove	1785
<u>25TH SUPERVISORY DISTRICT - Single</u>	
Town of Almond Town of Belmont Village of Almond	1594
<u>26TH SUPERVISORY DISTRICT - Single</u>	
Villages of Amherst, Amherst Junction and Nelsonville and the Town of Amherst except that part lying adjacent and contiguous to the Town of Lanark containing 640 persons	1700
<u>27TH SUPERVISORY DISTRICT - Single</u>	
Town of Lanark and that part of the Town of Amherst lying adjacent and contiguous to the Town of Lanark containing 640 persons	1683

28TH SUPERVISORY DISTRICT - Single

Towns of Alban and New Hope
Village of Rosholt 1913

29TH SUPERVISORY DISTRICT - Single

Town of Sharon 1694

30TH SUPERVISORY DISTRICT - Single

1st & 2nd Wards - Town of Stockton 1758

31ST SUPERVISORY DISTRICT - Single

Towns of Eau Pleine and Dewey
Village of Milladore (That part lying
in Portage County) 1776

32ND SUPERVISORY DISTRICT - Single

Village of Junction City
Town of Carson, except that part of the
township lying adjacent and contiguous to
the Town of Linwood containing 250 persons 1714

33RD SUPERVISORY DISTRICT - Single

That part of the Town of Carson lying
adjacent and contiguous to the Town
of Linwood containing 250 persons
Town of Linwood
That part of the Village of Whiting lying
adjacent and contiguous to the Town of
Linwood containing 330 persons 1662

Plan 4

COUNTY POPULATION 57,420

IDEAL POPULATION PER DISTRICT:
57,420 divided by 33 = 1740

<u>Supervisory District No.</u>	<u>Population</u>	<u>Difference</u>	<u>Percentage Diviation</u>
1 - single	1768	+28	+1.6%
2 - single	1768	+28	+1.6%
3 - single	1767	+27	+1.6%
4 - single	1767	+27	+1.6%
5 - single	1767	+27	+1.6%
6 - single	1767	+27	+1.6%
7 - single	1767	+27	+1.6%
8 - single	1767	+27	+1.6%
9 - single	1767	+27	+1.6%
10 - single	1767	+27	+1.6%
11 - single	1767	+27	+1.6%
12 - single	1767	+27	+1.6%
13 - single	1767	+27	+1.6%
14 - single	1700	-40	-2.3%
15 - single	1700	-40	-2.3%
16 - single	1700	-40	-2.3%
17 - single	1720	-20	-1.2%
18 - single	1770	+30	+1.7%
19 - single	1770	+30	+1.7%
20 - single	1770	+30	+1.7%
21 - single	1715	-25	-1.5%
22 - single	1730	-10	-0.6%
23 - single	1593	-147	-8.5%
24 - single	1785	+45	+2.6%
25 - single	1594	-146	-8.5%
26 - single	1700	-40	-2.3%
27 - single	1683	-53	-3.0%
28 - single	1913	+173	+10.0%
29 - single	1694	-46	-2.6%
30 - single	1758	+18	+1.0%
31 - single	1776	+36	+2.2%
32 - single	1714	-26	-1.5%
33 - single	1662	-78	-4.5%
	57,420		82.8%

TESTS

1. Least populous district (23) is 8.5% below the norm.
Most populous district (28) is 10.0% above the norm.
Average deviation per supervisor is 82.8% divided by 33 = 2.5%
2. Range: -8.5% and +10.0% = 18.5%
3. Ratio between most populous and least populous districts:
1913 divided by 1593 = 1.2 to 1
4. Simple majority measure - districts 11, 12, 13, 14, 15, 16, 17, 21, 22, 23, 25, 26, 27, 29, 30, 32 & 33.
28,964 divided by 57,420 = 50.45%

FINAL CENSUS FIGURES FOR PORTAGE COUNTY MUNICIPALITIES

TOWN OF ALBAN	768
TOWN OF ALMOND	624
VILLAGE OF ALMOND	477
TOWN OF AMHERST	1,215
VILLAGE OF AMHERST	701
VILLAGE OF AMHERST JUNCTION	225
TOWN OF BELMONT	496
TOWN OF BUENA VISTA	1,023
TOWN OF CARSON	1,441
TOWN OF DEWEY	803
TOWN OF EAU PLEINE	963
TOWN OF GRANT	1,593
TOWN OF HULL	5,122
VILLAGE OF JUNCTION CITY	523
TOWN OF LANARK	1,043
TOWN OF LINWOOD	1,082
VILLAGE OF MILLADORE	10
VILLAGE OF NELSONVILLE	199
TOWN OF NEW HOPE	625
VILLAGE OF PARK RIDGE	643
TOWN OF PINE GROVE	762
TOWN OF PLOVER	2,330
VILLAGE OF PLOVER	5,310
VILLAGE OF ROSHOLT	520
TOWN OF SHARON	1,694
CITY OF STEVENS POINT	22,970
TOWN OF STOCKTON	2,208
VILLAGE OF WHITING	2,050
TOTAL COUNTY POPULATION	<u>57,420</u>

Respectfully submitted,
 REAPPORTIONMENT COMMITTEE
 Shirley Gibb
 Frank Dernbach
 Kim Erzinger
 Robert Hollar
 Roger Wrycza

Motion by Supervisor Dernbach, second by Supervisor Gibb for the adoption.
 Roger Wrycza, County Clerk, explained the process of arriving at the tentative 33 supervisory district plan.
 Roll call vote revealed (24) ayes, (3) excused, Supervisors Cragg, Kirschling, and Bender. Resolution adopted.

RESOLUTION NO. 168
 RE: FINAL RESOLUTION

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

(s) Kim Erzinger

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

Motion by Supervisor Zdroik, 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

June 18, 1981

The County Board toured the Central Wisconsin Airport.
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) excused, Supervisors Lundquist and Szymkowiak.

All present saluted the flag.

Supervisor Lassa delivered the invocation.

Motion by Supervisor Purcell, second by Supervisor Bohl to approve the minutes of the May 19, 1981 and June 1, 1981 County Board meetings. Motion carried by voice vote.

Correspondence

1. Lawsuit against Portage County involving John and Ruth Ganser for injuries obtained at the Central Wisconsin Airport.

Motion by Supervisor Purcell, second by Supervisor Holdridge to refer the correspondence to the District Attorney. Motion carried by voice vote.

2. Letter from Stanley Kirschling, Town of Stockton Chairman, regarding the County sharing its technical data on the proposed Anderson landfill site with the Town of Stockton.

Motion by Supervisor Gibb, second by Supervisor Engelhard to refer the correspondence to the Solid Waste Management Board.

Supervisor Purcell stated that the correspondence should be referred to the Committee on Committees since it indicates a complaint against the Solid Waste Management Board.

Supervisor Gibb stated that she felt that the Committee on Committees usually referred matters directly to the responsible Committee.

Roll call vote following a voice vote revealed (11) ayes, Supervisors Wanta, Bender, Wysocki, Hanson, Lassa, Barbers, Erzinger, Kirschling, Engelhard, Skibba, Gibb; (14) nays, Supervisors Purcell, Johnson, Olson, Holdridge, Steinke, Hollar, Dernbach, Pflugardt, Bohl, Zdroik, Kollock, Cragg, Kaczmarek, Leppen; (2) excused, Supervisors Lundquist and Szymkowiak. Motion lost.

Motion by Supervisor Purcell, second by Supervisor Holdridge to refer the correspondence to the Committee on Committees. Motion carried by voice vote.

3. Letter from James Bialecki, Nursing Home Administrator, inviting the County Board for dinner at the Portage County Home on Tuesday, July 21, 1981 at 12:30 p.m.

Chairman Steinke stated that the County Board meeting would be held at 9:00 a.m. on July 21, 1981.

Supervisor Zdroik invited Board members to tour the County Home before the lunch.

Appointments

Motion by Zdroik, second by Supervisor Lassa to approve the re-appointment of H.P. Anderson to the Board of Adjustment for a three-year term expiring July, 1984. Motion carried by voice vote.

RESOLUTION NO. 169
RE: ZONING ORDINANCE MAP AMENDMENT,
FOUNTAIN PROPERTY

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

WHEREAS, Morris and Dyane Fountain request to amend the Portage County Zoning Ordinance so part of Section 15, T22N, R9E, Town of Buena Vista, an area of 20 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 April 8, 1981, after due notices of such public hearing were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony including the attached fact sheet at the April 8, 1981 meeting, and reconsidering the request at the May 13, 1981 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 south 660 feet of the NE¼ of the SE¼ of Section 15, T22N, R9E, Town of Buena Vista, an area of 20 acres is hereby changed from Recreational District to Agricultural District.

Dated this 18th day of June, 1981.

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

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

RESOLUTION NO. 170
RE: FINANCING - LINCOLN CENTER
SENIOR CENTER CONSTRUCTION

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

WHEREAS, the Portage County Board of Supervisors authorized additional construction costs of \$130,000.00 to the Lincoln Center project by passage of Resolution #58 dated August 19, 1980 and Resolution #78 dated October 21, 1980; and

WHEREAS, the construction activity has progressed to the stage where funds for the additional construction costs are needed to pay contractors during July, 1981; and

WHEREAS, the original financing plan proposed for the Lincoln Center was to include the costs of this project into a long-term bond issue; and

WHEREAS, the condition of the bond market at the present time makes it advisable to acquire interim financing through the issuance of temporary notes.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the issuance of \$130,000.00 of temporary notes maturing on March 31, 1982 for financing additional construction costs for the Lincoln Center project.

Dated this 18th day of June, 1981.

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

Motion by Supervisor Hollar, second by Supervisor Gibb for the adoption.
Roll call vote revealed (25) ayes, (2) excused, Supervisors Lundquist and Szymkowiak. Resolution adopted.
(Excuse Supervisor Erzinger)

RESOLUTION NO. 171
RE: AMENDMENT TO RESOLUTION NO. 115 (PARK LAND
SALE TO AMBROSE STANISLAWSKI)

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

WHEREAS, Resolution No.115 directed to Portage County Clerk to sign a Quit Claim Deed to transfer ownership of a one-tenth acre parcel of Lake Helen land to Ambrose Stanislawski; and

WHEREAS, Mr. Stanislawski desires a Warranty Deed.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 115 dated January 20, 1981 is hereby amended by changing the words Quit Claim to Warranty.

Respectfully submitted,
PORTAGE COUNTY PARK COMMISSION
Russell Lundquist
Glenn Johnson
Leo Gwidt
Stanley Kirschling
Roman M. Jungers
Dorris Cragg
David Hanson

Motion by Supervisor Johnson, second by Supervisor Kirschling for the adoption.
Roll call vote revealed (24) ayes, (3) excused, Supervisors Lundquist, Szymkowiak, and Erzinger.
Resolution adopted.

RESOLUTION NO. 172
RE: NEW STAFF REQUEST FOR 1981-MAINTENANCE WORKER I

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

WHEREAS, a request for an additional Maintenance Worker I has been submitted by the Maintenance Supervisor and the Space and Properties Committee to provide maintenance services at the New Senior Center beginning August 1, 1981; and

WHEREAS, the Personnel Committee and Finance Committee have evaluated the request and approved the position; and

WHEREAS, the salary and fringe benefits have been included in the Maintenance Department's 1981 budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the new staff request for 1981 as outlined on the attached schedule.

Dated this 18th day of June, 1981.

ATTACHMENT

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	Maintenance
Classification (Title) of new position	Maintenance I
Beginning Employment Date	August 1, 1981
Annual Salary recommended by Governing Committee	\$4,285.00
Cost of Fringe Benefits annualized:	
Retirement	\$ 523.00
Social Security	\$ 321.00
Health Insurance	\$ 460.00
Life Insurance	\$ 17.00
Other (specify) Over time, \$150.00, shift differential, \$50.00.	\$ 200.00
Total Fringe Benefit	<u>\$1,521.00</u>
Cost of Operating Supplies (specify)	\$ 0
Cost of Equipment for New Position (specify)	\$ 0
Space requirement (If applicable, identify location of office space)	\$ 0

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 Wanta for the adoption.

Roll call vote revealed (24) ayes, (3) excused, Supervisors Lundquist, Szymkowiak, and Erzinger.
Resolution adopted.

RESOLUTION NO. 173
RE: COUNTY FISH AND GAME PROJECTS

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

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

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

WHEREAS, matching funds in the amount of \$1731. have been budgeted in 1981 for the attached two projects.

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

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

Dated this 18th day of June, 1981.

ATTACHMENT I

STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES

COUNTY FISH AND GAME

NAME OF PROJECT - Lake Emily Boat Landing
COUNTY - Portage LOCATION SECTION - 18 TOWNSHIP - 23N RANGE - 10E
DESCRIPTION OF HOW PROJECT WILL ENHANCE FISH/WILDLIFE HABITAT IMPROVEMENT -
Improvement to the existing boat landing will provide improved access to Lake Emily.
ESTIMATED COSTS -

ACQUISITION/DEVELOPMENT ITEM	QUANTITY AND UNIT OF MEAS.	ESTIMATED COST
Excavation (Dredging)	7.5 cu. yds.	\$ 300.00
Boat Ramp (Concrete Planks)	13 planks	800.00
Approach Ramp - Concrete	(1) one	400.00
Approach Road to Ramp	(1) one	500.00
Parking Area	(1) one	500.00
Courtesy Dock	(1) one	500.00

GIVE DATE WORK WILL START AND APPROXIMATELY HOW MANY MONTHS TO COMPLETE -
DATE - August 1, 1981 MONTHS - 2 months
COMMENTS - Permits will be required for removal of lake bottom material and for the placement of 13 concrete planks for the boat ramp. Excavation/dredging is necessary to increase slope of ramp.

ATTACHMENT II

STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES

COUNTY FISH AND GAME

NAME OF PROJECT - Oxygen Level Monitoring
COUNTY - Portage LOCATION SECTION - County Wide
DESCRIPTION OF HOW PROJECT WILL ENHANCE FISH/WILDLIFE HABITAT IMPROVEMENT -
Equipment will be purchased to be used by the U.W.S.P. Fisheries Society to monitor dissolved oxygen measurements in area lakes and streams.
ESTIMATED COSTS -

ACQUISITION/DEVELOPMENT ITEM	QUANTITY AND UNIT OF MEAS.	ESTIMATED COST
Basket Seine	(1) one	\$ 25.95
Fyke net	(1) one	125.00
Kenmerer Bottle (small)	(1) one	110.00
Hip boots	2 pair	40.00
Hach Kits	(2) two	160.00
TOTAL COST		\$ 460.95

GIVE DATE WORK WILL START AND APPROXIMATELY HOW MANY MONTHS TO COMPLETE -
Date of approval

Respectfully submitted,
CONSERVATION COMMITTEE
Fabyan Wysocki
James Pflugardt
Claude Skibba
Robert Engelhard
F. Daniel Olson

Motion by Supervisor Wysocki, second by Supervisor Skibba for the adoption.
Supervisor Holdridge questioned why equipment purchased by Portage County would be used by the University with the oxygen level monitoring project.
Supervisor Engelhard stated that the work is conducted by the University. In the past the University used their own equipment but has now requested that the equipment be provided to them.
Supervisor Holdridge stated that he felt the County should have more control over equipment that is owned by the County.
Supervisor Engelhard stated that he was quite sure that the equipment could be stored somewhere at the County-City Building since there is a shortage of storage space at the University.
Supervisor Pflugardt informed the Board that these projects would only be carried out if funds were matched by the State.
County Clerk Roger Wrycza stated that the Oxygen Level Monitoring project was not approved at the local level but that the matching funds would still be requested from the State.
Roll call vote revealed (24) ayes, (3) excused, Supervisors Lundquist, Szymkowiak, and Erzinger.
Resolution adopted.

RESOLUTION NO. 174
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	Interview part-time summer highway employees	April 29
Dorris Cragg	1	Homemakers Achievement Day (Ag)	May 5
Frank Dernbach	1	Farm Progress Days (Ag)	May 5
Gordon Hanson	1	Mtg. w/Legislative Committee rep. Personnel re SB15	March 16
John Holdridge	3	Sign Vouchers/Comm. on Aging	May 7
		Mtg. w/Congressman Obay rep. Commission on Aging	April 23
		Chamber of Commerce Aviation	April 14
Robert Hollar	1	Farm Progress Days (Ag)	May 5
Cheryl Kaczmarek	1	Emergency Government Hazardous Testings	May 16
Marion Lassa	1	Wisconsin Social Services Board Members Annual Mtg.	May 7
Ernest Leppen	2	Homemakers Achievement Day (Ag)	May 5
		Emergency Government Hazardous Testings	May 16
Russell Lundquist	1	Mtg. w/Surveyor & District Attorney rep. Plan. & Zoning	April 28
F. Daniel Olson	1	Mtg. w/Clerk of Courts re Court fees	April 10
James Pflugardt	2	Portage County Cemetery Monument Location	April 24
		Dewey Marsh on-site inspection rep. Conservation Committee	May 16
Eugene Szymkowiak	2	Crisis Center Sub-Committee	May 21
		Emergency Government Hazardous Testings	May 16
Fabyan Wysocki	6	Mtg. w/Maintenance Engineer re Employee Reclassifications	May 6
		Mtg. w/City Officials re space needs for communications equip.	April 8
		Special Space & Properties re space needs, real estate consultant, merchandise handling	April 29
		Portage County Cemetery Monument Location	April 24
		Dewey Marsh on-site inspection rep. Conservation Committee	May 16
		Preparation for tax deeded land auction	April 20
Eugene Zdroik	1	Mtg. w/Surveyor & District Attorney rep. Plan. & Zoning	April 28

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

Dated this 18th day of June, 1981.

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

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

RESOLUTION NO. 175
 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 1981.

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	9	Highway Committee	May 1, 5, 18
		Law Enforcement Committee	May 7
		Planning & Zoning Committee	May 13, 27
		Safety Coordinator	May 4, 6, 11
John Bohl	4	Airport Board	May 1
		Legislative Committee	May 4, 5
		Space & Properties Committee	May 7
Frank Dernbach	4	Solid Waste Management Board	May 21
		SWCD Board	May 14
		Space & Properties Committee	May 18
		Reapportionment Committee	May 15
Robert Engelhard	1	Personnel Committee	May 27
John Holdridge	5	Legislative Committee	May 4, 5
		Commission on Aging Board	May 6, 20
		Airport Board	May 1
Robert Hollar	6	Reapportionment Committee	May 15
		Finance Committee	May 11, 20, 28
		Planning & Zoning Committee	May 13, 27
Stanley Kirschling	1	Community Human Services Board	May 26
Marion Lassa	4	Solid Waste Management Board	May 21
		Personnel Committee	May 6, 18
		Community Human Services Board	May 26
Russell Lundquist	1	Planning & Zoning Committee	May 27
James Pflugardt	6	Highway Committee	May 18
		Finance Committee	May 11, 20, 28
		Committee on Committees	May 8
		Conservation Committee	May 12
Claude Skibba	5	Highway Committee	May 18
		Conservation Committee	May 25
		Nursing Home Committee	May 15, 28
		Judicial Committee	May 14
Eugene Szymkowiak	1	Community Human Services Board	May 26
Eugene Zdroik	9	Planning & Zoning Committee	May 13, 27
		Committee on Committees	May 8
		Highway Committee	May 1, 5, 18
		Law Enforcement Committee	May 7
		Nursing Home Committee	May 15, 28

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

Dated this 18th day of June, 1981.

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

Motion by Supervisor Pflugardt, second by Supervisor Wanta for the adoption.
 Roll call vote revealed (24) ayes, (3) excused, Supervisors Lundquist, Szymkowiak, and Erzinger.
 Resolution adopted.

Hal Wight, Central Wisconsin Airport Manager, reported on the hydroplane incident that occurred at the Airport and possible corrections that may be made to the runways.

RESOLUTION NO. 176
RE: FINAL RESOLUTION

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

(s) Frank Dernbach

Motion by Supervisor Olson, second by Supervisor Barbers 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
Portage County Clerk

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

July 21, 1981

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 Lassa and Wysocki. All present saluted the flag.
Supervisor Leppen delivered the invocation.
Motion by Supervisor Purcell, second by Supervisor Erzinger to approve the minutes of the June County Board meeting. Motion carried by voice vote.
(Enter Supervisors Lassa and Wysocki)

Correspondence

1. Letter from Congressman David R. Obey acknowledging his receipt of the Portage County Board's resolution in opposition to location of a nuclear waste disposal site in Portage County. He stated that he agrees with Portage County's feelings although he also feels that a decision on where to locate such a site is at least a decade away.

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

2. Letter from Ernest Omernick, Portage County resident, expressing his opposition to a new highway building.

Motion by Supervisor Dernbach, second by Supervisor Pflugardt to refer the correspondence to the Highway Committee. Motion carried by voice vote.

3. Lawsuit against Portage County regarding the termination of Mathew J. Musgrave as a Portage County employee.

Motion by Supervisor Purcell, second by Supervisor Kaczmarek to refer the correspondence to the District Attorney. Motion carried by voice vote.

Appointments

Motion by Supervisor Pflugardt, second by Supervisor Gibb to approve the appointment of Marjorie Lundquist to the Community Human Services Board for a three-year term expiring April 1984 to replace Dr. William Kreul. Motion carried by voice vote. Appointment approved.

Appearances

Representative David Helbach gave a report to the County Board which included an outline of the state budget as concerns County and local governments.

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

Ron Pankow, a representative of the Clifton, Gunders & Company firm, presented the 1980 County audit report.

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

James Bialecki, County Home Administrator, presented the annual report of the Portage County Home.

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to accept the report. Motion carried by voice vote.

Michael Buss, Highway Commissioner, presented the annual report of the Portage County Highway Department.

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

William Burke, County Planner, presented the annual report of the Portage County Planning Department. Motion by Supervisor Hollar, second by Supervisor Dernbach to accept the report. Motion carried by voice vote.

RESOLUTION NO. 177
RE: OPPOSITION TO REGULATIONS ELIMINATING
MANDATORY JOINT FARES

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

WHEREAS, mandatory joint fares between airlines including commuter airlines is of particular benefit to small communities; and

WHEREAS, many small communities are served exclusively by one air carrier; and

WHEREAS, under airline deregulation small communities have been generally discriminated against; and

WHEREAS, the short haul segments between most small communities and their designated hubs is generally extremely expensive for the short haul segment; and

WHEREAS, the increase in costs to the small communities by adding short haul fares to long haul fares has been estimated to result in a 25 to 95 percent increase in the overall fares for the small communities.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors strongly objects to the proposal before the Civil Aeronautics Board eliminating mandatory joint fares; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Congressman Obey, Senators Kasten and Proxmire and to the Civil Aeronautics Board.

Dated this 21st day of July, 1981.

Respectfully submitted,
AIRPORT COMMITTEE
John Holdridge
John Bohl
Guenther Horn

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

RESOLUTION NO. 178
RE: APPROVAL OF FARMLAND PRESERVATION ACT APPLICATIONS

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 application; and

WHEREAS, the following applicants have applied for consideration under the Farmland Preservation act:

1. Frank Dernbach and Joseph Dernbach, Buena Vista
2. Paul and Louise Kolodziej, Dewey
3. Virginia Krogwold, New Hope
4. James A. and Donna M. Winn, Buena Vista
5. Larry M. and Eileen M. Gaboda, Eau Pleine
6. Wendall Krogwold, New Hope

AND; WHEREAS, the Portage County Soil and Water Conservation District has reviewed the applications and finds no objection to said applicants entering into the Farmland Preservation Act program.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the five applicants, to enter into a contract with the State of Wisconsin under the Farmland Preservation Act.

Dated this 21st day of August, 1981.

Respectfully submitted,
SOIL AND WATER BOARD
Frank Dernbach
Dorris Cragg
Robert Hollar
James Kollock
Ernest Leppen

Motion by Supervisor Kollock, second by Supervisor Leppen for the adoption.
 Motion by Supervisor Kollock, second by Supervisor Olson to amend the resolution in the last paragraph by changing "five" to "six". Motion carried by voice vote.

Supervisor Dernbach stated that he would not vote since he was a participant in the program and was included in this resolution.

Roll call vote revealed (25) ayes, (1) excused, Supervisor Wysocki, and (1) present, Supervisor Dernbach. Resolution adopted.

RESOLUTION NO. 179
 RE: DOG CLAIMS

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

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
June 30, 1981	Max Trzebiatowski Route 1, Custer Road Stevens Point, WI 54481 T23N-R9E-S20 Town of Stockton	1 white rock 8 lb. chicken	\$8.00	\$5.00

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

Dated this 21st day of July, 1981.

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

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

RESOLUTION NO. 180
 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 1981.

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 Convention Committee	June 2, 10, 11, 12, 15 June 4, 22 June 9 June 8, 19 May 15, June 30
John Bohl	5	Airport Board Legislative Committee Space & Properties Committee Convention Committee	June 12 June 2 June 4 May 15, June 30
Frank Dernbach	5	Solid Waste Board SWCD Board Agriculture Committee General Government Committee Space & Properties Committee	June 30 June 11 June 3 June 8 June 4
Robert Engelhard	4	Personnel Committee Conservation Committee Planning & Zoning	June 3, 15 June 22 June 9
Kim Erzinger	5	Community Human Services Board County Home Finance Committee	June 17, 23 June 19, 25 June 26
John Holdridge	5	Legislative Committee Commission on Aging Board Airport Board Law Enforcement Committee	June 2 June 17 June 12 June 4, 22
Robert Hollar	5	SWCD Board Agriculture Committee Finance Committee Planning & Zoning Committee	June 11 June 3 June 8, 29 June 9
Stanley Kirschling	5	Community Human Services Board Solid Waste Board Personnel Committee	June 9, 23 June 30 June 3, 15
James Kollock	3	Law Enforcement Committee Agriculture Committee	June 4, 22 June 3

Name	No. of Mtgs.	Committee	Date
Marion Lassa	4	Solid Waste Board Personnel Committee Community Human Services Board	June 30 June 15 June 17, 23
Ernest Leppen	1	Commission on Aging Board	June 17
Russell Lundquist	3	Personnel Committee Planning & Zoning Committee	June 3, 15 June 9
James Pflugardt	11	Highway Committee Finance Committee Committee on Committees Conservation Committee	June 2, 10, 11, 12, 15 June 8, 29 June 5 June 6, 9, 22
Richard Purcell	3	Law Enforcement Committee Community Human Services Board	June 22 June 17, 23
Claude Skibba	8	Highway Committee Conservation Committee County Home Judicial Committee	June 2, 15 June 6, 9, 22 June 19, 25 June 16
Eugene Szymkowiak	5	Convention Committee Community Human Services Board Emergency Government Committee General Government Committee	May 15, June 30 June 9 June 5 June 8
Ernest Wanta	3	Emergency Government Committee Finance Committee	June 5 June 8, 29
Fabyan Wysocki	2	Conservation Committee County Home	June 22 June 25
Eugene Zdroik	11	County Home Planning & Zoning Committee Committee on Committees Highway Committee Law Enforcement Committee	June 19, 25 June 9 June 5 June 2, 10, 11, 12, 15 June 4, 22

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

Dated this 21st day of July, 1981.

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

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

RESOLUTION NO. 181
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	Golden Sands Speedway Investigation	May 30
John Bohl	1	Special Space & Properties to Discuss Land Purchases	May 11
John Holdridge	2	Sign Vouchers/Commission on Aging CWA-Chamber of Commerce	June 8 February 23
Robert Hollar	1	Farm Progress Days	May 29
Cheryl Kaczmarek	2	Emergency Preparedness Testing	June 11, 17
Marion Lassa	2	Delegation Update-Personnel University Extension-Salary-Personnel	May 1 May 13
Ernest Leppen	3	SWCD-Lake Helen District Mtg. SWCD-Lake Jacqueline Mtg. Emergency Preparedness Testing	May 23 May 24 June 11
Eugene Szymkowiak	2	Sign Vouchers/General Government Emergency Preparedness Testing	May 25 June 11

Name	No. of Mtgs.	Explanation	Date
Ernest Wanta	1	Emergency Preparedness Testing	June 11
Fabyan Wysocki	4	Mtg. w/Finance rep. Space & Prop.	May 11
		Mtg. w/DA & Maintenance rep. Space & Properties	May 8
		Space & Properties re Kluck Property & Portage County Cemetery	May 26
		Space & Properties re Courthouse remodeling w/departments	May 20

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

Dated this 21st day of July, 1981.

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

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

The County Clerk questioned if the County Board members preferred their checks being mailed to them or distributed to them at the County Board meetings. After a show of hands, it was decided that the checks would be distributed at the County Board meetings.

RESOLUTION NO. 182
RE: FINAL RESOLUTION

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

(s) Robert Engelhard

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

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA
Portage County Clerk

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

August 18, 1981

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.
Chairman Steinke delivered the invocation.
Motion by Supervisor Wycoki, second by Supervisor Pflugardt to approve the minutes of the July County Board meeting. Motion carried by voice vote.

Correspondence

1. Letter from Senator Kasten thanking the County Board for expressing their view on the opposition to regulations eliminating mandatory joint airline fares.
Motion by Supervisor Pflugardt, second by Supervisor Szymkowiak to place the correspondence on file.
Motion carried by voice vote.
2. Letter from Village of Amherst Board members expressing their concern of placing a county land-fill in the Stockton Township that could allow pollution of groundwater.
Motion by Supervisor Lundquist, second by Supervisor Barbers to refer the correspondence to the Solid Waste Management Board. Motion carried by voice vote.
3. Lawsuit against Portage County involving William Marten Merchant.
Motion by Supervisor Pflugardt, second by Supervisor Zdroik to refer the correspondence to the District Attorney. Motion carried by voice vote.

Appointments

Charles Gust, Housing Authority Director, gave the County Board some background information on Robert Berndt.
Motion by Supervisor Hollar, second by Supervisor Lassa to re-appoint Robert Berndt to the Portage County Housing Authority Board for a five-year term expiring September, 1986. Motion carried by voice vote.

Appearances

Steve Brazzale presented the Zoning Department Annual Report.
Motion by Supervisor Pflugardt, second by Supervisor Barbers to approve the report. Motion carried by voice vote.
Dave Drewiske presented the Business and Resource Agent's Annual Report.
Motion by Supervisor Olson, second by Supervisor Pflugardt to approve the report. Motion carried by voice vote.

RESOLUTION NO. 183
RE: AMENDMENTS TO THE PORTAGE COUNTY CODIFIED
ORDINANCES: SECTION I-PUBLIC PEACE AND ORDER,
SECTION IV-CITATIONS AND CASH DEPOSIT SCHEDULE
FOR COUNTY ORDINANCE VIOLATIONS

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

WHEREAS, Secion I and IV of the Portage County Codified Ordinances are in need of up-dating and revision; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt the attached amendments to the Portage County Codified Ordinances.

BE IT FURTHER RESOLVED, that the attached amendments are effective upon passage and publication.

Dated this 18th day of August, 1981.

ATTACHMENT

1.1.1 DISORDERLY CONDUCT

Whoever does any of the following may be fined not more than \$200:

In a public or private place, engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance.

1.1.3 THEFT

(A) Whoever does any of the following shall incur a forfeiture not to exceed \$300:

Intentionally takes and carries away, uses, transfers, conceals, or retains possession of movable property of another without his consent and with intent to deprive the owner permanently of possession of such property.

(B) A court to which any forfeiture or deposit is paid hereunder may apply all or part of that amount paid over to the owner of the property if it concludes justice would be thereby served, as recompense to such owner for damages and inconvenience suffered due to the violation of this section that gave rise to the forfeiture or deposit. Such restitutionary payment shall not prejudice or affect any other civil action which such owner may have against the party violating this section.

1.1.6 CRIMINAL DAMAGE TO PROPERTY

(A) Whoever does any of the following shall incur a forfeiture not to exceed \$300:

Intentionally causes damage to any physical property of another without the person's consent.

(B) A court to which any forfeiture or deposit is paid hereunder may apply all or part of that amount paid over to the owner of the property if it concludes that justice would be thereby served, as recompense to such owner for damages and inconvenience suffered due to the violation of this section that gave rise to the forfeiture or deposit. Such restitutionary payment shall not prejudice or affect any other civil action which such owner may have against the party violating this section.

1.1.7 ISSUE OF WORTHLESS CHECK

(A) Whoever does the following shall incur a forfeiture not to exceed \$500:

Issues any check or other order for the payment of money which, at time of issuance, he or she intends shall not be paid.

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

(1) Proof that, at time of issuance, the person did not have sufficient funds or credit with the drawee; or

(2) Proof that, at time of issuance, the person did not have an account with the drawee.

(3) Proof that, when presentment was made within a reasonable time, the person did not have sufficient funds or credit with the drawee.

(C) The issuer of a check under this section is presumed to be the holder of the account on which said check is drawn if said account is in the name of one person. If said account is in the name of more than one person the issuer is presumed to be the person whose name is signed on the signature line of said check.

(D) A Court to which any forfeiture or deposit is paid hereunder may apply all or part of that amount paid over to the party receiving the worthless check or other order if it concludes justice would be thereby served, as recompense to such party for damages and inconvenience suffered due to the violation of this section that gave rise to the forfeiture or deposit. Such restitutionary payment shall not prejudice or affect any other civil action which such party may have against the issuer of said check or other order.

1.2 NUISANCES

1.2.1 TRESPASS TO PRIVATE LAND

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

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

(2) Hunts, traps, fishes, shoots, gathers any products of the soil or engages in any other recreational activity on the land of another, or enters said land with the intent to do any of the foregoing, without the express consent of the owner or occupant.

(B) A person has received notice from the owner or occupant within the meaning of Sec. (A)(1) if he has been notified personally, either orally or in writing, or if the land is posted. For land to be posted, a sign at least 11 inches square must be placed in at least 2 conspicuous places for every 40 acres to be protected. The sign must carry an appropriate notice and the name of the person giving the notice followed by the word "owner" if the person giving the notice is the holder of legal title to the land and by the word "occupant" if the person giving the notice is not the holder of legal title but is a lawful occupant of the land. Proof that appropriate signs as herein provided were erected or in existence upon the premises to be protected within 6 months prior to the event complained of shall be prima facie proof that the premises to be protected were posted as herein provided.

1.2.2 TRESPASS TO PUBLIC PROPERTY

No person or persons shall enter upon any public lands while operating a trail bike, mini-bike, or ATV (All Terrain Vehicle) or for the purpose of engaging in any related recreational activity that is prohibited on that property or first requires permission.

1.2.3 UNREASONABLE NOISE

(A) No person or persons shall engage in any noisy activity on public or private property that tends to annoy, disturb, or otherwise irritate any neighboring tenant or person legally entitled to possession thereof, except for the reasonable noise which occurs in the normal course of reasonable human activity.

(B) No owner, operator or occupant of a building, building unit, or premise shall suffer, permit, or allow the barking, yelping, or howling of a dog or dogs which barking shall result in an excessive or unusual noise that shall disturb the comfort, quiet, or repose of persons therein or in the vicinity. The provisions of this section shall not apply to licensed animal hospitals, veterinary facilities or to the premises used by municipalities for impounding animals.

1.2.4 OPERATION OF VEHICLES WHILE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS

No person shall operate a trail bike, mini-bike, ATV (All Terrain Vehicle) or motorboat, while under the influence of intoxicating liquor, fermented malt beverages, narcotics, or other drugs.

1.2.5 OBEDIENCE TO SIGNS AND SIGNALS OF ENFORCEMENT OFFICERS: FLEEING FROM OFFICER

(A) No person while operating a trail bike, mini-bike, ATV, (All Terrain Vehicle) or motorboat shall fail or refuse to "comply with any lawful order, signal or direction of an enforcement officer unless otherwise directed by an enforcement officer."

(B) No operator of a trail bike, mini-bike, ATV (All Terrain Vehicle) or motorboat, after having a visual or audible signal from an enforcement officer, or marked enforcement vehicle, shall knowingly flee or attempt to elude any enforcement officer, by willful or wanton disregard of such signal so as to interfere with or endanger the operation of the enforcement vehicle, or the enforcement officer or other vehicles, nor shall he increase the speed of his vehicle or extinguish the lights of his vehicle in an attempt to elude or flee.

1.2.6. OPERATION OF VEHICLES IN CEMETERIES

No person shall operate a trail bike, mini-bike, or ATV (All Terrain Vehicle) in any cemetery or land laid out or used for human burial purposes.

1.2.7 RESPONSIBILITY OF OWNER

Any person, persons, or entity who has lawful title to any trail bike, mini-bike, or ATV (All Terrain Vehicle) shall be presumed to be operating such vehicle at the time of violation if such vehicle has been identified as operating in violation of any of the provisions of this ordinance.

1.2.8 SEVERABILITY

If any provision or provisions of this ordinance is declared by the courts to be invalid or unconstitutional or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, the invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provisions or applications.

1.2.9 ENFORCEMENT

It shall be the duty of the Portage County Sheriff to enforce the provisions of this ordinance.

1.2.10 PENALTIES

Any person, firm, corporation, or legal entity which violates, desobeys, neglects, omits, or refuses to comply with the provisions of this ordinance shall be fined not less than \$10.00, nor more than \$100.00, together with the costs of prosecution, and in default of payment thereof, shall be imprisoned in the Portage County Jail for a term of not more than 30 days, or until such judgement is paid.

1.5.3 (B) Public exhibition. Public exhibition means any display, entertainment, presentation, dance, 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. A public exhibition within the meaning of this ordinance does not include those public gatherings confined to a building which is a part of a regularly conducted business open to the public.

1.5.3 (F) Building. Building means a permanent fixed structure which is covered by a roof.

1.5.6 (B) (3) (f) The committee may upon majority vote and with the consent of the applicant waive the public hearing. The said waiver may be withdrawn at any time by the applicant or upon majority vote by the committee. The committee shall schedule a hearing within 14 days of the withdrawal of said waiver. The applicant's waiver or withdrawal of waiver shall be in writing and is effective upon receipt of same by the Portage County Clerk.

1.7 REGULATION OF STREET, ALLEY AND HIGHWAY TRAFFIC

1.7.1 STATE TRAFFIC LAWS ADOPTED

Except as specifically provided in this ordinance, all provisions of Chapters 341 to 348, Wisconsin Statutes, describing and defining regulations with respect to vehicles and traffic for which the penalty is a forfeiture only, including penalties to be imposed and procedure for prosecution, are hereby adopted and by reference made a part of this ordinance as if fully set forth herein. This ordinance specifically excludes the incorporation of those provisions of Chapters 341 to 348, Wisconsin Statutes, for the suspension or revocation of motor vehicle operator's licenses. 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 Chapters 341 to 348, Wisconsin Statutes, adopted by reference shall include existing or future amendments to Chapters 341 to 348 and shall also include, but not be limited, to the following:

- 341.01, 343.01 and 348.01 WORDS AND PHRASES DEFINED.
- 341.04 FAILURE TO REGISTER VEHICLE.
- 341.05 CERTIFICATE OF TITLE REQUIRED.
- 341.31 (2) REPORT OF STOLEN OR ABANDON VEHICLES.
- 343.05 OPERATOR'S LICENSE REQUIRED.
- 343.07 INSTRUCTION PERMITS.
- 343.43 UNLAWFUL USE OF LICENSE.
- 343.45 PERMITTING UNAUTHORIZED PERSON TO DRIVE.
- 343.46 RENTING VEHICLES.
- 346.02 APPLICABILITY OF CHAPTER 346.
- 346.03 AUTHORIZED EMERGENCY VEHICLES.
- 346.04 OBEDIENCE TO TRAFFIC OFFICERS, SIGNS AND SIGNALS.
- 346.05 through 346.16 DRIVING, MEETING, OVERTAKING AND PASSING.
- 346.18 through 346.21 RIGHT OF WAY.
- 346.23 through 346.29 DRIVERS AND PEDESTRIANS.
- 346.31 through 346.35 TURNING AND STOPPING AND REQUIRED SIGNALS.
- 346.37 through 346.42 TRAFFIC SIGNS, SIGNALS AND MARKINGS.
- 346.44 through 346.48 REQUIRED STOPS.
- 346.50 through 346.55 RESTRICTIONS ON STOPPING AND PARKING.
- 346.57 through 346.59 SPEEDING REGULATIONS.
- 346.61 through 346.64 RECKLESS AND DRUNKEN DRIVING.
- 346.66 through 346.69, 346.70(1) and 346.72 ACCIDENTS AND ACCIDENT REPORTS.
- 346.73 ACCIDENT REPORTS CONFIDENTIAL.
- 346.77 through 346.81 BICYCLES AND PLAY VEHICLES.
- 346.87 LIMITATIONS ON BACKING.
- 346.88 OBSTRUCTION OF OPERATOR.
- 346.89 INATTENTIVE DRIVING.
- 346.90 FOLLOWING EMERGENCY VEHICLE.
- 346.91 CROSSING FIRE HOSE.
- 346.92 ILLEGAL RIDING.
- 346.93 INTOXICANTS IN VEHICLE CARRYING MINORS.
- 346.94 MISCELLANEOUS PROHIBITED ACTS.
- 347.02 APPLICABILITY OF CHAPTER 347.
- 347.03 SALE OF PROHIBITED EQUIPMENT.
- 347.04 IMPROPERLY EQUIPPED VEHICLE.
- 347.06 through 347.29 LIGHTING EQUIPMENT.
- 347.35 through 347.49 OTHER EQUIPMENT.
- 348.02 APPLICABILITY OF CHAPTER 348.
- 348.05 through 348.10 SIZE AND LOAD.
- 348.15 through 348.20 WEIGHT LIMITATIONS.
- 348.25 through 348.27 PERMITS.

1.7.2 PENALTY

(A) The forfeiture for violation of any provision of Chapters 341 to 348 adopted by reference in Section 1.7.1 of this ordinance shall conform to the forfeiture for violation of a comparable state offense, including any variations or increases for a second offense, together with the cost of prosecution imposed as provided in Sections 345.20 to 345.53 of the Wisconsin Statutes.

(B) If the forfeiture and costs are not paid, the Court shall order imprisonment in the County jail said forfeiture and costs are paid, but said imprisonment shall not exceed a period of ninety (90) days.

1.7.3 REFERENCE TO THE STATUTES

The term "Wisconsin Statutes" wherever used in this ordinance shall mean the Wisconsin Statutes of 1979 and shall include existing or future amendments.

1.7.4 REPEAL OF CONFLICTING ORDINANCES

All ordinances regulating traffic upon the streets, alleys and highways of the County of Portage, Wisconsin, and all ordinance in conflict with this ordinance heretofore enacted by the County Board of Supervisors for Portage County, Wisconsin are, hereby repealed.

1.7.5 SEVERABILITY

The provisions of this ordinance shall be deemed severable and it is expressly declared that the Portage County Board of Supervisors would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provisions of this ordinance or the application thereof to any person, or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

1.8.1 STATE LAW GOVERNING THE USE AND TRANSFER OF INTOXICATING BEVERAGES ADOPTED

The statutory provisions describing and defining regulations with respect to the use and transfer of intoxicating beverages in the following list of Wisconsin Statutes, exclusive of any provisions therein relating to any penalty or punishment for the violation of said statutes, are hereby adopted and by reference made a part of this ordinance as if fully set forth herein. Any act required to be performed or prohibited by any statute incorporated herein by reference, is required or prohibited by this ordinance.

- 176.01 DEFINITIONS.
- 176.29 POSSESSION OF LIQUOR ON SCHOOL GROUNDS PROHIBITED.
- 176.30(2) SALE TO MINORS.
- 176.31 MINORS MISREPRESENTATION TO PROCURE INTOXICATING LIQUOR.
- 176.32 PRESENCE IN PLACES OF SALE PROHIBITED.
- 66.054(1) DEFINITIONS.
- 66.054(19) PRESENCE IN PLACES OF SALE PROHIBITED.
- 66.054(20) RESTRICTIONS ON SALE TO AND POSSESSION BY MINORS.
- 66.054(22) MISREPRESENTING AGE.
- 66.054(24) PUPILS, POSSESSION OR CONSUMPTION.
- 66.057(5) DEFENSE OF SELLERS.

1.8.2 REFERENCE TO STATE STATUTES

The term "Wisconsin Statutes" whenever used in this ordinance shall mean the Wisconsin Statutes of 1979 and its amendments prior and subsequent to the date of passage of this ordinance by the Portage County Board of Supervisors.

1.8.3 REPEAL OF CONFLICTING ORDINANCES

All ordinances in conflict with this ordinance heretofore enacted by the County Board of Supervisors for Portage County, Wisconsin, are hereby repealed.

1.8.4 SEVERABILITY

The provisions of this ordinance shall be deemed severable and it is expressly declared that the Portage County Board of Supervisors would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provision of this ordinance or the application thereof to any person, or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

1.8.5 PENALTY

Whoever violates this ordinance may be required to forfeit not more than \$500, and in default of payment, shall be incarcerated in the county jail for a period of 30 days or until the fine is paid, whichever is earlier.

1.9 PROVISIONS OF STATE SNOWMOBILE LAW ADOPTED BY REFERENCE

The provisions of Chapter 350, Wisconsin Statutes describing and defining regulations with respect to snowmobiles for which the penalty is a forfeiture only, including penalties to be imposed and procedure for prosecution, are hereby adopted and by reference made a part of this ordinance as if fully set forth herein, with the exception that no provision of Chapter 350 shall be operative as a county ordinance unless a violation occurs on a highway or is related to snowmobile operation on a snowmobile trail maintained by the county or on a snowmobile route designated by the county. Any act required to be performed or prohibited by any statute incorporated herein by reference is respectively required or prohibited by this ordinance. Sections of Chapter 350 adopted by reference shall include existing or future amendments to Chapter 350 and shall also include but not be limited to the following:

- 350.02 OPERATION OF SNOWMOBILES ON OR IN THE VICINITY OF HIGHWAYS.
- 350.04 SNOWMOBILE OPERATION PROHIBITED ON STATE HIGHWAYS.
- 350.05 OPERATION BY YOUTHFUL OPERATORS RESTRICTED.
- 350.09 HEADLAMPS, TAILLAMPS AND BRAKES.
- 350.10 MISCELLANEOUS PROVISIONS FOR SNOWMOBILE OPERATION.
- 350.15 ACCIDENTS AND ACCIDENT REPORTS.

1.9.2 TRESPASS TO PRIVATE PROPERTY

No person or persons shall enter upon the land of another from a snowmobile trail maintained by the County or a snowmobile route designated by the County while operating a snowmobile or other snow vehicle for the purpose of engaging in any related recreational activity unless he has first secured permission from the landowner or leasee, or person or entity legally entitled to possession thereof.

1.9.3 TRESPASS TO PUBLIC PROPERTY

No person or persons shall enter upon any public lands from a snowmobile trail maintained by the County or a snowmobile route designated by the County while operating a snowmobile or other snow vehicle for the purpose of engaging in any related recreational activity that is prohibited on that property or first requires permission.

1.9.4 UNREASONABLE NOISE

No person shall operate a snowmobile on a snowmobile trail maintained by or on a snowmobile route designated by the County without a functioning muffler or in such a manner so as to create unreasonable or excessive combustion noise.

1.9.5 OPERATION OF SNOWMOBILE WHILE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS

No person shall operate a snowmobile or other snow vehicle on a snowmobile trail maintained by or on a snowmobile route designated by the County while under the influence of intoxicating liquor, fermented malt beverages, narcotics or other drugs.

1.9.6 OBEDIENCE TO SIGNS AND SIGNALS OF ENFORCEMENT OFFICERS: FLEEING FROM OFFICERS

(A) No person while operating a snowmobile or other snow vehicle on a snowmobile trail maintained by or on a snowmobile route designated by the County shall fail or refuse to comply with any lawful order, signal or direction of an enforcement officer unless otherwise directed by an enforcement officer.

(B) No operator of a snowmobile or other snow vehicle on a snowmobile trail maintained by or on a snowmobile route designated by the County, after having received a visual or audible signal from an enforcement officer, or a marked enforcement vehicle shall knowingly flee or attempt to allude any enforcement officer, by willful or wanton disregard of such signal so as to interfere with or endanger the operation of the enforcement vehicle, or the enforcement officer or other vehicles, nor shall he increase the speed of his vehicle or extinguish the lights of his vehicle in an attempt to allude or flee.

1.9.7 OPERATION OF SNOWMOBILE IN CEMETERY

No person shall enter into a cemetery or land laid out or used for human burial purposes from a snowmobile trail maintained by or a snowmobile route designated by the county.

1.9.8 RESPONSIBILITY OF OWNER

Any person, persons, or entity in whose name a snowmobile is registered pursuant to Section 350.12 of the Wisconsin Statutes or who has a lawful title to any other snow vehicle, shall be presumed to be operating such vehicle at the time of violation if such vehicle has been identified as operating in violation of any of the provisions of this ordinance.

1.9.9 PENALTY

(A) Forfeitures for violation of any provision of Chapter 350, adopted by reference in this ordinance, shall conform to forfeitures for violation of the comparable state offense, including any variation or increase for a second offense, together with the cost of prosecution.

(B) Special Local Regulations.

The forfeiture for violations of Section 1.9.2 through 1.9.9 of this ordinance and any other Portage County ordinance which concerns snowmobiling shall be not less than \$10.00 nor more than \$100.00, together with a penalty assessment and court costs.

(C) In default of payment of a forfeiture and costs, the violator shall be imprisoned in the Portage County jail until the judgment is paid but not more than thirty (30) days.

1.9.10 REFERENCE TO THE STATUTES

The term "Wisconsin Statutes" wherever used in this ordinance shall mean the Wisconsin Statutes of 1979 and shall include existing or future amendments.

1.9.11 SEVERABILITY

The provisions of this ordinance shall be deemed severable and it is expressly declared that the Portage County Board of Supervisors would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provision of this ordinance or the application thereof to any person, or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

4.1 CITATIONS FOR COUNTY ORDINANCE VIOLATIONS

4.1.1 CITATION ISSUANCE

Citations may be issued for violations of Portage County Ordinances other than those for which a statutory counterpart exists. The form of the citation shall comply with Wisconsin Statute Sec. 66.119(1)(b). In addition to the law enforcement officers, the Portage County Zoning Administrator, Health Officer and Parks Superintendent may issue citations which are directly related to their official responsibilities. With the approval of their respective County Board Committee, Board or Commission, the designated department heads may, by written order, delegate their authority to their employees or withdraw it. Every citation issued shall be signed with the name and title of the issuing officer.

4.1.2 CASH DEPOSITS

Cash deposits from the citations shall be paid to the Portage County Clerk of Court who shall give receipts for said deposits.

4.1.3 CASH DEPOSIT SCHEDULE

The following cash deposits, penalty, and costs shall be required for the indicated ordinance violations.

1.1 PRESERVATION OF PUBLIC PEACE AND GOOD ORDER

<u>Section</u>	<u>Deposit</u>	<u>Penalty Assessment</u>	<u>Court Costs</u>	<u>Total</u>	
1.1.1	Disorderly Conduct				
	Family dispute-no resisting arrest, property damage or injury	\$ 30.00	\$ 3.60	\$ 10.00	\$ 43.60
	Loud, abusive arguing	50.00	6.00	10.00	66.00
	Agrivated loudness, abusiveness, profanity or arguing or involving some property damage	75.00	9.00	10.00	94.00
	Fighting, resisting arrest with no serious damage or injury	100.00	12.00	10.00	122.00
	Fighting, resisting arrest with substantial damage or injury	150.00	18.00	10.00	178.00
1.1.2	Drunkenness	50.00	6.00	10.00	66.00
1.1.3	Theft	100.00	12.00	10.00	122.00
1.1.5	Disorderly conduct with a motor vehicle	50.00	6.00	10.00	66.00
1.1.6	Criminal damage to property	100.00	12.00	10.00	122.00
1.1.7	Issue of worthless checks	100.00	12.00	10.00	122.00
1.4.1	Soliciting without a permit	50.00	6.00	10.00	66.00

1.2 NUISANCES

<u>Section</u>		<u>Deposit</u>	<u>Penalty Assessment</u>	<u>Court Costs</u>	<u>Total</u>
1.2.1	Trespass to private property	\$ 50.00	\$ 6.00	\$ 10.00	\$ 66.00
1.2.2	Trespass to public property with recreational vehicle	35.00	4.20	10.00	49.20
1.2.3	Unreasonable noise with recreational vehicle	35.00	4.20	10.00	49.20
1.2.4	Operating recreational vehicle while under influence of alcohol or drugs	100.00	12.00	10.00	122.00
1.2.5(A)	Failure to obey signs and signals of enforcement officers	50.00	6.00	10.00	66.00
1.2.5(B)	Fleeing an officer	50.00	6.00	10.00	66.00
1.2.6	Operating recreational vehicle in cemetery	100.00	12.00	10.00	122.00

1.8 INTOXICATING LIQUOR

66.054(19)(a)	On Class B license premises permitting minors to loiter	100.00	12.00	10.00	122.00
66.054(20)(a)	Sale to minors (fermented malt beverages) 2nd sale w/in 12 mos. (fermented malt beverages)	100.00	12.00	10.00	122.00
		300.00	36.00	10.00	346.00
66.054(24)(a)	School-related-- possession of fermented malt beverages	100.00	12.00	10.00	122.00
176.29(4)	School-related-- possession of intoxicating liquors	100.00	12.00	10.00	122.00
176.30(2)	Sale to minors (intoxicating liquors) 2nd sale w/in 12 mos. (intoxicating liquors)	200.00	24.00	10.00	234.00
		350.00	42.00	10.00	392.00
176.32(1)(a)	Permit to minors to loiter on licensed premises	100.00	12.00	10.00	122.00

1.9 SNOWMOBILE OPERATION

1.9.2	Trespass to private property	35.00	4.20	10.00	49.20
1.9.3	Trespass to public	35.00	4.20	10.00	49.20
1.9.4	Unreasonable noise	35.00	4.20	10.00	49.20
1.9.5	Operating while under influence of alcohol or drugs	100.00	12.00	10.00	122.00
1.9.6(A)	Failure to obey signs and signals of enforcement officers	50.00	6.00	10.00	66.00
1.9.6(B)	Fleeing an officer	50.00	6.00	10.00	66.00
1.9.7	Operating in cemetery	100.00	12.00	10.00	122.00

3.3 SANITARY ORDINANCE

3.3.6	Improper sewage disposal	50.00	6.00	10.00	66.00
3.3.6(B)	Failure to maintain minimum standards for sewage disposal	25.00	3.00	10.00	38.00
3.3.7(A)	Failure to obtain sanitary permit	100.00	12.00	10.00	122.00

3.3 SANITARY ORDINANCE (cont.)

<u>Section</u>		<u>Deposit</u>	<u>Penalty Assessment</u>	<u>Court Costs</u>	<u>Total</u>
3.3.7(B)(2)	Failure to post sanitary permit card	\$ 20.00	\$ 2.40	\$ 10.00	\$ 32.40
3.3.7(C)	Failure to notify before final cover	25.00	3.00	10.00	38.00
5.1 <u>PORTAGE COUNTY PARK ORDINANCE</u>					
5.1.1(D)(1)	Entry during closing hours	20.00	2.40	10.00	32.40
5.1.1(E)(1)	Failure to pay user fee	20.00	2.40	10.00	32.40
5.1.1(G)(1)	Failure to comply with orders of park police or deputy sheriff	25.00	3.00	10.00	38.00
5.1.2(A)	Failure to obtain use permits	15.00	1.80	10.00	26.80
5.1.2(B)	Peddling and soliciting	25.00	3.00	10.00	38.00
5.1.3(A)	Disorderly conduct	30.00	3.60	10.00	43.60
5.1.3(B)	Unnecessary noises	40.00	4.80	10.00	54.80
5.1.4(A)	Destruction, entry, defacement or removal	75.00	9.00	10.00	94.00
5.1.4(B)(1)	Washing of cars, persons, pets, cooking utensils or clothing in prohibited places	20.00	2.40	10.00	32.40
5.1.4(B)(2)	Fish and game cleaning	15.00	1.80	10.00	26.80
5.1.4(B)(3)	Refuse (littering) charcoal residue	40.00	4.80	10.00	54.80
5.1.5(A)	Vehicular traffic- misuse	20.00	2.40	10.00	32.40
5.1.5(B)	Motor-driven boat at a speed greater than "slow-no-wake" speed	20.00	2.40	10.00	32.40
5.1.6(A)	Starting, tending or maintaining fires except at designated fireplaces	30.00	3.60	10.00	43.60
5.1.6(B)	Fireworks- Possession or firing an explosive or pyrotechnic device	40.00	4.80	10.00	54.80
5.1.6(C)	Possession of a firearm, airgun or bow	40.00	4.80	10.00	54.80
5.1.7(A)	Allow pets to enter any public building, bathing beach, picnic grounds or playgrounds or to run at large	20.00	2.40	10.00	32.40
5.1.7(B)	Riding a horse in a careless, negligent or reckless manner on roads or desig- nated trails; ride, lead or have a horse in any manner except on roads or desig- nated trails	20.00	2.40	10.00	32.40
5.1.7(C)	<u>Hunting and Trapping</u> - unlawful to take, catch, kill, hunt, trap, pursue or disturb animals and birds	30.00	3.60	10.00	43.60

5.1 PORTAGE COUNTY PARK ORDINANCE (cont.)

Section		<u>Deposit</u>	<u>Penalty Assessment</u>	<u>Court Costs</u>	<u>Total</u>
5.1.8(A)	<u>Athletics</u> - play games or sports except upon designated areas	\$ 20.00	\$ 2.40	\$ 10.00	\$ 32.40
5.1.8(B)	<u>Skiing</u> - ski in a reckless manner or violation of any posted rules at Standing Rocks County Park	15.00	1.80	10.00	26.80
5.1.9(A)	<u>Food and Beverages</u> - to carry or consume food or beverages on bathing beaches or in the water adjacent to any bathing beach	15.00	1.80	10.00	26.80
5.1.9(B)	<u>Boundary Buoys</u> - disturbing or molesting bathing beach boundary buoys or markers	30.00	3.60	10.00	43.60
5.1.9(C)	<u>Bathing During Storms</u> - bathing in the water fronting a bathing beach during electrical storms	20.00	2.40	10.00	32.40
5.1.9(D)	<u>Beach Athletics</u> - engaging in athletic games or sports upon a bathing beach or in the water adjacent to the beach	20.00	2.40	10.00	32.40
5.1.9(E)	<u>Bathing Dress</u> - Bathing or swimming unclothed	20.00	2.40	10.00	32.40
5.1.9(F)	<u>Changing Clothing</u> - changing clothing except in dressing areas provided	20.00	2.40	10.00	32.40
5.1.9(G)	<u>Water Safety</u> - falsely calling for help or assistance	15.00	1.80	10.00	26.80
5.1.9(H)	<u>Infectious Diseases</u> - entering onto a bathing beach or into any bathing house or dressing area with any infectious disease	20.00	2.40	10.00	32.40
5.1.9(I)	<u>Boats Within Swimming Areas</u> - operation of boats, motor driven or otherwise, within a designated swimming area	25.00	3.00	10.00	38.00
5.1.10(B)(1)	<u>Camping Prohibited</u> - camping except in designated camping areas	25.00	3.00	10.00	38.00
5.1.10(B)(3)	<u>Camping Limited - Designated Campgrounds</u> - camping more than 14 days in any three week period	15.00	1.80	10.00	26.80
5.1.10(B)(4)	<u>Campsite Occupancy</u> - more than one family or group camping at a single campsite without authorization	15.00	1.80	10.00	26.80
5.1.10(B)(5)	<u>Campsite Changes</u> - moving from an assigned campsite to another campsite without prior approval	15.00	1.80	10.00	26.80
5.1.10(B)(8)	<u>Campsite Parking</u> - camping outside of designated area and more than two vehicles at each campsite	15.00	1.80	10.00	26.80

5.1 PORTAGE COUNTY PARK ORDINANCE (cont.)

Section		Deposit	Penalty Assessment	Court Costs	Total
5.1.10(B)(10)	Camping Group Membership - obtaining a camping permit for another person or party	\$ 15.00	\$ 1.80	\$ 10.00	\$ 26.80
5.1.10(B)(11)	Campsite - Mandatory Occupancy - campsite not occupied the first night or left unoccupied for more than 24 hours	15.00	1.80	10.00	26.80
5.1.10(B)(12)	Camping Prohibitions - camping contrary to posted notice	15.00	1.80	10.00	26.80
5.2 PORTAGE COUNTY BOATING REGULATIONS					
30.51(1)	Operate boat without valid certificate of number	30.00	3.60	10.00	43.60
30.51(1)	Give permission to operate boat without valid certificate of number	20.00	2.40	10.00	32.40
30.53(1)	Failure to display registration number or decal on boat	20.00	2.40	10.00	32.40
30.53(2)	Failure to have certificate of number	20.00	2.40	10.00	32.40
30.54	Failure to transfer certificate of number	20.00	2.40	10.00	32.40
30.61(1)	Operate boat between sunset to sunrise without required lights	30.00	3.60	10.00	43.60
30.61(5)(b)	Moored boats and structures beyond 200 feet from shore without light	30.00	3.60	10.00	43.60
30.62(1)	Renting boats not legally equipped or registered	30.00	3.60	10.00	43.60
30.62(2)	Operate motor boats without muffler on engine	30.00	3.60	10.00	43.60
30.62(3)	Failure to provide proper number of personal flotation devices	30.00	3.60	10.00	43.60
30.64(4)	Failure to have required fire extinguishing equipment on board	30.00	3.60	10.00	43.60
30.65	Failure to yield right of way	30.00	3.60	10.00	43.60
30.66(3)	Operate motorboat within 100 feet of dock, raft, pier, etc.	30.00	3.60	10.00	43.60
30.67(2)	Failure to report boating accident	30.00	3.60	10.00	43.60
30.68(6)	Riding on deck or gunwales	30.00	3.60	10.00	43.60
30.68(7)	Operate boat in prohibited area or in excess of speed limit	30.00	3.60	10.00	43.60
30.68(9)&(10)	Exceed boat capacity by weight or power	30.00	3.60	10.00	43.60
30.68(12)	Molest water regulatory buoys	50.00	6.00	10.00	66.00
30.69(1)	Operate boat towing water skier without an observer	30.00	3.60	10.00	43.60

5.2 PORTAGE COUNTY BOATING REGULATIONS (cont.)

<u>Section</u>		<u>Deposit</u>	<u>Penalty Assessment</u>	<u>Court Costs</u>	<u>Total</u>
30.70	Unlawfully engage in skin diving	\$ 30.00	\$ 3.60	\$ 10.00	\$ 43.60
30.71	Operate boat with improperly sealed toilet	50.00	6.00	10.00	66.00
6.7 <u>ZONING ORDINANCE (GENERAL PROVISIONS AND EXCEPTIONS)</u>					
6.7.2(A)(3)(a)	Failure to post building permit card	50.00	6.00	10.00	66.00
6.7.2(A)(3)(a)	Failure to obtain building permit prior to construction	100.00	12.00	10.00	122.00
6.7.5(D)(2)	Failure to obtain special exception permit prior to use and/or construct on the land (junk yard, gravel pit, etc.)	100.00	12.00	10.00	122.00
6.7.5(E)(2)	Failure to follow the conditions placed on the permit by the Board of Adjustment	50.00	6.00	10.00	66.00
7.7 <u>SUBDIVISION REGULATIONS</u>					
7.7.10	Failure to have minor subdivisions approved by Planning & Zoning Committee or its designated agent	50.00	6.00	10.00	66.00
7.7.3(A)(3)	Failure to have certified survey map prepared for lot splits 15 acres or less	50.00	6.00	10.00	66.00

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

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

RESOLUTION NO. 184
 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 1981,

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

<u>Name</u>	<u>No. of Mtgs.</u>	<u>Committee</u>	<u>Date</u>
Frank Barbers	6	Highway Committee Law Enforcement Committee Planning & Zoning Committee Safety Coordinator	July 7, 20 July 2, 15 July 8 July 6
Cecil Bender	2	Highway Committee Commission on Aging Board	July 7 July 15
John Bohl	7	Airport Board Legislative Committee Space & Properties Committee	July 10, 22 July 13 July 2,7,20,29
Frank Dernbach	6	SWCD Board Agriculture Committee General Government Committee Space & Properties Committee	July 9 July 1 July 13 July 2,7,20
Robert Engelhard	5	Personnel Committee Planning & Zoning Committee	July 16,20,22,29 July 8

Name	No. of Mtgs.	Committee	Date
Kim Erzinger	7	Manpower Board	July 13
		Finance Committee	July 8,15,22,27
		Community Human Services Board	July 14,28
Shirley Gibb	2	Solid Waste Management Board	July 27
		Community Human Services Board	July 28
Gordon Hanson	5	Commission on Aging Board	July 15
		Personnel Committee	July 16,22,29
		General Government Committee	July 13
John Holdridge	6	Legislative Committee	July 7,13
		Commission on Aging Board	July 15, 22
		Airport Board	July 10
		Law Enforcement Committee	July 2
Robert Hollar	3	Agriculture Committee	July 1
		Finance Committee	July 8,22
Glenn Johnson	6	Space & Properties Committee	July 7,20,29
		Judicial Committee	July 16
		OEO Committee	July 6,28
Stanley Kirschling	8	Community Human Services Board	July 14,28
		Solid Waste Management Board	July 27
		Personnel Committee	July 1,16,20,22,29
James Kollock	4	Legislative Committee	July 7
		Law Enforcement Committee	July 2
		Community Human Services Board	July 28
		SWCD Board	July 9
Marion Lassa	8	Solid Waste Management Board	July 27
		Personnel Committee	July 1,16,20,22,29
		Community Human Services Board	July 14, 28
Ernest Leppen	5	Emergency Government Committee	July 6
		Senior Center Committee	July 7
		Commission on Aging Board	July 15
		Agriculture Committee	July 1
		SWCD Board	July 9
Russell Lundquist	6	Solid Waste Management Board	July 27
		Personnel Committee	July 1,20,22,29
		Planning & Zoning Committee	July 8
James Pflugardt	7	Highway Committee	July 7, 20
		Finance Committee	July 8,15,22,27
		Committee on Committees	July 10
Richard Purcell	5	Judicial Committee	July 16
		Law Enforcement Committee	July 2, 15
		Community Human Services Board	July 14, 28
Claude Skibba	2	Highway Committee	July 20
		Judicial Committee	July 16
Eugene Szymkowiak	2	Community Human Services Board	July 28
		Emergency Government Committee	July 6
Ernest Wanta	9	Space & Properties Committee	July 2,7,20,29
		Emergency Government Committee	July 6
		Finance Committee	July 8,15,22,27
Fabyan Wysocki	5	Nursing Home Committee	July 14
		Space & Properties Committee	July 2,7,20,29
Eugene Zdroik	6	Planning & Zoning Committee	July 8
		Committee on Committees	July 10
		Highway Committee	July 7, 20
		Law Enforcement Committee	July 2
		Nursing Home Committee	July 14

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

Dated this 18th day of August, 1981.

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

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

RESOLUTION NO. 185
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	3	Wisconsin Associated County Extension Committees	June 21, 22, 23
Frank Dernbach	3	Wisconsin Associated County Extension Committees	June 21, 22, 23
Gordon Hanson	1	Sign Vouchers/General Government	June 22
John Holdridge	2	Sign Vouchers/Commission on Aging Mtg. w/Finance rep. Lesislative	July 8 June 29
Robert Hollar	3	Wisconsin Associated County Extension Committees	June 21, 22, 23
Marion Lassa	2	Alcohol & Drug Abuse Sub-Comm.	July 6, 9
Ernest Leppen	3	Wisconsin Associated County Extension Committees	June 21, 22, 23
Russell Lundquist	3	Special Solid Waste Discussions Special Solid Waste w/Auditors DNR Public Hearing-Solid Waste	June 4 June 11 June 18
Fabyan Wysocki	4	Special Space & Properties re Remodeling Special Space & Properties re Highway Land Special Space & Properteis w/Real Estate Consultant	June 8 June 16, 30 June 29

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

Dated this 18th day of August, 1981.

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

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

RESOLUTION NO. 186
RE: PURCHASE OF 36.55 ACRES AT THE
HIGHWAY 51-66 INTERCHANGE

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

WHEREAS, Portage County's Highway Garage has deteriorated beyond repair and must be replaced;
and

WHEREAS, the Portage County jail has outgrown it's capacity and will have to be enlarged in the near future; and

WHEREAS, the Portage County Courthouse has outgrown it's space capacity with additional space needed at the present time; and

WHEREAS, Portage County must plan for future growth to avoid delays and inflated costs; and

WHEREAS, the 51-66 Interchange property is ideal for a Highway Facility and any other future expansion needs of Portage County

NOW, THEREFORE, BE IT RESOLVED, that Portage County begin extensive negotiations to purchahe the 36.55 acres at the Highway 51-66 Interchange for a purchase price not to exceed the appraised value of the land and improvements.

Dated this 18th day of August, 1981.

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

Motion by Supervisor Pflugardt, second by Supervisor Wysocki to withdraw the resolution.

Supervisor Johnson questioned if with the withdrawal of the resolution if the whole idea of interest in this property is also being withdrawn so that it would not be brought back to the Board at another time.

Supervisor Wysocki stated that nobody said that it could not be brought back to the Board at a later date.

Chairman Steinke stated that the resolution in its current form is being withdrawn.

Supervisor Bohl stated that it is on record that the Highway Committee and Committee on Committees ask that this issue be settled. Bohl stated that the Committee on Committees has drafted the resolution over the other committees and asked the reason for withdrawing the resolution.

Supervisor Pflugardt stated that he felt that the reason for withdrawing the resolution is irrelevant and that his motion has precedent in asking to withdraw the resolution.

Supervisor Bohl suggested that the issue be discussed at this meeting to settle the issue.

Roll call vote revealed (13) ayes, Supervisors Wanta, Bender, Steinke, Wysocki, Hollar, Dernbach, Barbers, Pflugardt, Zdroik, Kollock, Szymkowiak, Leppen, Skibba; (14) naves, Supervisors Purcell, Johnson Olson, Holdridge, Hanson, Lassa, Bohl, Erzinger, Lundquist, Cragg, Kaczmarek, Kirschling, Engelhard, Gibb. Withdrawal motion lost.

Resolution No. 186 was read by the Clerk.

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

Supervisor Skibba stated that the Highway Committee discussed the land but did not want the resolution presented to the County Board in the manner that the current resolution on the floor is worded. Skibba stated that the Highway Committee wanted an option with a definite price per acre on the land.

Chairman Steinke stated that his understanding of the resolution is that it is asking to negotiate to purchase not to exceed, so that it would come back to the County Board after negotiations before it would be bought.

Supervisor Holdridge questioned if it would be assumed that this is the only site that would be looked at if the resolution was adopted.

Supervisor Wysocki said that it would not be the only site looked at. Wysocki stated that the resolution would give the County Board the authority to negotiate to find out just how much the land would cost the County and also to conduct the water testings. Wysocki suggested amending the resolution so it would not read to purchase the land. He felt the intent of the resolution was to allow negotiations.

Supervisor Szymkowiak stated that the fourth paragraph indicates future growth but that there are no plans as to what the County exactly needs. Szymkowiak felt that an option would give the County some breathing room. He also stated that he did not think it would be good to buy the land without any planning.

Supervisor Wysocki stated that the County Board should be aware of the space needs of the Sheriff's Department. He stated that possibly the Planning Department should conduct feasibility studies. He suggested getting an option on the land.

Bill Burke, County Planner, gave background information of the Planning Department's involvement on the issue. Burke stated that in 1977 the County Highway Committee asked the Planning Department to do an analysis of the highway situation at the existing facility and also an analysis of various sites. In 1979 a summary of the 1977 analysis was also conducted with the same results. The Planning Department concluded that the existing facility is inadequate referring to a map of the building indicating the crowded conditions. Burke stated that an official letter was issued from the Health Department stating that the carbon monoxide levels in that building where the administrative and work bays are located are two to three times higher than minimum safety codes. Burke referred to a map of the existing facility site showing problems of security, etc. The second phase of the Planning Department was to analyze sites only with the idea of a highway garage and not for any other type of facility. A land use plan was presented recommending that the property in question has its best potential as a tax bearing mercantile property. The reason for this recommendation was not only to serve the long range needs of the City of Stevens Point with respect to mercantile use but also because the particular needs of a County Highway garage can be met at other acceptable sites.

Supervisor Bohl stated that this site was rejected by the Space and Properties Committee. The two main reasons for the rejection were the price and the fact that the site could be used for commercial development as pointed out by the County Planner. Bohl stated that according to his figures, if the land is bought just for a highway garage the amount would be approximately \$20,000 an acre which is an appraisal price that might be a little less. Bohl added that if the County would be putting a jail or safety building at the location, sewer and water would also be needed which could possibly cost 1.5 to 2 million dollars. Bohl combined these costs and came up with a 10.4% increase in the tax rate for the first year for Portage County. Bohl stated that there is no doubt that there is a need for a highway facility but the issue before the Board deals with the cost of the land.

Supervisor Wysocki stated that the County does not have a definite price on the land before going through negotiations.

Supervisor Holdridge questioned what, if any, current planning was studied concerning the land recently since the 1977 and 1979 studies of the Planning Department.

Burke stated that although the site could make a good site for a highway facility, the main concern could be the ability to get sewer and water which might involve annexation. These concerns are now an element of the site's feasibility and were not an element in 1977 and 1979.

Supervisor Lundquist stated that it is necessary to know the plans of the land as related to auxiliary buildings which could involve the need for sewer and water.

Michael Buss, Highway Commissioner, stated that his discussions with the City concluded that if a highway facility was constructed in that area with 60 people or less on a daily basis sewer and water would not be required. Buss stated that this conclusion did not include any development beyond a highway facility.

Supervisor Engelhard stated that he would like to go on record against acquisition of this property.

Supervisor Zdroik stated that the Highway Committee is in favor of this site for a highway facility but that 36 acres is not needed for just a highway facility. Zdroik stated that the large amount of acreage was included when the jail needs were brought into the picture. Zdroik stated that possibly the amount of acreage should be decreased.

Supervisor Olson suggested disapproval of this site with the understanding that a new facility is needed. Olson suggested looking at other sites as soon as possible.

Supervisor Cragg stated that an opinion poll of her constituents indicated disapproval of this site.

Supervisor Holdridge stated that it was the Law Enforcement Committee's intention that a jail is needed but the Committee did not get site specific.

Chairman Steinke stated that if the County Board is only looking at the 36 acres for a highway facility and not looking at future planning he could not support the resolution at this time.

Supervisor Barbers stated that there is an obvious need for a jail and sited problems with the current jail. Barbers stated this location would be a good site for a new jail.

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to amend the resolution in the last paragraph and the title of the resolution to strike "the 36.55 acres" and insert "an acreage."

Roll call vote on the amendment revealed (6) ayes, Supervisors Zdroik, Skibba, Barbers, Bender, Pflugardt, Wanta; (21) naves, Supervisors Gibb, Purcell, Lassa, Hanson, Kirschling, Erzinger, Leppen, Bohl, Steinke, Kaczmarek, Holdridge, Wysocki, Engelhard, Lundquist, Olson; Cragg, Szymkowiak, Johnson, Hollar, Dernbach, Kollock. Amendment lost.

The Clerk called for a recall on a roll call vote on adoption of the resolution which revealed (3) ayes, Supervisors Zdroik, Skibba, Bender; (24) naves, Supervisors Dernbach, Gibb, Kollock, Wanta, Hollar, Purcell, Johnson, Lassa, Szymkowiak, Cragg, Barbers, Olson, Hanson, Lundquist, Kirschling, Engelahr, Erzinger, Wysocki, Holdridge, Pflugardt, Kaczmarek, Leppen, Steinke, Bohl. Resolution lost.

RESOLUTION NO. 187
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) Ernest V. Wanta

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

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

STATE OF WISCONSIN)
COUNTY OF PORTAGE) SS

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

ROGER WRYCZA
Portage County Clerk

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

September 15, 1981

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 Lundquist.
All present saluted the flag.
Supervisor Purcell delivered the invocation.

Chairman Steinke called the meeting as a public hearing for the purpose of discussing the 33 Supervisory District Reapportionment Plan for Portage County.

Supervisor Gibb explained how this plan was chosen from the five plans that were studied by the Reapportionment Committee.

Roger Wrycza, County Clerk, gave the background information on how the 33 supervisory districts were arranged.

Chairman Steinke closed the public hearing.

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

Correspondence

Letter from State Representative David Helbach regarding the budget impact on Portage County concerning state transportation aids.

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

Appearances

Mary Gruenewald presented the Home Economist Annual Report.

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

(Enter Supervisor Lundquist)

Charles Gust presented the Housing Authority Annual Report.

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

RESOLUTION NO. 188
RE: 33 SUPERVISORY DISTRICT REAPPORTIONMENT
PLAN FOR PORTAGE COUNTY

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

WHEREAS, Wisconsin State Statutes require that counties be reapportioned after a federal census; and

WHEREAS, at a special meeting of the Portage County Board of Supervisors held on the 1st day of June, 1981, a tentative 33 supervisory district reapportionment plan was approved, and

WHEREAS, all municipalities within Portage County, required to create wards, have provided the necessary wards to implement the 33 supervisory district reapportionment plan.

NOW, THEREFORE, BE IT RESOLVED, that the attached 33 supervisory district reapportionment plan is hereby approved; and

BE IT FURTHER RESOLVED, that a copy of this plan be forwarded to the Secretary of State as required by law.

Dated this 15th day of September, 1981.

FINAL CENSUS FIGURES FOR PORTAGE COUNTY

TOWN OF ALBAN	768
TOWN OF ALMOND	624
VILLAGE OF ALMOND	477
TOWN OF AMHERST	1215
VILLAGE OF AMHERST	701
VILLAGE OF AMHERST JUNCTION	225
TOWN OF BELMONT	496
TOWN OF BUENA VISTA	1023
TOWN OF CARSON	1441
TOWN OF DEWEY	803
TOWN OF EAU PLEINE	963
TOWN OF GRANT	1593
TOWN OF HULL	5122
VILLAGE OF JUNCTION CITY	523
TOWN OF LANARK	1043
TOWN OF LINWOOD	1082
VILLAGE OF MILLADORE	10
VILLAGE OF NELSONVILLE	199
TOWN OF NEW HOPE	625
VILLAGE OF PARK RIDGE	643
TOWN OF PINE GROVE	762
TOWN OF PLOVER	2330
VILLAGE OF PLOVER	5310
VILLAGE OF ROSHOLT	520
TOWN OF SHARON	1694
CITY OF STEVENS POINT	22970
TOWN OF STOCKTON	2208
VILLAGE OF WHITING	2050
TOTAL COUNTY POPULATION	<u>57420</u>

COUNTY POPULATION 57,420

IDEAL POPULATION PER DISTRICT
57,420 divided by 33 = 1740

<u>Supervisory District No.</u>	<u>Population</u>	<u>Difference</u>	<u>Percentage Diviation</u>
1	1818	+78	+4.4%
2	1735	-5	-0.3%
3	1731	-9	-0.5%
4	1845	+105	+6.0%
5	1770	+30	+1.8%
6	1819	+79	+4.5%
7	1732	-8	-0.5%
8	1785	+45	+2.6%
9	1748	+8	+0.5%
10	1809	+69	+4.0%
11	1732	-8	-0.5%
12	1705	-35	-2.0%
13	1741	+1	+0.0%
14	1743	+3	+0.0%
15	1651	-89	-5.1%
16	1650	-90	-5.2%
17	1786	+46	+2.6%
18	1722	-18	-1.0%
19	1783	+43	+2.5%
20	1770	+30	+1.7%
21	1757	+17	+1.0%
22	1730	-10	-0.6%
23	1593	-147	-8.5%
24	1785	+45	+2.6%
25	1597	-143	-8.2%
26	1693	-47	-2.7%
27	1690	-50	-2.9%
28	1743	+3	+0.0%
29	1913	+173	+9.9%
30	1694	-46	-2.7%
31	1776	+36	+2.1%
32	1695	-45	-2.6%
33	1679	-61	-3.5%
	<hr/>		
	57,420		93.0

TESTS

1. Least populous district (23) is 8.5% below the norm.
Most populous district (29) is 9.9% above the norm.
Average deviation per supervisor is 93.0 divided by 33 = 2.8%
2. Range: -8.5% and +9.9% = 18.4%
3. Ratio between most populous and least populous districts:
1913 divided by 1593 = 1.2 to 1
4. Simple majority measure - districts 2, 3, 7, 11, 12, 13, 15, 16, 18, 22, 23, 25, 26, 27, 30, 32 and 33.
28,770 divided by 57,420 = 50.1%

NOTE:

MAPS PROVIDED IN THIS REAPPORTIONMENT PLAN ARE FOR A GENERAL OVERVIEW OF THE DISTRICT. PLEASE REFER TO THE SPECIFIC BOUNDARY DESCRIPTION FOR ACCURATE BOUNDARY LINES.

ALL ROADS OR HIGHWAYS USED IN THE WARD BOUNDARY DESCRIPTIONS ARE FROM THE CENTERLINE OF THE STATED ROAD.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 1

City of Stevens Point Ward 1
District Population 1818

1. The FIRST WARD shall be that area described as follows:

Beginning at the intersection of Strong's Avenue and Wisconsin Street; thence northeasterly along Wisconsin Street to its intersection with Division Street; thence northerly along Division Street to its intersection with Fourth Avenue; thence westerly along Fourth Avenue to its intersection with Prentice Street; thence southerly along Prentice Street to its intersection with Franklin Street; thence westerly along Franklin Street to its intersection with Second Street; thence southerly along Second Street to its intersection with Main Street; thence easterly along Main Street to its intersection with Strong's Avenue; thence southerly and southeasterly along Strong's Avenue to its intersection with Wisconsin Street and the point of beginning.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 2

City of Stevens Point Ward 2
District Population 1735

2. The SECOND WARD shall be that area described as follows;

Beginning at the intersection of Illinois Avenue and Stanley Street; thence northeasterly along Stanley Street to its intersection with Clayton Avenue; thence southerly along Clayton Avenue to its intersection with Atwell Street; thence easterly along Atwell Street to its intersection with Minnesota Avenue; thence northerly along Minnesota Avenue to its intersection with Jordan Lane; thence easterly along Jordan Lane to a point 780 feet east of the northwest corner of the southeast quarter of the southeast quarter of Section 28; thence north parallel to the west line of said northeast quarter of the southeast quarter 130 feet; thence west 125 feet; thence north parallel to the west line of the northeast quarter of the southeast quarter 524.5 feet; thence westerly to a point on the west line of said northeast quarter of the southeast quarter said point being 666 feet north of the southwest corner thereof; thence north along the west line of said northeast quarter of the southeast quarter to the southeasterly right of way of State Trunk Highway 66; thence northeasterly along said southeasterly right of way line to its intersection with the southwesterly property line and its southeasterly extension of land conveyed to Anton I. Rudolph and Wife by deed recorded in Book 222 of Deeds, page 391 of Portage County Registry Records; thence northwesterly along said Rudolph land to the southeasterly right of way line of Fourth Avenue thence southwesterly along said right of way line to the west right of way line of Indiana Avenue; thence south along said west right of way line to the southeasterly right of way line of State Trunk Highway 66; thence southwesterly along said right of way line to the west right of way line of Indiana Avenue; thence south along said west right of way line to the southeasterly right of way line of State Trunk Highway 66; thence southwesterly along the southeasterly right of way line of State Trunk Highway 66 to its intersection with the east line of the west 324.50 feet of the northwest quarter of the southeast quarter of Section 28; thence north along the said east line to the south line of a private road as described in Volume 224, page 66, Portage County Register Records, said road being 60 feet in width; thence southwesterly along said south line to its intersection with the west line extended of lands owned by Leo & Pauline Kotney described in Volume 222, page 583, Portage County Registry Records; thence northwesterly along said west line at a right angle to said private road 185 feet; thence northeasterly at a right angle 80 feet; thence southeasterly at a right angle 125 feet to the north line of said private road; thence northeasterly along the north line of said private road to its intersection with the east line of the west 324.50 feet of the said northwest quarter of the southeast quarter; thence north along said east line to its intersection with Maria Drive and its easterly extension; thence westerly along Maria Drive to its intersection with Reserve Street, thence southerly along Reserve Street to its intersection with an east-west line that is south of Smith Hall and north of Pray-Sims Hall; thence east on said line to its intersection with Illinois Avenue; thence southeasterly along Illinois Avenue to its intersection with Stanley Street and the point of beginning.

The Second Ward is to include residents of Hyer, Roach and Smith Halls.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 3

City of Stevens Point Ward 3
District Population 1731

3. The THIRD WARD shall be that area described as follows:

Beginning at the intersection of Division Street and Jefferson Street; thence easterly along Jefferson Street to its intersection with Reserve Street; thence northerly along Reserve Street to its intersection with Ellis Street; thence easterly along Ellis Street to its intersection with Fremont Street; thence northerly along Fremont Street to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Reserve Street; thence northerly along Reserve Street to its intersection with Fourth Avenue; thence easterly and northeasterly along Fourth Avenue to its intersection with Illinois Avenue; thence northwesterly along Illinois Avenue to an east-west line, said line being south of Smith Hall and north of Pray-Sims Hall; thence easterly along said east-west line to its intersection with Reserve Street; thence northerly to its intersection with a line 800 feet south of the centerline of Maria Drive; thence west on said line to the intersection with a north-south line east of Steiner Hall and west of Hansen Hall; thence southerly on said line to an east-west line north of Neale Hall and south of Hansen Hall; thence easterly on said line 300 feet; thence southerly 300 feet; thence westerly to a line 286 feet easterly of the centerline of Isadore Street; thence southerly along said line, which lies to the east of Baldwin Hall and west of Hansen and Neale Halls to its intersection with Franklin Street and its easterly extension; thence westerly along Franklin Street to its intersection with Division Street; thence southerly along Division Street to its intersection with Jefferson Street and the point of beginning.

The Third Ward is to include residents of Pray, Sims and Hansen Halls.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 4

City of Stevens Point Ward 4
District Population 1845

4. The FOURTH WARD shall be that area described as follows:

Beginning at the intersection of the thread of the Wisconsin River and Fourth Avenue extended; thence easterly along Fourth Avenue extended to its intersection with Forest Street; thence southerly along Forest Street to its intersection with Washington Avenue; thence easterly along Washington Avenue to its intersection with Second Street; thence northerly along Second Street North to its intersection with the north line of the southwest quarter of the northwest quarter of Section 20; thence west along the north line of the southwest quarter of the northwest quarter to the west right of way line of Johnson Drive; thence north along said west right of way line to the north right of way line of DuBay Avenue; thence west along said north right of way line of DuBay Avenue to a line parallel with and 290 feet east of the west line of Section 20; thence south along said parallel line to a line parallel with and 300 feet south of the north line of the southwest quarter of the northwest quarter of said Section 20; thence west along said parallel line to the west line of Section 20; thence south along said west line to the southwest corner of the northwest quarter of the southwest quarter of said section 20; thence west along the north line of the southeast quarter of the southeast quarter and the southwest quarter of the southeast quarter of Section 19 to the east right of way line of the Old Wausau Road; thence south along said east right of way line to the south line of the north 1/2 of the southwest quarter of the southeast quarter of Section 19; thence east along said south line and the south line of the north 1/2 of the southeast quarter of the southeast quarter of Section 19 to the east line of the southeast quarter of the southeast quarter of Section 19; thence south along the east line of the southeast quarter of the southeast quarter of Section 19 to its southeast corner thereof; thence west along the north line of the northeast quarter of the northeast quarter of Section 30 to its west line thereof; thence south along said west line to a point 57.72 feet north of the NE corner of southwest quarter of the northeast quarter of said Section 30; thence S45°00'00"W. 5.52 feet to a point of curvature; thence southwesterly 141.37 feet along the arc of a curve (center of curve to the north, R=180.00 feet, I=45°00'00", long chord=137.77 feet) to a point of tangency, said point being on the north line of the southwest quarter of the northeast quarter of said Section 30 thence westerly along the north line of the southwest quarter of the northeast quarter of said Section 30 to the centerline of the Old Wausau Road; thence southeasterly along the centerline of the Old Wausau Road to its intersection with a line parallel to and 148.00 feet south of the north line of the southwest quarter of the northeast quarter of said Section 30; thence west parallel with said north line to the west line of said southwest quarter of the northeast quarter thence south along said west line 50 feet; thence west parallel with the north line of Govt. Lot 1, 148.50 feet; thence north parallel with the east line of Govt. Lot 1, 198.00 feet to the north line of said Govt. Lot 1; thence west along the north line of said Govt. Lot 1 to a point 506.88 feet west of the NE corner of said Govt. Lot 1; thence south and parallel to the east line of said Govt. Lot 1, 282.80 feet; thence N84°34'00"E, 229.08 feet; thence S0°00'00"E, 45.20 feet; thence N84°34'00"E, 420.95 feet; thence N5°26'00"W, 5.00 feet; thence N84°34'00"E. 98.42 feet to the centerline of the Old Wausau Road; thence southeasterly along the centerline of the Old Wausau Road to its intersection with a line parallel to and 396 feet south of the north line of the southwest quarter of the northeast quarter of said Section 30; thence easterly along said parallel line to its intersection with the east line of the southwest quarter of the northeast quarter of said Section 30; thence south along said east line to the quarterline of Section 30; thence westerly along said quarterline to the center of Section 30; thence north 495 feet; thence east 455 feet; thence north 60 feet; thence west 926.38 feet; thence south 505 feet; thence east 261.16 feet; thence south 50 feet to the north line of the southwest quarter of Section 30; thence west to the thread of the Wisconsin River between Ranges 7 and 8; thence southeasterly along the thread of the Wisconsin River to its intersection with Fourth Avenue and its westerly extension and the point of beginning.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 5

City of Stevens Point Ward 5
District Population 1770

5. The FIFTH WARD shall be that area described as follows:

Beginning at the intersection of Church Street and Division Street; thence southeasterly along Church St. to its intersection with Nebel Street; thence easterly along Nebel Street to its intersection with Mary Street; thence northerly along Mary Street to its intersection with Heffron Street; thence westerly along Heffron Street to its intersection with Michigan Avenue; thence northerly along Michigan Avenue to its intersection with Jefferson Street; thence westerly along Jefferson Street to its intersection with Division Street; thence southerly along Division Street to its intersection with Church Street and the point of beginning.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 6

City of Stevens Point Ward 6
District Population 1819

6. The SIXTH WARD shall be that area described as follows:

Beginning at the intersection of Michigan Avenue and the Soo Line Railroad main line; thence southerly along Michigan Avenue to its intersection with Heffron Street; thence easterly along Heffron Street to its intersection with Mary Street; thence southerly along Mary Street to its intersection with Nebel Street; thence easterly along Nebel Street to its intersection with Minnesota Avenue; thence southerly along Minnesota Avenue to its intersection with the south line of Section 4, Township 23 North, Range 8 East, thence east along the south line of Section 4 to the thread of the Big Plover River; thence northeasterly along the thread of the Big Plover River to the north line of the southeast quarter of the southeast quarter of Section 4; thence east along the north line of the southeast quarter of the southeast quarter of Section 4 to the northeast corner thereof; thence north along the east line of the northeast quarter of the southeast quarter and the southeast quarter of the northeast quarter of Section 4 to the northeast corner of the southeast quarter of the northeast quarter of Section 4; thence west to the northwest corner of the southeast quarter of the northeast quarter of Section 4; thence north along the west line of the northeast quarter of the northeast quarter of Section 4 to the south line of lots 7 and 8 of the Patch Street Industrial Park; thence easterly along said south line to the west right of way line of Sunset Boulevard; thence north to a line parallel to and 500 feet south of the north line of Section 3; thence east on said parallel line 960 feet more or less to the westerly line of the Consolidated Water Power and Paper Co. property; thence S1°55'W, 48.52 feet; thence S53°34'E, 158 feet; thence S78°55'E, 170.3 feet, more or less, to the

east line of said northwest quarter of the northwest quarter of Section 3; thence north along said east line to a line parallel to and 500 feet south of the north line of Section 3; thence east along said parallel line to its intersection with the main channel of the Big Plover River; thence southerly along the main channel of the Big Plover River to its intersection with the north line of the southeast quarter of the northwest quarter of Section 3; thence N89°48'20"W to the northwest corner of said southeast quarter of the northwest quarter; thence continuing N89°48'20"W along the north line of the southwest quarter of the northwest quarter of Section 3 341.46 feet; thence south 408.82 feet; thence S37°05'W, 465.00 feet; thence N80°55'W, 250.00 feet; thence S72°55'W, 449.10 feet; thence S0°14'E, 446.19 feet to the east-west quarter line of Section 3; thence S0°08'E, on a line 20 feet and parallel with the west line of the northwest quarter of the southwest quarter to the south line of lot one of Portage County Certified Survey Map number 1078, as recorded in volume 4 of Certified Surveys on page 136; thence N31°44'20"E along said south line 169.76 feet; thence S85°07'57"E along said south line of lot one to the westerly, right of way line of Jay Court; thence S10°24'49"E along said right of way line to the south line of land owned by Margret A. Nelson as recorded in volume 232, Warranty Deeds, on page 183; Portage County Register of Deeds; thence N85°07'57"W along said south line to the east line and its northerly extension of land owned by Jack and Arlene Fahrner, as recorded in Volume 376, Warranty Deeds on page 334 Portage County Register of Deeds; thence S16°W along said east line to the southeast corner thereof; thence N85°W to a line 50 feet east of the west line of the northwest quarter of the southwest quarter of said Section 3; thence south and parallel with said west line to the south line thereof; thence east along said south line to the southeast corner thereof; thence north along the east line of said northwest quarter of the southwest quarter to the south line of the north 200 feet of the south 350 feet of said northwest quarter of the southwest quarter; thence west 331 feet; thence N18°53'15"E, 299 feet to the north line of the north 200 feet of the south 350 feet of said northwest quarter of the southwest quarter; thence east along said north line to the west line of the northeast quarter of the southwest quarter; thence north to the north line of the south 400 feet of said northeast quarter of the southwest quarter; thence east along said north line to the east right of way line of Alder Street; thence north along said right of way line to the south line of the north 221 feet; thence west along said south line to the east line of the northwest quarter of the southwest quarter of Section 3; thence north along said east line to the south right of way line of Heffron Street; thence S82°18'29"E along said south line of Heffron Street, 251.08 feet; thence N3°54'57"E, 66.14 feet to the north line of Heffron Street; thence N82°18'29"W along said north line, 43.15 feet; thence N7°41'31"E, 230.50 feet; thence S89°05'W, 192.24 feet; thence N76°W, 125.00 feet; thence N23°30'W, 400.78 feet; thence S89°48'20"E, 232.00 feet to the west line of the southeast quarter of the northwest quarter of Section 3; thence N45°05'31"E, 931.99 feet to the south line of the northeast quarter of the northwest quarter, said point begins 660.08 feet east of the southwest corner thereof; thence easterly along said south line of the northeast quarter of the northwest quarter of Section 3 to a point 460 feet west of the southeast corner of the northeast quarter of the northwest quarter of Section 3; thence north 100 feet; thence east 260 feet; thence southeasterly to a point on the south line of the northeast quarter of the northwest quarter of Section 3; said point being 100 feet west of the southeast corner thereof; thence easterly along the south line of the northeast quarter of the northwest quarter and the northwest quarter of the northeast quarter of Section 3 to the southeast corner of the northwest quarter of the northeast quarter of Section 3; thence northerly 33.00 feet along the west line of the northeast quarter of the northeast quarter of Section 3 to a point; thence easterly parallel to and 33.00 feet north of the south line of the northeast quarter of the northeast quarter of Section 3 to a point on the west right of way line of Hoover Road; thence south 129 feet along the west right of way line of Hoover Road, said line being 33.00 feet west of and parallel to the east line of Section 3; thence east 768.60 feet on a line parallel to and 96.00 feet south of the south line of the northwest quarter of the northwest quarter of Section 2; thence south 1,244.40 feet on a line parallel to the west line of Section 2 to a point on the south line of the northwest quarter of Section 2; thence 1,842.70 feet east along south line of the northwest quarter of Section 2 to a point on the west right of way line of U.S. Highway 51; thence in a northerly direction along the west right of way line of U.S. Highway 51 to the main track centerline of the Soo Line Railroad; thence easterly along said centerline to its intersection with Michigan Avenue and the point of beginning.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 7

City of Stevens Point Ward 7
 District Population 1732

7. The SEVENTH WARD shall be that area described as follows:

Beginning at the intersection of Second Street and Franklin Street; thence easterly along Franklin Street to its intersection with Prentice Street; thence northerly along Prentice Street to its intersection with Fourth Avenue; thence easterly along Fourth Avenue to its intersection with Division Street; thence southerly along Division Street to its intersection with Franklin Street; thence easterly along Franklin Street and its easterly extension to a line 286 feet east of the centerline of Isadore Street; thence northerly along said line which lies to the east of Baldwin Hall and Steiner Hall and west of Hansen Hall and Neale Hall of the University of Wisconsin Stevens Point to a point 286 feet east of the centerline of Isadore Street and 800 feet south of the centerline of Maria Drive; thence westerly on a line parallel to and 800 feet south of the centerline of Maria Drive to its intersection with Isadore Street; thence southerly along Isadore Street to its intersection with Sixth Avenue extended; thence westerly along Sixth Avenue extended to its intersection with Prentice Street; thence northerly along Prentice Street to its intersection with Maria Drive; thence westerly along Maria Drive to its intersection with Union Street; thence southerly along Union Street to its intersection with Sixth Avenue; thence westerly along Sixth Avenue to its intersection with Second Street; thence southerly along Second Street to its intersection with Franklin Street and the point of beginning.

The Seventh Ward is to include the residents of Baldwin, Neale and Steiner Halls.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 8

City of Stevens Point Ward 8
District Population 1785

8. The EIGHTH WARD shall be that area described as follows:

Beginning at the intersection of Michigan Avenue and Ellis Street; thence easterly along Ellis Street to its intersection with Chase Street; thence northerly along Chase Street to its intersection with Main Street (U.S.H. #10); thence easterly along Main Street (U.S.H. #10) to its intersection with Minnesota Avenue; thence northerly along Minnesota Avenue to its intersection with Atwell Street; thence westerly along Atwell Street to its intersection with Clayton Avenue; thence northerly along Clayton Avenue to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Illinois Avenue; thence northwesterly along Illinois Avenue to its intersection with Fourth Avenue; thence westerly along Fourth Avenue to its intersection with Reserve Street; thence southerly along Reserve Street to its intersection with Stanley Street; thence northeasterly along Stanley Street to its intersection with Fremont Street; thence southerly along Fremont Street to its intersection with Ellis Street; thence westerly along Ellis Street to its intersection with Reserve Street; thence southerly along Reserve Street to its intersection with Jefferson Street; thence easterly along Jefferson Street to its intersection with Michigan Avenue; thence northerly along Michigan Avenue to its intersection with Ellis Street and the point of beginning.

The Eighth Ward is to include the residents of South and Nelson Halls.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 9

City of Stevens Point Ward 9
District Population 1748

9. The NINTH WARD shall be that area described as follows:

Beginning at the southwest corner of Section 6, Township 23 North, Range 8 East; thence east along the south lines of Section 6 and Section 5 to their intersection with the thread of the Wisconsin River; thence northerly along the thread of the Wisconsin River to its intersection with Wisconsin Street extended; thence northeasterly along Wisconsin Street extended and Wisconsin Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to its intersection with Ellis Street; thence northerly along Strongs Avenue to its intersection with Main Street; thence westerly along Main Street to its intersection with Second Street; thence northerly along Second Street to its intersection with Washington Avenue; thence westerly along Washington Avenue to its intersection with Forest Street; thence northerly along Forest Street to its intersection with Fourth Avenue; thence westerly along Fourth Avenue and its westerly extension to the thread of the Wisconsin River; thence northwesterly along the thread of the Wisconsin River to its intersection with the north line of the southwest quarter of Section 30; thence west to the range line between ranges 7 and 8; thence southerly along said range line to the southwest corner of Section 6, Township 23 North, Range 8 East, and the point of beginning.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 10

City of Stevens Point Ward 10
District Population 1809

10. The TENTH WARD shall be that area described as follows:

Beginning at the intersection of the thread of the Wisconsin River and the south line of Section 5, T23N, R8E, thence east along the south line of said Section 5 to the southeast corner of the southwest quarter of the southeast quarter of Section 5, said town and range; thence south along the west line of the northeast quarter of the northeast quarter of Section 8 said town and range 724 feet; thence east and parallel to the north line of Section 8, 439 feet; thence south and parallel to the west line of the northeast quarter of the northeast quarter of Section 8, 596 feet; thence easterly along the south line of the northeast quarter of the northeast quarter, Section 8 to the westerly right of way line of the Green Bay and Western Railroad; thence northerly along said westerly right of way line to the north line of the northeast quarter of the northeast quarter of Section 8, thence east along said north line to the easterly right of way line of the Green Bay and Western Railroad; thence south along the easterly right of way line to the south line of the northeast quarter of the northeast quarter of Section 8; thence east along said south line to the southeast corner of said northeast quarter of the northeast quarter; thence northerly along the east line of said northeast quarter of the northeast quarter to the southeast corner of Section 5; thence east along the south line of Section 4 to its intersection with Minnesota Avenue; thence northerly along Minnesota Avenue to its intersection with Nebel Street; thence westerly along Nebel Street to its intersection with Church Street; thence northwesterly along Church Street to its intersection with Division Street; thence northerly along Division Street to its intersection with Wisconsin Street; thence southwesterly along Wisconsin Street and Wisconsin Street extended to its intersection with the thread of the Wisconsin River; thence southerly along the thread of the Wisconsin River to its intersection with the south line of said Section 5, and the point of beginning.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 11

City of Stevens Point Ward 11
 District Population 1732

11. The ELEVENTH WARD shall be that area described as follows:

Beginning at the intersection of Second Street and Sixth Avenue; thence easterly along Sixth Avenue to its intersection with Union Street; thence northerly along Union Street to its intersection with Maria Drive; thence easterly along Maria Drive to its intersection with Prentice Street; thence southerly along Prentice Street to its intersection with Sixth Avenue; thence easterly along Sixth Avenue and Sixth Avenue and Sixth Avenue extended to its intersection with Isadore Street; thence northerly along Isadore Street to a line 800 feet south of the centerline of Maria Drive; thence easterly along said line to its intersection with Reserve Street; thence northerly along Reserve Street to its intersection with Maria Drive; thence easterly along Maria Drive and its easterly extension to the east line of the west 324.50 feet of the northwest quarter of the southeast quarter; thence north along said east line to its intersection with the south line of the southwest quarter of the northeast quarter; thence west along said south line to a point 1003.98 feet west of the southeast corner of the said forty; thence north and parallel with the east line of said forty to the north line of said southwest quarter of the northeast quarter; thence west along said north line and the north line of the southeast quarter of the northwest quarter and southwest quarter of the northwest quarter to the east line of the west (30) thirty acres of the northwest quarter of the northwest quarter of said Section 28; thence north along the said east line of the said west 30 acres to the south line of the north 33 feet of the northwest quarter of the northwest quarter; thence east along said south line of the northwest quarter of the northwest quarter and the northeast quarter of the northwest quarter and the northeast quarter of Section 28 to the east line thereof; thence north along said east line to the northeast corner thereof; thence north along the east line of Section 21 to its intersection with the northerly right of way line of U.S. Hwy. 51 bypass; thence westerly along said northerly right of way line to its intersection with the north line of the southeast quarter of said Section 21; thence west along the north line of the southeast quarter of the north line of the southwest quarter to the southeast corner of the southwest quarter of the northwest quarter said Section 21, thence north along the east line of the said southwest quarter of the northwest quarter to its northeast corner; thence west along the north line of the said southwest quarter of the northwest quarter and the north line of the southeast quarter of the northeast quarter of Section 21 to the west right of way of Reserve Street; thence south along the west right of way line to a point which is 150 feet south of the north line of the south $\frac{1}{2}$ of the said southeast quarter of the northeast quarter; thence west parallel to the north line of the south $\frac{1}{2}$ of the said southeast quarter of the northeast quarter to a point 330 feet west of the east line of the said southeast quarter of the northeast quarter; thence north parallel to the said east line 150 feet; thence west along the north line of the south $\frac{1}{2}$ of the southeast quarter of the northeast quarter and the southwest quarter of the northeast quarter to the west line of the said southwest quarter of the northeast quarter; thence north along the said west line which is the east line of the southeast quarter of the northwest quarter to the northeast corner of the said southeast quarter of the northwest quarter of the said Section 20; thence west along the north line of the southeast quarter of the northwest quarter and the southwest quarter of the northwest quarter of Section 20 to its intersection with Second Street North; thence southerly along Second Street North to its intersection with Sixth Avenue and the point of beginning.

The Eleventh Ward is to include the residents of Burroughs, Knutzen, Watson and Thompson Halls.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 12

City of Stevens Point Ward 12
 District Population 1705

12. The TWELVTH WARD shall be that area described as follows:

Beginning at the intersection of Main Street (U.S. Hwy. 10) and Minnesota Avenue; thence easterly along Main Street (U.S. Hwy. 10) to its intersection with the east right of way line of Wilshire Boulevard extended; thence northerly along the east right of way line of Wilshire Boulevard and Wilshire Boulevard extended 653 feet; thence east and parallel to U.S. Hwy. 10 to the east right of way line of Green Avenue; thence southerly along the east right of way line of Green Avenue to the south right of way line of U.S. Hwy. 10; thence easterly along the south right of way line of U.S. Hwy. 10 to a point 100 feet west of the west bank of the Plover River (prior to the channel change of 1969); thence southerly and parallel with said west bank to a line 220 feet south of and parallel with the north line of the southwest quarter of the northeast quarter of Section 34; thence easterly along said parallel line to its intersection with the centerline of Old Highway 18; thence southeasterly along the centerline of said Highway 18 to the east right of way line of Country Club Drive; thence north along said east right of way line to its intersection with a line 50 feet south and parallel with the south line of the northwest quarter of the northwest quarter of Section 35; thence west along said parallel line to the southwest corner thereof; thence north along the west line of the northwest quarter of the northwest quarter 150 feet to the north right of way line of U.S. Hwy. 10; thence east along said north right of way line to the southwesterly right of way line of U.S. Hwy. 51; thence northwesterly along said right of way line to the north line of the northeast quarter of the northeast quarter of Section 34; thence west along said north line to the east line of land conveyed to Leo N. Gullikson as recorded in Volume 211, page 114 Portage County Register of Deeds Office; said east line to the south right of way line of U.S. Hwy. 10; thence east along said right of way line to the intersection with the westerly line of land conveyed to the City of Stevens Point as recorded in Volume 366, page 707 and Volume 364, page 79, Portage County Register of Deeds Office; thence southwesterly along said westerly line to the southerly line of land conveyed to Bernice Bemowski as recorded in Volume 313, page 109, Portage County Register of Deeds Office; thence northwesterly to a line 250 feet east and parallel with the west line of the southeast quarter of the northeast quarter of Section 34; thence south along said west line to the center line of Old Hwy. 18; thence northwesterly along the centerline of Old Hwy. 18 to the south right of way line of U.S. Hwy. 10; thence west along the south right of way line of U.S. Hwy. 10 to the west bank of the Plover River; thence northerly along the west bank of the Plover River to a point 403 feet north of the south line of the northwest quarter of the northeast quarter of Section 34; thence west and parallel to the south line of the northwest quarter of the northeast quarter to the west line thereof; thence north along the said west line of the northwest quarter of the northeast quarter of Section 34 to the northwest corner thereof; thence east along the north line of the northwest quarter of the northeast quarter of Section 34, 527 feet; thence north and parallel to the west line of the southwest quarter of the southeast quarter of Section 27 to the north line thereof; thence east along the south line of the southwest fractional quarter of the southeast quarter of Section 27 to the east line of the west $\frac{1}{2}$ of said southwest fractional quarter of the southeast quarter; thence north along said east line to the north line of

the south 660 feet; thence west 8 rods; thence north and parallel to the west line of the said southwest fractional quarter of the southeast quarter to the north line thereof; thence east along the north line of the southwest fractional quarter of the southeast quarter 132.5 feet; thence north and parallel to the west line of the northwest quarter of the southeast quarter of Section 27 to the north line thereof; thence east along the south line of the southwest quarter of the northeast quarter of Section 27 to the southeast corner thereof; thence north along the east line of the southwest quarter of the northeast quarter of Section 27, 24.75 feet; thence east and parallel to the south line of the southeast quarter of the northeast quarter of Section 27 to the east line thereof; thence south along the east line of the southeast quarter of the northeast quarter of Section 27, 24.75 feet to the southeast corner thereof; thence east along the south line of the southwest quarter of the northwest quarter of Section 26 to the southeast corner thereof; thence north along the east line of the southwest quarter of the northwest quarter of Section 26 to the northeast corner thereof; thence east along the south line of the northeast quarter of the northwest quarter and the northwest quarter of the northeast quarter of Section 26 to the Plover River; thence northerly along the Plover River to its intersection with the east line of the west 1/2 of the northwest quarter of the northeast quarter of Section 26; thence north along the east line of the west 1/2 of the said northwest quarter of the northeast quarter to the north line thereof; thence west along the north line of the northwest quarter of the northeast quarter of Section 26 to the northwest corner thereof; thence north along the east line of the southwest quarter of the southwest quarter of the northeast quarter of the southwest quarter of Section 23, to the northeast corner thereof; thence west along the north line of the southeast quarter of the southwest quarter of Section 23 to the northwest corner thereof; thence north along the east line of the northwest quarter of the southwest quarter and the southwest quarter of the northwest quarter of Section 23 to a point 627.80 feet south of the northwest corner of the southeast quarter of the northwest quarter of Section 23; thence N29°05'E to a point on the north line of the southeast quarter of the northwest quarter of Section 23 said point being 360.5 feet east of the northwest corner thereof; thence east along the south line of the northeast quarter of the northwest quarter of Section 23, 139.5 feet; thence north and parallel to the west line of the northeast quarter of the northwest quarter of Section 23 to the north line thereof; thence west along the north line of the northeast quarter of the northwest quarter of Section 23 to the northwest corner thereof; thence south along the west line of the northeast quarter of the northwest quarter of Section 23, 132 feet; thence N89°37'W, 111.06 feet; thence S29°55'W to a point on the south line of the northwest quarter of the northwest quarter of Section 23 said point 795.8 feet west of the southeast corner thereof; thence west along the north line of the southwest quarter of the northwest quarter of Section 23 to the northwest corner thereof; thence south along the west line of the southwest quarter of the northwest quarter of Section 23 to a point 1000 feet north of the southwest corner thereof; thence southwesterly to a point on the south line of the southeast quarter of the northeast quarter of Section 22 said point being 800 feet west of the southeast corner thereof; thence west along the south line of the southeast quarter of the northeast quarter of Section 22 to the southwest corner thereof; thence north along the west line of the southeast quarter of the northeast quarter of Section 22 to the southeasterly right of way line of State Highway 66; thence southwesterly along said right of way line to the north line of the northwest quarter of the southeast quarter of Section 22; thence west along the north line of the northwest quarter of the southeast quarter and the north line of the northeast quarter of the southwest quarter of Section 22 to the west line of the northeast quarter of the southwest quarter of Section 22; thence south along the west line of the northeast quarter of the southwest quarter of Section 22 to the south line of the north 1/2 of the northeast quarter of the southwest quarter of Section 22; thence east along the south line of the north 1/2 of the northeast quarter of the southwest quarter and the north 1/2 of the northwest quarter of the southeast quarter of Section 22 to the southeasterly right of way line of State Highway 66; thence southwesterly along said right of way line to the west line of the northeast quarter of the northwest quarter of Section 27; thence south along said west line to its intersection with the south line of the northeast quarter of the northwest quarter of Section 27; thence east along the south line of the northeast quarter of the northwest quarter of Section 27 to a point 238 feet west of the southeast corner thereof; thence south 495 feet; thence west 108.8 feet; thence south 305 feet to the north right of way line of a 50 foot roadway; thence east 346.8 feet; thence south 50 feet to the roadway south right of way line; thence west along the south right of way line 513.55 feet; thence south 200 feet; thence west 208 feet; thence south 276.4 feet to the north line of the northeast quarter of the southwest quarter of Section 27; thence west along said north line to a point 977.2 feet west of the center of Section 27; thence south 365.5 feet; thence west 125 feet; thence south 300 feet; thence east 574 feet; thence south 495 feet; thence east 530 feet to the east line of the northeast quarter of the southwest quarter of Section 27; thence south along the east line of the northeast quarter of the southwest quarter of Section 27 to the southeast corner thereof; thence west along the north line of the southeast quarter and the southwest quarter of the southwest quarter of Section 27 to a point 326.6 feet east of the southwest corner of the northwest quarter of the southwest quarter of Section 27; thence N0°39'20"E parallel to the west line of the said northwest quarter of the southwest quarter 288 feet; thence west and parallel to the south line of the northwest quarter of the southwest quarter of Section 27 and the northeast quarter of the southeast quarter of Section 28, 356.6 feet; thence south and parallel to the east line of the said northeast quarter of the southeast quarter of Section 28 to its intersection with Jordan Lane; thence westerly along Jordan Lane to its intersection with Minnesota Avenue; thence southerly along Minnesota Avenue to its intersection with Main Street (U.S. Hwy. 10) and the point of beginning.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 13

City of Stevens Point Ward 13
 District Population 1741

13. The THIRTEENTH WARD shall be that area described as follows:

Beginning at the intesection of Michigan Avenue and the Soo Line Railroad main line; thence easterly along said Soo Line Railroad main line to its intersection with the westerly right of way line of U.S. Highway 51; thence northerly along said right of way line to the Southeast corner of lot A of Portage County Certified Survey number 2158 as recorded in Certified Surveys volume 8, page 16; thence west 307.88 feet; thence northwesterly along the arc of a curve, center to the south (central angle = 100°29'18", radius=65') the chord of which bears N75°15'21"W; thence southwesterly 66 feet more or less to the southeast corner of lot 7 of Kirschling's Pleasant View South Subdivision; thence westerly along the north right of way line of Grand Heirs and its' westerly extension to the west right of way line of Cathy's Drive; thence south along said right of way line to the southeast corner of lot 18 of said subdivision; thence west to the southwest corner thereof; thence south to a point 488.33 feet south of the south right of way line of Carol's Lane; thence west and parallel with said Carol's Lane and its' westerly extension to a line 27 feet west of an parallel with the

west right of way line of Country Club Drive; thence south along said parallel line to the north right of way line of the Soo Line Railroad; thence westerly along the north right of way line of the Soo Line Railroad to a point which is 2,275.00 feet westerly of the east line of Section 34, T24N, R8E, said right of way line being 50 feet northerly of (measured at right angles) and parallel to the main track centerline; thence northerly 40 feet to a point; thence westerly along the northerly right of way of the Soo Line railroad to the main channel of the Big Plover River, said right of way line being 90 feet northerly of (measured at right angles) and parallel to the main track centerline; thence northerly in the main channel of said river to the north line of the southeast quarter of the southwest quarter; thence east along the north line of said forty to the northeast corner thereof; thence north along the east line of the northeast quarter of the SW $\frac{1}{4}$ Section 34 to the west bank of the main channel of the Plover River; thence northeasterly along the west bank of the main channel of the Plover River to the south line of the southwest quarter of the northeast quarter of Section 34; thence east along the south line of the southwest quarter of the northeast quarter of Section 34 to the southeast quarter thereof; thence east along the south line of the southeast quarter of the northeast quarter of Section 34 to a point 250 feet east of the west line of the southeast quarter of the northeast quarter; thence north and parallel to the west line of the southeast quarter of the northeast quarter to the intersection of a line which is 220 feet south of and parallel with the southeast quarter of the northeast quarter and the southwest quarter of the northeast quarter of said Section 34; thence west along said parallel line to a line 100 feet west of the west bank of the Plover River (prior to the channel change of 1969); thence northerly and parallel with said west bank to the south right of way line of U.S. Hwy. 10; thence westerly along the south right of way line of U.S. Hwy. 10 to a point 632.1 feet west of the east line of the southeast quarter of the northwest quarter of Section 34; thence south along the east line of property heretofore conveyed to Dorothy Mary Peickert by deed recorded in Volume 52 of Deeds on page 234 of Portage County Registry records, a distance of 250 feet; thence west along the south line of said Dorothy Mary Peickert (now Vetter) property, a distance of 157.9 feet to a point 496.7 feet east of the west line and 283 feet south of the north line of said southeast quarter of the northwest quarter of said Section 34 which point is located on the top of the ridge on the west side of the Plover River Basin; thence S1 $^{\circ}$ 18'E, 165.4 feet; thence S12 $^{\circ}$ 08'E along the top of said ridge 281 feet to a point on a line which would intersect the centerline of Algoma Street if extended, 572.1 feet east from the west line of said 40 acre tract; thence west along the centerline of Algoma Street, if extended, a distance of 100 feet; thence south parallel with the west line of the southeast quarter of the northwest quarter and the northeast quarter of the southwest quarter of Section 34 a distance of 1315.5 feet to the centerline of Center Street, if extended, which point is also the top of the west ridge of the Plover River Basin, and 472.1 feet east of the west line of said last described forty; thence southwesterly along the top of said ridge; 507.3 feet to the north line of McCulloch Street, if extended, which point is 30 feet east of the west line of the northeast quarter of the southwest quarter of Section 34; thence south and parallel to the west line of said forty to the south line of the northeast quarter of the southwest quarter of Section 34; thence east on the south line of said forty, 225 feet to the northeast corner of land conveyed to Hugo D. Marple and wife by deed recorded in Book 218 of Deeds, page 410 of Portage County Records; thence south along the east line of said land 431 feet to the north line of lands owned by the Wisconsin Central Railroad (now Soo Line Railroad), as recorded in Volume 195, of Deeds, page 11, Portage County Register of Deeds; thence west to the east line of Section 33, thence northerly along the east line of Section 33 to the south right of way line of U.S. Hwy. 10; thence west along the south right of way line of U.S. Hwy. 10, to its intersection with the east right of way line of Wilshire Blvd. extended; thence northerly along the east right of way line of Wilshire Blvd. and Wilshire Blvd. extended to its intersection with the centerline of Main Street (U.S. Hwy. 10); thence westerly along Main Street (U.S. Hwy. 10) to its intersection with Chase Street; thence southerly along Chase Street to its intersection with Ellis Street; thence westerly along Ellis Street to its intersection with Michigan Avenue; thence southerly along Michigan Avenue to its intersection with the Soo Line Railway Main Line and the point of beginning.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 14

Town of Hull Wards 1-2-3	
District Population	1743
Ward 1 Population	544
Ward 2 Population	676
Ward 3 Population	523

FIRST WARD

The First Ward shall consist of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of Torun Road and Town Hall Road; thence, westerly along the centerline of said Town Hall Road to the intersection of Willow Springs Road; thence northerly along the centerline of said Willow Springs Road to the intersection of Jordan Road; thence, easterly along the centerline of said Jordan Road to the intersection of Torun Road; thence, southerly along the centerline of said Torun Road to the point of beginning.

Ward 1 Population	544
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SECOND WARD

The Second Ward shall consist of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of United States Highway 51 and Wisconsin Highway 66; thence, westerly along the centerline of said Highway 51 to the intersection of Casimir Road; thence, easterly along the centerline of Casimir Road to the intersection of North Second Street; thence, southerly along the centerline of said North Second Street to the intersection of Jordan Road; thence, northerly and easterly along the centerline of said Jordan Road to the intersection of Willow Springs Road; thence southerly along the centerline of said Willow Springs Road to the intersection of Town Hall Road; thence, easterly along the centerline of said Town Hall Road to the intersection of Torun Road; thence, southerly along the centerline of said Torun Road to the intersection of Highway 66; thence, southerly and westerly along said Wisconsin Highway 66 to the point of beginning.

The Second Ward further consists of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of North Point Drive and Wisconsin Highway 66; thence, southerly on Wisconsin Highway 66 to the boundaries of the city of Stevens Point; thence, in a northerly direction to North Point Drive; thence, easterly along the centerline of said North Point Drive to the intersection of said North Point Drive and Wilshire Drive; thence, northerly along said Wilshire Drive to the intersection of United States Highway 51 right-of-way; thence, southerly along said United States Highway 51 right-of-way to Wisconsin Highway 66; thence, in a southwesterly direction along centerline of Wisconsin Highway 66 to the point of beginning.

The Second Ward further consists of that portion of the Town of Hull, being an island and lying within Section 29, Town 24 North, Range 8 East.

Ward 2 Population	676
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THIRD WARD

The Third Ward shall consist of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of North Second Street and United States Highway 51; thence, southerly along said North Second Street to the northwesterly boundaries of the City of Stevens Point; thence, southerly along said northwestern boundaries of the City of Stevens Point to the intersection of Old Wausau Road; thence, northerly along said Old Wausau Road to the intersection of Rachick Road; thence, westerly along the centerline of Rachick Road to the Wisconsin River Flowage; thence, northerly along said Wisconsin River Flowage to the northern boundary of Section 2, Town 24 North, Range 7 East; thence, easterly along said northern boundary of Section 2, Town 24 North, Range 7 East and extending along the northern boundary of Section 1, Town 24 North, Range 7 East to the intersection of North Second Street; thence, southerly along the centerline of said North Second Street to the intersection of Ann Drive; thence, westerly along the centerline of said Ann Drive to the intersection of Pella Drive; thence, southerly along the easterly boundaries of the Meadow Manor Subdivision to the intersection of Florence Drive; thence, easterly along the centerline of said Florence Drive to the intersection of North Second Street; thence, southerly along the centerline of said North Second Street to the intersection of Casimir Road; thence, westerly along the centerline of said Casimir Road to the intersection of United States Highway 51; thence, southerly along said United States Highway 51 to the point of beginning.

The Third Ward EXCLUDES the Meadow Manor Subdivision.

Ward 3 Population 523

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 15

Town of Hull Wards 4-5-6
District Population 1651
Ward 4 Population 510
Ward 5 Population 801
Ward 6 Population 340

FOURTH WARD

The Fourth Ward shall consist of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of Torun Road and the northern boundaries of Sections 2 and 3 of Town 24 North, Range 8 East; thence, southerly along the centerline of said Torun Road to the intersection of Jordan Road; thence, westerly along the centerline of said Jordan Road to the intersection of North Second Street; thence, northerly along the centerline of said North Second Street to the intersection of Florence Drive; thence, westerly along the centerline of said Florence Drive to the intersection of Pella Drive; thence, northerly along Pella Drive to the intersection of Ann Drive; thence, easterly along the centerline of said Ann Drive to the intersection of North Second Street; thence, northerly along the centerline of said North Second Street to the northwest corner of Section 6, Town 24 North, Range 8 East; thence, easterly along the northern boundaries of Section 6, 5, 4, and 3 of Town 24 North, Range 8 East to the point of beginning.

The Fourth Ward INCLUDES the Meadow Manor subdivision.

Ward 4 Population 510

FIFTH WARD

The Fifth Ward shall consist of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of Torun Road and Wisconsin Highway 66; thence, northerly along the centerline of said Torun Road to the northwest corner of Section 2, Town 24 North, Range 8 East; thence, easterly along said northern boundaries of Section 1 and 2 of Town 24 North, Range 8 East to the eastern boundary of Town 24 North, Range 8 East; thence, southerly along said eastern boundary of Town 24 North, Range 8 East to the intersection of Wisconsin Highway 66; thence, westerly along the centerline of said Wisconsin Highway 66 to the point of beginning.

Ward 5 Population 801

SIXTH WARD

The Sixth Ward shall consist of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of Wisconsin Highway 66 and the eastern boundary of Town 24 North, Range 8 East; thence southerly along said eastern boundary of Town 24 North, Range 8 East to the intersection of Rainbow Drive; thence, westerly along the centerline of said Rainbow Drive to the intersection of Municipal Airport property boundary; thence, along said Municipal Airport property boundary in a northerly then southerly direction to the intersection of Highway 66; thence, northeasterly along the centerline of said Wisconsin Highway 66 to the point of beginning.

Ward 6 Population 340

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 16

Town of Hull Wards 7-8
Village of Park Ridge
District Population 1650
Ward 7 Population 617
Ward 8 Population 390
Village of Park Ridge 643

SEVENTH WARD

The Seventh Ward shall consist of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of the Plover River and Rainbow Drive; thence, easterly along said Rainbow Drive to the intersection of the easterly boundary of Town 24 North, Range 8 East; thence, southerly along said easterly boundaries of Town 24 North, Range 8 East, to the intersection of United States Highway 10, thence, westerly along the centerline of said United States Highway 10 to the intersection of United States Highway 51; thence, northerly along said United States Highway 51 to the Plover River; thence, northerly along said Plover River to the point of beginning.

Ward 7 Population 617

EIGHTH WARD

The Eighth Ward shall consist of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of the Plover River and United States Highway 51; thence, northerly along the Plover River to the intersection of Barbara's Lane; thence, northerly along Barbara's Lane to the intersection of East Maria Drive; thence, westerly along the centerline of said east Maria Drive to the intersection of the Municipal Airport property boundary; thence, southerly along said Municipal Airport property boundary and the eastern boundaries of the City of Stevens Point to the intersection of the Plover River; thence, southerly along the Plover River to the intersection of the centerline of Wisconsin Highway 10; thence, easterly along said Wisconsin Highway 10 to the easterly boundary of Section 34, Town 24 North, Range 8 East; thence, northerly along said easterly boundary of Section 34, Town 24 North, Range 8 East; thence, easterly along said section line to the point of beginning.

The Eighth Ward further consists of that portion of the Town of Hull within the following boundaries: Beginning at the intersection of Indiana Avenue and Wisconsin Highway 66; thence, northeasterly along the centerline of said Wisconsin Highway 66 to the intersection of Green Avenue; thence, southerly along Green Avenue to the intersection of Mitchell Drive; thence, easterly along said Mitchell Drive to the boundaries of the Municipal Airport; thence, southerly along said Municipal Airport property boundary lines to the intersection of Green Avenue and Sunset Boulevard; thence, westerly along the eastern boundaries of the City of Stevens Point (Sections 27 & 28) to the point of beginning.

Ward 8 Population 390

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 17

Town of Hull Ward 9	
Town of Plover Ward 2	
Town of Stockton Ward 3	
District Population	<u>1786</u>
Town of Hull Ward 9 Population	<u>721</u>
Town of Plover Ward 2 Population	<u>600</u>
Town of Stockton Ward 3 Population	<u>465</u>

TOWN OF HULL
WARD 9

That part of the Town of Hull within the following boundaries: Beginning at the intersection of U.S. 51 & 10; thence, easterly along the centerline of said U.S. 10 to the eastern boundary of T24N, R8E; thence southerly along said eastern boundary of T24N, R8E to the center section line of Section 1, T23N, R8E; thence, westerly along said center section line to the intersection of Eisenhower Drive, a/k/a Brilowski Road, thence northerly along the centerline of said Eisenhower to the intersection of the Soo Line Railroad right-of-way; thence westerly along said Soo Line Railroad right-of-way to the westerly boundaries of the City of Stevens Point and the Village of Park Ridge; thence northerly along said City and Village Boundaries to the intersection of U.S. 10; thence easterly along the centerline of said U.S. 10 to the point of beginning

Ward 9 Population 721

TOWN OF PLOVER
WARD 2

That part of the Town of Plover bounded on the North by the Town Line, on the East by Hoover Avenue, southerly to CTH "HH"; thence easterly on CTH "HH" to U.S. 51; thence southerly along U.S. 51 to the south line of Section 14; thence easterly along the south line of Section 14 to Eisenhower Avenue; thence northerly on Eisenhower Avenue to CTH "HH"; thence easterly on CTH "HH" to the Town Line.

Ward 2 Population 600

TOWN OF STOCKTON
WARD 3

That part of the Town of Stockton bounded on the North and West by the Town Lines, and on the East by CTH "J" and on the South CTH "HH".

Ward 3 Population 465

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 18

Village of Whiting Wards 1-2-3	
District Population	<u>1722</u>
Ward 1 Population	<u>607</u>
Ward 2 Population	<u>416</u>
Ward 3 Population	<u>699</u>

WARD 1

That part of the Village of Whiting bounded on the West by Whiting Road and the Village limits, on the North by the Village limits, on the South and the East by the Plover River and Business Highway 51.

Ward 1 Population 607

WARD 2

That part of the Village of Whiting bounded on the West by the Plover River, on the North and the East by the Village limits, and on the South by CTH "HH" (McDill Avenue).

Ward 2 Population 416

WARD 3

That part of the Village of Whiting bounded on the North by CTH "HH" (McDill Avenue) and the Village limits, on the East and the South by the Village limits, and on the West by the Plover River.

Ward 3 Population 699

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 19

Village of Plover Wards 7-8-9	
District Population	<u>1783</u>
Ward 7 Population	<u>589</u>
Ward 8 Population	<u>601</u>
Ward 9 Population	<u>593</u>

WARD 7

All the residents within the area commencing at the intersection of Rainbow Drive and 7th Street; thence easterly along the centerline of Rainbow Drive to 9th Street; thence northerly along the centerline of 9th Street to Chippewa Drive; thence easterly along the centerline of Chippewa Drive to Hoover Avenue; thence southerly along the centerline of Hoover Avenue to the Village's boundary in Section 14; thence following the Village's southerly-easterly-northerly boundary in Section 14 to the intersection of Hoover Avenue and Porter Road; thence northerly along the centerline of Hoover Avenue to Ramble Lane; thence westerly along the centerline of Ramble Lane to Heatherdown Drive; thence westerly along the centerline of Heatherdown Drive to 7th Street; thence southerly along the centerline of 7th Street to the point of beginning (Rainbow Drive intersection with 7th Street).

Ward 7 Population 589

WARD 8

All the residents within the area commencing at the intersection of 1st Street and Porter Road easterly along the centerline of Porter Road to 7th Street; thence northerly along the centerline of 7th Street to Cedar Street; thence easterly along the centerline of Cedar Street to Heatherdown Drive; thence easterly along the centerline of Heatherdown Drive to Ramble Lane; thence easterly along the centerline of Ramble Lane to Hoover Avenue; thence northerly along the centerline of Hoover Avenue to Elm Street extended; thence easterly, northerly, westerly and southerly along the boundary of the Village of Plover to the point of beginning (1st Street intersection with Porter Road).

Ward 8 Population 601

WARD 9

All the residents within the area commencing at the intersection of 1st Street and Porter Road southerly on 1st Street extended to Tommy's Turnpike; thence westerly on Tommy's Turnpike to the Village's west boundary; thence southerly along the Village's west boundary to the point where the Little Plover River empties into the Wisconsin River; thence easterly along the centerline of the Little Plover River to the Green Bay and Western Railroad tracks; thence northerly along the centerline of the Green Bay and Western Railroad tracks to Court Street extended; thence easterly along the centerline of Court Street to Post Road; thence southerly along the centerline of Post Road to its intersection with Plover Springs Drive; thence easterly along the centerline of Plover Springs Drive to Springville Drive; thence northerly along the centerline of Springville Drive and extending to the Little Plover River; thence continuing northerly across the Little Plover River along the centerline of 9th Street extended to Rainbow Drive; thence westerly along the centerline of Rainbow Drive to 7th Street; thence northerly along the centerline of 7th Street to Porter Road; thence westerly along the centerline of Porter Road to the point of beginning (1st Street intersection with Porter Road).

Ward 9 Population 593

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 20

Village of Plover Wards 1-5-6	
District Population	<u>1770</u>
Ward 1 Population	<u>598</u>
Ward 5 Population	<u>577</u>
Ward 6 Population	<u>595</u>

WARD 1

All the residents within the area commencing at the intersection of Post Road and River Drive westerly along the centerline of River Drive to Foremost Road extended; thence northerly to the Village's boundary in the Wisconsin River; thence northerly along the centerline of the Village's boundary in the Wisconsin River to the point where the Little Plover River empties into the Wisconsin River; thence easterly along the centerline of the Little Plover River to the Green Bay and Western Railroad tracks; thence northerly along the centerline of the Green Bay and Western Railroad tracks to Court Street extended; thence easterly along the centerline of Court Street to Post Road; thence southerly along the centerline of Post Road to its intersection with Plover Springs Drive; thence easterly along the centerline of Plover Springs Drive to Adams Street; thence southerly along the centerline of Adams Street to Oak Drive; thence easterly along the centerline of Oak Drive to Wisconsin Avenue; thence southerly along the centerline of Wisconsin Avenue to Roosevelt Drive; thence easterly along the centerline of Roosevelt Drive to Washington Avenue; thence southerly along the centerline of Washington Avenue to Vine Drive; thence westerly along the centerline of Vine Drive to Madison Avenue; thence southerly along the centerline of Madison Avenue to Locust Drive; thence westerly along the centerline of Locust Drive to Post Road; thence northerly along the centerline of Post Road to the point of beginning (Post Road intersection with River Drive).

Ward 1 Population 598

WARD 5

All the residents within the area commencing at the intersection of Plover Road and Washington Avenue along the centerline of Washington Avenue to Roosevelt Drive; thence easterly along the centerline of Roosevelt Drive to the Village's east boundary; thence easterly and southerly along the Village's east boundary to Plover Road; thence westerly along the centerline of Plover Road to the point of beginning (Plover Road intersection with Washington Avenue).

Ward 5 Population 577

WARD 6

All the residents within the area commencing at the intersection of Plover Springs Drive and Adams Street southerly along the centerline of Adams Street to Oak Drive; thence easterly along the centerline of Oak Drive to Wisconsin Avenue; thence southerly along the centerline of Wisconsin Avenue to Roosevelt Drive; thence easterly along the centerline of Roosevelt Drive to the east boundary of the Village; thence northerly and westerly along the Village's east boundary to Hoover Avenue; thence northerly along the centerline of Hoover Avenue to Chippewa Drive; thence westerly along the centerline of Chippewa Drive to 9th Street; thence southerly along the centerline of 9th Street extended to the Little Plover River; thence continuing southerly across the Little Plover River on Springville Drive extended and then continuing southerly on Springville Drive to Plover Springs Drive; thence westerly on Plover Springs Drive to the point of beginning (Plover Springs Drive intersection with Adams Street).

Ward 6 Population 595

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 21

Village of Plover Wards 2-3-4
District Population 1757
Ward 2 Population 576
Ward 3 Population 596
Ward 4 Population 585

WARD 2

All the residents within the area commencing at the intersection of Post Road and River Drive westerly along the centerline of River Drive to Foremost Road extended; thence northerly to the Village's boundary in the Wisconsin River; thence westerly along the centerline of the Village's boundary in the Wisconsin River to the west boundary of the Village; thence south along the west boundary of the Village to Maple Drive; thence easterly along the centerline of Maple Drive to Jackson Avenue; thence northerly along the centerline of Jackson Avenue to the Plover Road; thence easterly along the centerline of Plover Road to Cleveland Avenue; thence southerly along the centerline of Cleveland Avenue to Larry Drive; thence southerly along the centerline of Larry Drive to Sandy Acres Drive; thence southerly along the centerline of Sandy Acres Drive to Maple Drive; thence easterly along the centerline of Maple Drive to Post Road; thence northerly along the centerline of Post Road to the point of beginning (Post Road intersection with River Drive).

Ward 2 Population 576

WARD 3

All the residents within the area commencing at the intersection of Maple Drive and Cleveland Avenue westerly along the centerline of Maple Drive to Sandy Acres Drive; thence northerly along the centerline of Sandy Acres Drive to Larry Drive; thence northerly along the centerline of Larry Drive to Cleveland Avenue; thence northerly along the centerline of Cleveland Avenue to Plover Road; thence westerly along the centerline of Plover Road to Jackson Avenue; thence southerly along the centerline of Jackson Avenue to Maple Drive; thence westerly along the centerline of Maple Drive to the Village's west boundary; thence south along the Village's west boundary to the Village's south boundary; thence easterly along the Village's south boundary to Cleveland Avenue; thence northerly along the centerline of Cleveland Avenue to the point of beginning (Maple Drive intersection with Cleveland Avenue).

Ward 3 Population 596

WARD 4

All the residents within the area commencing at the intersection of Maple Drive and Cleveland Avenue southerly along the centerline of Cleveland Avenue to the Village's south boundary; thence easterly along the Village's south boundary to Hoover Avenue; thence northerly along the centerline of Hoover Avenue to Plover Road; thence westerly along the centerline of Plover Road to Washington Avenue; thence southerly along the centerline of Washington Avenue to Vine Drive; thence westerly along the centerline of Vine Drive to Madison Avenue; thence southerly along the centerline of Madison Avenue to Locust Drive; thence westerly along the centerline of Locust Drive to Post Road; thence southerly along the centerline of Post Road to Maple Drive; thence westerly along the centerline of Maple Drive to the point of beginning (Maple Drive intersection with Cleveland Avenue).

Ward 4 Population 585

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 22

Town of Plover Wards 1-3-4
District Population 1730
Ward 1 Population 840
Ward 3 Population 400
Ward 4 Population 490

WARD 1

That part of the Town of Plover bounded on the East by the Town Line, on the North by CTH "HH", thence westerly to Eisenhower Avenue; thence, southerly on Eisenhower Avenue to the South Line of Section 14; thence westerly on the South Line of Section 14 to the U.S. 51 By-Pass, thence southerly and Easterly along the Town of Plover Line to Eisenhower Avenue; thence southerly on Eisenhower Avenue to CTH "B"; thence westerly on CTH "B" to Hoover Avenue; thence southerly on Hoover Avenue to the Village of Plover Limits; thence westerly and northerly along the Village of Plover Limits to the Wisconsin River, thence westerly along the Wisconsin River to Hayes Avenue; thence southerly along Hayes Avenue to SH "54"; thence westerly on SH "54" to CTH "F"; thence southerly on CTH "F" to the Town Line, and on the south by the Town Line.

Ward 1 Population 840

WARD 3

That part of the Town of Plover bounded on the north and west by the Town Line, and on the east by Hoover Avenue southerly to CTH "HH"; thence easterly on CTH "HH" to the U.S. 51 By-Pass; thence southerly along the U.S. 51 By-Pass to the South Line of Section 14; thence westerly along the South Line of Section 14 to the Town Line.

Ward 3 Population 400

WARD 4

That part of the Town of Plover bounded on the north by the Wisconsin River, on the west and south by the Town Lines, and on the east by Hayes Avenue, southerly on Hayes Avenue to SH "54", westerly along SH "54" to CTH "F"; thence southerly on CTH "F" to the Town Line.

Ward 4 Population 490

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 23

Town of Grant Wards 1-2	
District Population	<u>1593</u>
Ward 1 Population	<u>771</u>
Ward 2 Population	<u>822</u>

WARD 1

That part of the Town of Grant bounded on the south by Lake Road to 90th Street, south on 90th Street to CTH "WW", east on CTH "WW" to Kellner Road and extending to the east Town Line, and on the east, west and north by the Town Lines.

Ward 1 Population 771

WARD 2

That part of the Town of Grant bounded on the north by Lake Road to 90th Street, south on 90th Street to CTH "WW", east on CTH "WW" to Kellner Road and extending to the east Town Line, and on the east, west and south by the Town Lines.

Ward 2 Population 822

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 24

Town of Buena Vista Wards 1-2	
Town of Pine Grove	
District Population	<u>1785</u>
Town of Buena Vista Ward 1 Population	<u>481</u>
Town of Buena Vista Ward 2 Population	<u>542</u>
Town of Pine Grove Population	<u>762</u>

WARD 1

That part of the Town of Buena Vista bounded by State Highway "54" on the south, and on the east, west and north by the Town Lines.

Ward 1 Population 481

WARD 2

That part of the Town of Buena Vista bounded by State Highway "54" on the north, and on the east, west and south by the Town Lines.

Ward 2 Population 542

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 25

Town of Almond	
Village of Almond	
Town of Belmont	
District Population	<u>1597</u>
Town of Almond Population	<u>624</u>
Village of Almond Population	<u>477</u>
Town of Belmont Population	<u>496</u>

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 26

Town of Amherst Ward 1	
Town of Lanark Ward 1	
Town of Lanark Ward 2	
District Population	<u>1693</u>
Town of Amherst Ward 1 Population	<u>650</u>
Town of Lanark Ward 1 Population	<u>421</u>
Town of Lanark Ward 2 Population	<u>622</u>

TOWN OF AMHERST

WARD 1

That part of the Town of Amherst bounded on the south by U.S. Highway "10", on the west and north by the Town Lines.

Ward 1 Population 650

TOWN OF LANARK

WARD 2

That part of the Town of Lanark bounded on the west by CTH "TT", CTH "K" and CTH "A" from the junction of CTH "K" and CTH "A" to the north Town Line, and on the north, south and east by the Town Lines.

Ward 1 Population 421

TOWN OF LANARK
WARD 2

That part of the Town of Lanark bounded on the East by CTH "TT", CTH "K" and CTH "A" from the junction of CTH "K" and CTH "A" to the north Town Line and on the north, south and west by the Town Lines.

Ward 2 Population 622

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 27

Town of Amherst Ward 2	
Village of Amherst	
Village of Amherst Junction	
Village of Nelsonville	
District Population	<u>1690</u>
Town of Amherst Ward 2 Population	<u>565</u>
Village of Amherst Population	<u>701</u>
Village of Amherst Junction Population	<u>225</u>
Village of Nelsonville Population	<u>199</u>

WARD 2

That part of the Town of Amherst bounded by U.S. Highway "10" on the south, and on the east, north and west by the Town Lines.

Ward 2 Population 565

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 28

Town of Stockton Wards 1-2	
District Population	<u>1743</u>
Ward 1 Population	<u>870</u>
Ward 2 Population	<u>873</u>

WARD 1

That part of the Town of Stockton bounded on the north by CTH "HH" and 6th Street, and on the east, west and south by the Town Lines.

Ward 1 Population 870

WARD 2

That part of the Town of Stockton bounded on the south by CTH "HH" and 6th Street, and on the west by CTH "J" and on the east and north by the Town Lines.

Ward 2 Population 873

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 29

Town of Alban	
Village of Rosholt	
Town of New Hope	
District Population	<u>1913</u>
Town of Alban Population	<u>768</u>
Village of Rosholt Population	<u>520</u>
Town of New Hope Population	<u>625</u>

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 30

Town of Sharon Wards 1-2-3	
District Population	<u>1694</u>
Ward 1 Population	<u>540</u>
Ward 2 Population	<u>580</u>
Ward 3 Population	<u>574</u>

WARD 1

That part of the Town of Sharon bounded on the south by State Highway "66", on the east by CTH "J" and on the north and west by the Town Lines.

Ward 1 Population 540

WARD 2

That part of the Town of Sharon bounded on the west by CTH "J", on the south by State Highway "66", thence easterly to Rocky Ridge Road, thence southerly on Rocky Ridge Road to CTH "Z", thence easterly on CTH "Z" to the Town Line, and on the east and north by the Town Lines.

Ward 2 Population 580

WARD 3

That part of the Town of Sharon bounded on the north by State Highway "66"; thence easterly along State Highway "66" to Rocky Ridge Road; thence southerly along Rocky Ridge Road to CTH "Z"; thence easterly along CTH "Z" to the Town Line, and on the east, west and south by the Town Lines.

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 31

Town of Dewey
Town of Eau Pleine
Village of Milladore (That part in Portage County)
District Population 1776
Town of Dewey Population 803
Town of Eau Pleine Population 963
Village of Milladore Population 10

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 32

Town of Carson Wards 1-2
Village of Junction City
District Population 1695
Town of Carson Ward 1 Population 507
Town of Carson Ward 2 Population 665
Village of Junction City Population 523

WARD 1

That part of the Town of Carson bounded on the north, west and the south by the Town Line and on the east by CTH "O".

Ward 1 Population 507

WARD 2

That part of the Town of Carson bounded on the west by CTH "O", on the north by the Town Line, on the east by the Wisconsin River and on the south by CTH "M", westerly from the Wisconsin River to Elm Road, thence southerly to the Town Line, thence westerly to CTH "O".

Ward 2 Population 665

PORTAGE COUNTY SUPERVISORY DISTRICT NO. 33

Town of Carson Ward 2-S
Town of Linwood Wards 1-2
Village of Whiting Ward 4
District Population 1679
Town of Carson Ward 2-S Population 269
Town of Linwood Ward 1 Population 549
Town of Linwood Ward 2 Population 533
Village of Whiting Ward 4 Population 328

TOWN OF CARSON
WARD 2-S

That part of the Town of Carson bounded by the Town Line on the south, on the east by the Wisconsin River, on the north by CTH "M", and on the west by Elm Road.

Ward 2-S Population 269

TOWN OF LINWOOD
WARD 1

That part of the Town of Linwood bounded on the north by the Town Line, on the east and south by the Wisconsin River and on the west by Mill Creek.

Ward 1 Population 549

TOWN OF LINWOOD
WARD 2

That part of the Town of Linwood bounded on the east by Mill Creek, on the south by the Wisconsin River, on the north and west by the town line.

Ward 2 Population 533

VILLAGE OF WHITING
WARD 4

That part of the Village of Whiting bounded on the east by the Village Limits and Whiting Road, on the south, west and north by the Village Limits.

Respectfully submitted,
REAPPORTIONMENT COMMITTEE
Shirley Gibb
Robert Hollar
Frank Dernbach
Kim Erzinger
Roger Wrycza

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

RESOLUTION NO. 189
RE: ACQUISITION OF LANDFILL SITE

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

WHEREAS, eighty percent of Portage County faces an immediate waste disposal crisis; and

WHEREAS, Portage County Board Resolution No. 274, January, 1980, resolves that Portage County develop a sanitary landfill capable of serving the entire County, and said landfill is consistent with the County Solid Waste Plan; and

WHEREAS, the Department of Natural Resources has approved the landfill Feasibility Report for the land generally described as the South 1/2 of the Northwest 1/4, of Section 34, Township 24 North, Range 9 East, Town of Stockton.

NOW, THEREFORE, BE IT RESOLVED, that Portage County purchase the land currently owned by James Anderson generally described as the South 1/2 of the Northwest 1/4, of Section 34, Township 24 North, Range 9 East, Town of Stockton, Portage County, as per the conditions of the existing purchase option for use as a Countywide landfill.

Dated this 15th day of September, 1981.

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

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Russell Lundquist
Shirley Gibb
Frank Dernbach
Jeanne Dodge
Lawrence Fritsch
Michael Haberman
Stanley Kirschling
Marion Lassa
Daniel Schlutter

Motion by Supervisor Lundquist, second by Supervisor Hollar for the adoption.
Roll call vote revealed (25) ayes, (2) nayses, Supervisors Skibba and Kirschling. Resolution adopted.

RESOLUTION 190
RE: ZONING ORDINANCE MAP AMENDMENT,
HETZEL PROPERTY

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

WHEREAS, Richard Hetzel requests to amend the Portage County Zoning Ordinance so part of Section 22, T22N-R8E, Town of Buena Vista, an area of approximately 6 acres be changed from Single Family Residential District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on August 12, 1981, after due notices were published in the Stevens Point Journal (see attached notice). At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 12, 1981 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 north 1080 feet of the west 250 feet of the NW 1/4 of the SW 1/4 of Section 22, T22N-R8E, Town of Buena Vista, an area of approximately 6 acres is hereby changed from Single Family Residence District to Agricultural District.

Dated this 15th day of September, 1981.

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

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

RESOLUTION NO. 191
RE: ZONING ORDINANCE MAP AMENDMENT,
HINTZ PROPERTY

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

WHEREAS, Malcom Hintz requests to amend the Portage County Zoning Ordinance so part of Section 26, 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 August 26, 1981 after due notices were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, THE Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the August 26, 1981 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: the south 1000 feet of the east 436 feet of the SE¼ of the SE¼ of Section 26, T22N-R9E, Town of Buena Vista, an area of approximately 10 acres is hereby changed from Recreational District to Agricultural District.

Dated this 15th day of September, 1981.

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

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

RESOLUTION NO. 192
RE: COUNTY-WIDE LIBRARY SYSTEM

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

WHEREAS, in 1972 the Portage County Board by resolution appointed and authorized a County Library Planning Committee to evaluate local library services, to establish goals for the extension of library services to all residents in Portage County and to improve existing services; and

WHEREAS, by County Board Resolution #123 passed January 18, 1972 designated the Stevens Point Public Library Board as the County Library Committee; and

WHEREAS, under the existing cost-sharing plan (County 45%, City 55%) the following inequities have developed:

- (a) The County Board has no control over the budget, personnel policies, or programming of the library system in spite of the county paying 45% of the operating budget.
- (b) Library usage statistics indicate that city usage is 48% and non-city usage is 52%. In addition to the City paying 55% of the operating costs of the library system they are apportioned one-third of the county's share of the 45%. This has resulted in an inequitable tax burden on city taxpayers.
- (c) Projected population increases indicate that non-city population growth will exceed city population growth. Under the current library system there is no guarantee that services will be programmed into the growth area outside the city limits.

NOW, THEREFORE, BE IT RESOLVED, that a county-wide library system be established effective January 1, 1982 under the following conditions:

- (a) A library board shall be appointed in accordance with Section 43.21 of Wisconsin State Statutes (copy attached).
- (b) Ownership of the existing assets of the public library systems within Portage County shall remain with the respective municipalities and shall be leased to Portage County for \$1.00 annually to be used by Portage County for the sole purpose of providing library services. It shall be the owner's responsibility to maintain the condition of the physical structure of the library building within their municipality and to carry proper fire insurance coverage.
- (c) The Portage County Finance Committee will be responsible for handling financial matters during the implementation and transition period. This shall include the Portage County Finance Committee reviewing the 1982 library budget request and presenting their recommendations to the County Board as required under the normal county budgeting procedures.
- (d) The Portage County Personnel Committee will be responsible for all personnel matters pertaining to the transfer of the library services.
- (e) In consideration for the shifting of the library service to Portage County, the City of Stevens Point shall continue its financial support by agreeing to fund the following percentages of the county-wide library system:

	County*	City*
1982	50%	50%
1983	60%	40%
1984	70%	30%
1985	80%	20%
1986	90%	10%
1987	100%	0%

*It should be noted that the City of Stevens Point will remain liable for their portion of the county budget percentage based on their ratio of equalized valuation.

- (f) Under the following condition Portage County will obtain authorization from the Wisconsin Department of Revenue to adjust the tax levy limit formula to reflect the shift in funding.

BE IT FURTHER RESOLVED that the City of Stevens Point officials must agree to all conditions of this resolution before Portage County initiates any action to implement the county-wide library system.

Dated this 15th day of September, 1981.

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

ATTACHMENT

WISCONSIN STATE STATUTES
SECTION 43.21
CONSOLIDATED PUBLIC LIBRARY SYSTEMS

- (1) In a consolidated public library system, the system board shall consist of seven members appointed by the county board. In the initial appointment of a system board, at least three members of the system board, at the time of their appointment, shall be active voting members of library boards governing public libraries consolidated into the system. At least one but not more than two members of the county board shall be members of the system board at any one time.
- (2) (a) A consolidated public library system shall be deemed an agency of the county by which created.
(b) A consolidated public library system board shall have the powers of a library board under ss. 43.58 to 43.62 and shall be responsible for the total program of public library service for the system territory.
- (3) If it is consistent with the terms thereof, a gift, bequest, devise or endowment to a public library becoming part of a consolidated public library system may be taken over by the system board for general use of the system; otherwise, the system board shall maintain it for the benefit of the library to which given.

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

(g) Motion by supervisor Erzinger, second by Supervisor Pflugardt to amend the resolution by adding section to the fourth paragraph to read as follows:

- (g) In the event of the dissolution of a county-wide library system, all assets prior to the creation of the county-wide library system will revert to each municipality originally holding such assets.

Roll call vote on the amendment revealed (27) ayes. Amendment carried.

Supervisor Barbers requested that Resolution No. 123 dated January 18, 1972 which was referred to in the resolution be read.

The County Clerk read Resolution No. 123.

Supervisor Purcell questioned if the Library employees would be County or City employees.

Supervisor Hollar stated that the County Personnel Committee would have jurisdiction over the Library employees.

Supervisor Erzinger stated that the resolution was written so that this would be a five-year plan to lessen the burden on the County. The plan would be phased in under the County over a five year period.

Motion by Supervisor Engelhard, second by Supervisor Gibb to amend the resolution by changing the name of the Library to the Portage County Public Library.

Chairman Steinke questioned if it would be legal to change the name of the building since it was named as a Memorial.

Leonard Swift, Library Director, stated that the name of the building would have to remain the same but that the name of the library could be changed.

Motion by Supervisor Skibba, second by Supervisor Hollar to table the resolution for further study.

Roll call vote revealed (10) ayes, Supervisors Wsocki, Hollar, Dernbach, Barbers, Zdroik, Kollock, Cragg, Kirschling, Leppen, Skibba; (17) naves, Supervisors Wanta, Bender, Purcell, Johnson, Olson, Holdridge, Steinke, Hanson, Lassa, Pflugardt, Bohl, Erzinger, Lundquist, Szymkowiak, Kaczmarek, Engelhard, Gibb. Tabling motion lost.

Voice vote on the amendment to change the name of the library was adopted.

Supervisor Gibb stated that with the current system the County has no accountability of monies. The money is given to the Library as a grant with no jurisdiction of how it is going to be used. Gibb stated that she felt that the County should take over the library.

Supervisor Skibba stated that people in his district that had contacted him expressed opposition to the County taking over the library.

Supervisor Zdroik stated that the people in the Towns of New Hope and Alban also expressed opposition to the County taking over the library.

Supervisor Lundquist questioned what would happen to the rural users if the resolution was not adopted. Mayor Michael Haberman stated that it could be possible that rural people would not be allowed to use the City Library. The mayor stated that he did not feel that a user fee would work.

Leonard Swift stated that they could not consider a user fee, but that a non-resident fee might be established. The non-resident fee would cost approximately \$58.00 per family per year.

Supervisor Lassa stated that even Portage County residents that live in the rural areas need access to the public library and felt that a non-resident fee of that amount would discourage families from using the library.

Supervisor Cragg stated that she would have to vote against the resolution based on a poll that she conducted.

Supervisor Kirschling stated that he had concerns about the City owning the building.

Supervisor Erzinger stated that the resolution states that the municipalities have to provide the library system with a building and that the County will be working out an agreement with the City which would address such concerns.

Mayor Haberman stated that the people of the City of Stevens Point want a library in the City and that a building would be of no problem for a library.

Supervisor Hanson stated that the Board should look at the library as we do the Sheriff's Department. The City has the City Police Department but they also support a County Sheriff's Department.

Roll call vote on adoption of the resolution revealed (18) ayes, Supervisors Gibb, Wanta, Purcell, Johnson, Lassa, Szymkowiak, Barbers, Olson, Hanson, Lundquist, Engelhard, Erzinger, Wsocki, Holdridge, Pflugardt, Kaczmarek, Steinke, Bohl; (9) naves, Supervisors Dernbach, Kollock, Zdroik, Hollar, Skibba, Cragg, Kirschling, Bender, Leppen. Resolution adopted.

RESOLUTION NO. 193
RE: PURCHASE AND OWNERSHIP OF HOUSING SITES
PURCHASED WITH COMMUNITY DEVELOPMENT FUNDS

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

WHEREAS, Portage County was awarded a Community Development Block Grant (CDBG) in 1978, in the amount of \$279,000; and

WHEREAS, the Portage County Board of Supervisors accepted the grant and directed the Portage County Housing Authority (PCHA) to administer said grant; and

WHEREAS, the later amended grant included \$30,000 for site acquisition, as approved by the U.S. Department of Housing and Urban Development and the Portage County Board, with the requirement that said acquired sites be used for the location of low and moderate income family housing in the Villages of Amherst and Rosholt; and

WHEREAS, when the sites were purchased the title to said sites was recorded in the name of the Portage County Housing Authority.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approves the purchase of the site in the Village of Amherst with CDBG funds with said site being legally described as: Lot 4 of Portage County Certified Survey Map #1916 as recorded on Page 74, Volume 7 of Portage County Deeds, and also approves the purchase of the site in the Village of Rosholt with CDBG funds with said site being legally described as: Lots 1 & 2 of Portage County Certified Survey Map #2390 as recorded in Volume 8 of Survey Maps, Page 248.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors hereby approves the ownership and title of these described sites be in the name of the Portage County Housing Authority, with the public purpose of said sites to be for the location of LMI housing.

Dated this 15th day of September, 1981.

Respectfully submitted,
PCHA BOARD OF COMMISSIONERS
William Clinton
Stanley Zabrowski
Robert Berndt
Robert Johnson
Ernest Leppen

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

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

RESOLUTION NO. 194
RE: PER DIEM FOR THE NEXT ELECTED PORTAGE
COUNTY BOARD OF SUPERVISORS

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

WHEREAS, the Portage County Board of Supervisors established the present per diem of \$25.00 for Board meetings and \$22.00 for Committee meetings by County Board Resolution No. 275 dated November 16, 1977; and

WHEREAS, in the ensuing years inflation has eroded the value of the present per diem; and

WHEREAS, Section 59.03(3)(f) of the Wisconsin Statutes provides that supervisors shall be paid a per diem by the county for each day he/she attends a meeting of the Board and Section 59.06(2) allows for per diem compensation for meetings of committee members; and

WHEREAS, a two-thirds affirmative vote of all members of the County Board is required to fix the compensation of the Supervisors to be next elected and such compensation must be determined at the annual meeting prior to spring elections.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establishes the following per diem compensation for its supervisors to be next elected:

County Board Meetings	\$35.00
Committee meetings:	
Chair and Active Secretary	\$35.00
Other Committee Members	\$30.00

Dated this 15th day of September, 1981.

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

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.
Supervisors Holdridge, Cragg, Wysocki, and Johnson expressed their opposition to the resolution. The supervisors stated that they felt the County Board should be setting an example to employees and not have an increase in pay.

Supervisor Lassa stated that per diem has not been increased for four years. Lassa stated that after comparisons with other County Boards, Portage County is low at their present rate.

Supervisor Hanson stated that the increase was a concern to him until he was informed that per diem has not been increased for four years and that it will probably be some amount of time before it would be increased again.

Roll call vote revealed (18) ayes, Supervisors Purcell, Olson, Steinke, Hanson, Barbers, Bohl, Lundquist, Gibb, Kirschling, Wanta, Engelhard, Kaczmarek, Szymkowiak, Zdroik, Erzinger, Pflugardt, Lassa, Hollar; (9) naves, Supervisors Dernbach, Kollock, Cragg, Leppen, Skibba, Wysocki, Holdridge, Johnson, Bender. Resolution adopted.

RESOLUTION NO. 195
RE: ADJUSTMENT OF ANNUAL SALARY FOR
THE COUNTY BOARD CHAIRMAN

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

WHEREAS, the Portage County Board of Supervisors established the present salary of \$6,000 per year for the County Board Chairman by passing County Board Resolution No. 276 dated November 16, 1977; and

WHEREAS, in the ensuing years inflation has eroded the value of this salary; and

WHEREAS, Section 59.03(3)(f) of the Wisconsin Statutes provides that any board may provide additional compensation for the Chairman of the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby establish an annual salary of \$7,200 for the Supervisor chosen as County Board Chairman for the supervisors next elected.

Dated this 15th day of September, 1981.

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

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

Motion by Supervisor Wanta, second by Supervisor Engelhard for the adoption.
Roll call vote revealed (25) ayes, (2) nayses, Supervisors Johnson and Holdridge. Resolution adopted.

RESOLUTION NO. 196
RE: OPPOSITION TO SENATE BILL 51

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

WHEREAS, 1981 Senate Bill 51 would have the substantive effect of allowing cities, villages, and towns to disapprove of the creation of new landfills within their jurisdiction; and

WHEREAS, this local veto provision would disrupt landfill siting and substitute political considerations for environmental analysis; and

WHEREAS, Senate Bill 51 also provides for local municipalities to charge a sur-tax for use of a solid waste landfill and said fee will add to the cost of disposal without directly addressing landfill related concerns.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors oppose the passage of Senate Bill 51; and

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this resolution to Senator Bablitch, Representatives Helbach and Hasenohrl, and Governor Dreyfus.

Dated this 15th day of September, 1981.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Russell Lundquist
Shirley Gibb
Stanley Kirschling
Marion Lassa
Frank Dernbach
Jeanne Dodge
Michael Haberman
Lawrence Fritsch
Daniel Schlutter

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

RESOLUTION NO. 197
RE: INCREASING THE MARRIAGE LICENSE FEES

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

WHEREAS, marriage license processing costs have increased substantially; and

WHEREAS, recent changes in the marriage license law permits Counties to increase the marriage license fee by an additional \$5.00 to cover the increased processing costs; and

WHEREAS, further changes in the marriage license law permits Counties to charge an additional fee of \$5.00 for dispensing the five day waiting period.

NOW, THEREFORE, BE IT RESOLVED, that effective October 29, 1981 the marriage license fee will be \$30.00 with an additional \$5.00 fee for dispensing the five day waiting period.

Dated this 15th day of September, 1981.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Frank Dernbach
Eugene Szymkowiak
F. Daniel Olson
Gordon Hanson
Cheryl Kaczmarek

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

RESOLUTION NO. 198
RE: APPROVAL OF A COMMUNITY OPTIONS PROGRAM

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

WHEREAS, both nursing homes in Portage County have been at or near capacity for the past several years; and

WHEREAS, public and private providers of service to those in our county needing long term care and services have worked together for that time period to provide care in the community in lieu of admission to nursing homes; and

WHEREAS, community-based care has shown in many cases to be a very effective means of preventing institutionalization and is a means historically supported by Portage County; and

WHEREAS, the State of Wisconsin has made available several pilot projects for the Community Options Program, the intent of which is to provide technical and financial assistance to counties to divert persons who could be served in the community from nursing home placements; and

WHEREAS, Portage County is ideally suited for a pilot project because of our system already in the development to meet the intent of the Community Options Program.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does support and endorse Portage County's letter of intent to seek pilot project status for the Community Options Program.

Dated this 15th day of September, 1981.

Respectfully submitted,
COMMUNITY HUMAN SERVICES BOARD
Richard Purcell
Marion Lassa
Stanley Kirschling
Eugene Szymkowiak
Kim Erzinger
Shirley Gibb
H. James Kollock
David Varney
Marjorie Lundquist
Margaret Schad
Dennis Tierney

Respectfully submitted,
COMMISSION ON AGING BOARD
John Holdridge
Gordon Hanson
Cecil Bender
Ernest Leppen
Beatrice Beck
Helen Marshall
Edith Treuenfels
Helen Groshek
Wallace Worzella

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

RESOLUTION NO. 199
RE: CREATION OF & APPOINTMENT TO THE PLANNING COMMITTEE
FOR FUTURE SPACE NEEDS OF PORTAGE COUNTY

WHEREAS, Portage County has no long range plan for expansion and future growth; and

WHEREAS, Portage County must plan for future growth to avoid delays and inflated costs; and

WHEREAS, considerable time is lost and additional costs are incurred by following the traditional committee structures; and

WHEREAS, time is of the essence in some building needs of Portage County.

NOW, THEREFORE, BE IT RESOLVED that there is hereby created a committee to be known as the Planning Committee for Future Space Needs of Portage County which is charged with the following duties:

- a. Study the long range space needs of the Courthouse, Highway Department and the Sheriff's Department, including the Portage County Jail.
- b. Recommend to the County Board a timetable to implement the space needs of Portage County on a long range basis.
- c. Recommend to the County Board the purchase of any lands needed for the space needs of Portage County.
- d. Recommend to the County Board the sale of any lands or property owned by Portage County that is not feasible for future expansion needs.

BE IT FURTHER RESOLVED, that the following Supervisors shall serve on the Planning Committee for Future Space Needs of Portage County:

Chairman of the County Board
Chairman of the Finance Committee
Chairman of the Highway Committee
Chairman of the Law Enforcement Committee
Chairman of the Space & Properties Committee

BE IT FURTHER RESOLVED, that this committee shall use the expertise of any county department it deems necessary; and

BE IT FURTHER RESOLVED, that this committee report its findings to the County Board at their December 15, 1981 meeting.

Dated this 15th day of September, 1981.

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

Motion by Supervisor Zdroik, second by Supervisor Pflugardt for the adoption.
Supervisor Lassa questioned why the Committee on Committees would be creating a new committee when the Space & Properties Committee would have the duties included in the resolution.
Chairman Steinke stated that this committee was created specifically to study a long range plan for the County.
Supervisor Engelhard stated that he felt that the people serving on the Space and Properties Committee were adequately qualified to come up with a long range plan for the County.

Motion by Supervisor Bohl, second by Supervisor Kaczmarek to amend the resolution to omit the Chairmen of the Finance, Highway, and Law Enforcement Committees, and insert the Space and Properties Committee and Planning and Zoning Committee.

Supervisor Erzinger stated that he felt that there would be too many people on the committee to accomplish anything.

Supervisor Bohl stated that a larger committee would allow to break up into sub-committees to study different alternatives.

Supervisor Lundquist stated that he felt that the Planning and Zoning Committee should not be involved, but that the Space and Properties Committee could utilize the planning department staff in their study.

Roll call vote on the amendment revealed (5) ayes, Supervisors Bohl, Cragg, Engelhard, Hanson, Kaczmarek; (22) naves, Supervisors Barbers, Bender, Zdroik, Wysocki, Wanta, Dernbach, Szymkowiak, Steinke, Erzinger, Skibba, Gibb, Purcell, Pflugardt, Holdridge, Olson, Hollar, Kollock, Johnson, Lundquist, Leppen, Kirschling, Lassa. Amendment lost.

Motion by Supervisor Holdridge, second by Supervisor Johnson to amend the resolution to omit the Chairman of the Finance, Highway, and Law Enforcement Committees, and insert the Space and Properties Committee.

Roll call vote on the amendment revealed (14) ayes, Supervisors Kollock, Szymkowiak, Bohl, Kaczmarek, Hanson, Dernbach, Leppen, Johnson, Kirschling, Holdridge, Purcell, Wanta, Wysocki, Lassa; (13) naves, Supervisors Pflugardt, Zdroik, Erzinger, Barbers, Olson, Steinke, Skibba, Cragg, Engelhard, Bender, Gibb, Lundquist, Hollar. Amendment carried.

Motion by Supervisor Olson to amend the resolution to have the definition of a long range plan included in the resolution referring to a five to ten year plan. Motion died for lack of a second.

Supervisor Olson questioned if the County Board Chairman would have voting power since he would be on the Committee.

Chairman Steinke stated that he did not think that he would have voting power but that he would need a legal opinion on that question.

Motion by Supervisor Hollar, second by Supervisor Erzinger to table the resolution.

Roll call vote revealed (13) ayes, Supervisors Wanta, Bender, Steinke, Wysocki, Hanson, Hollar, Barbers, Erzinger, Lundquist, Kollock, Cragg, Kaczmarek, Kirschling; (14) naves, Supervisors Purcell, Johnson, Olson, Holdridge, Dernbach, Lassa, Pflugardt, Bohl, Zdroik, Szymkowiak, Engelhard, Leppen, Skibba, Gibb. Tabling motion lost.

Motion by Supervisor Pflugardt, second by Supervisor Gibb to amend the resolution to change the title to "Study of Future Space Needs of Portage County": change the fifth paragraph to read as follows: "NOW, THEREFORE, BE IT RESOLVED that the Space and Properties Committee and the County Board Chairman are charged with the following duties:"; and omit paragraph six and the list of chairmen. The remainder of the resolution would be as stated.

Supervisor Engelhard stated that he felt that the amendment was out of order because it would be amending some parts of the resolution that are already amended by the County Board.

Motion by Chairman Steinke, second by Supervisor Erzinger to table the resolution due to the lack of legal counsel on a ruling for Supervisor Pflugardt's amendment. Motion carried by voice vote. Resolution tabled.

RESOLUTION NO. 200

RE: ADOPTION OF COUNTY DEVELOPMENT GUIDE, SECTIONS 1 TO 5

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

WHEREAS, the Portage County Board of Supervisors and its Planning and Zoning Committee see the need for the County's growth to be well planned; and

WHEREAS, State law, Section 59.97(3) requires that counties having Planning and Zoning Committees shall prepare a "Development Plan", referred to as a Development Guide in Portage County; and

WHEREAS, the Development Guide has been prepared according to professional planning principles by the Portage County Planning Department, and such Guide is based upon extensive surveys, studies, and analysis of economics, population, land use, natural environment, transportation, and other development factors; and such Guide also contains generalized goals and policies for the future physical development of the County which are intended to promote health, safety, and general welfare; and

WHEREAS, extensive opportunities for public input and review were made available including the wide distribution of a preliminary draft of the Guide; and

WHEREAS, the County Planning and Zoning Committee adopted this Development Guide on August 12, 1981, after formal public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts Sections 1, 2, 3, 4, and 5 of the County Development Guide; and

BE IT FURTHER RESOLVED, that this Guide will be subject to the addition of other sections as needed to address other development subjects specified in Section 59.97, and that any part of the Guide shall be subject to revision and amendment as needed; and

BE IT FURTHER RESOLVED, that this Guide shall remain solely advisory to the County Board of Supervisors, to all other units of government, and to all residents and property owners in Portage County; and

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

Dated this 15th day of September, 1981.

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

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

RESOLUTION NO. 201
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1981; and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	8	Highway Committee	August 4, 17
		Law Enforcement Committee	August 6
		Planning & Zoning Committee	August 12, 26
		Safety Coordinator	July 27, 28
		Convention Committee	August 19
Cecil Bender	5	Highway Committee	August 4
		Library Board	August 3, 17, 24
		Commission on Aging Board	August 19
John Bohl	6	Airport Board	August 6, 14, 28
		Legislative Committee	August 4
		Space & Properties Committee	August 7
		Convention Committee	August 19
Frank Dernbach	6	Solid Waste Board	August 20
		SWCD Board	August 13
		Agriculture Committee	August 5
		General Government Committee	August 10
		Space & Properties Committee	August 4, 7
Robert Engelhard	5	Personnel Committee	August 5, 17, 24
		Conservation Committee	August 11
		Planning & Zoning Committee	August 12
Kim Erzinger	3	Finance Committee	August 14, 25, 27
Shirley Gibb	7	Solid Waste Board	August 20
		Community Human Services Board	August 11, 25
		Finance Committee	August 10, 14, 24, 27
Gordon Hanson	7	Commission on Aging Board	August 19
		Personnel Committee	August 5, 17, 24
		General Government Committee	August 10
		Senior Center	July 7, August 11
John Holdridge	2	Legislative Committee	August 4
		Law Enforcement Committee	August 6
Robert Hollar	9	SWCD Board	August 13
		Agriculture Committee	August 5
		Finance Committee	August 10, 14, 24, 25, 27
		Planning & Zoning Committee	August 12, 26
Glenn Johnson	2	Space & Properties Committee	August 7
		Judicial Committee	August 13
Stanley Kirschling	6	Community Human Services Board	August 11, 25
		Solid Waste Board	August 20
		Personnel Committee	August 5, 17, 24
James Kollock	3	Law Enforcement Committee	August 6
		Agriculture Committee	August 5
		SWCD Board	August 13
Marion Lassa	5	Solid Waste Board	August 20
		Personnel Committee	August 17, 24
		Community Human Services Board	August 11, 25
Ernest Leppen	4	Senior Center	August 11
		Commission on Aging Board	August 19
		Agriculture Committee	August 5
		SWCD Board	August 13
Russell Lundquist	5	Solid Waste Board	August 20
		Personnel Committee	August 5, 24
		Planning & Zoning Committee	August 12, 26
F. Daniel Olson	3	Judicial Committee	August 13
		Conservation Committee	August 11
		General Government Committee	August 10

Name	No. of Mtgs.	Committee	Date
James Pflugardt	8	Highway Committee Finance Committee Committee on Committees Conservation Committee	August 4, 17 August 10, 24, 25, 27 August 7 August 11
Richard Purcell	4	Judicial Committee Law Enforcement Committee Community Human Services Board	August 13 August 6 August 11, 25
Claude Skibba	4	Highway Committee Conservation Committee Nursing Home Committee	August 4, 17 August 11 August 13
Eugene Szymkowiak	6	911 Committee Convention Committee Community Human Services Board Emergency Government Committee General Government Committee	August 5 August 19 August 11, 25 August 4 August 10
Ernest Wanta	7	Space & Properties Committee Emergency Government Committee Finance Committee	August 7 August 4 August 10, 14, 24, 25, 27
Fabyan Wysocki	4	Nursing Home Committee Conservation Committee Space & Properties Committee	August 13 August 11 August 4, 7
Eugene Zdroik	8	Planning & Zoning Committee Committee on Committees Highway Committee Law Enforcement Committee Nursing Home Committee	August 12, 26 August 7, 27 August 4, 17 August 6 August 13

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

Dated this 15th day of September, 1981.

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

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

RESOLUTION NO. 202
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	2	Discussion of Highway Lands Mtg. w/Committee on Committees rep. Law Enforcement	July 10 August 7
Dorris Cragg	1	Soil Conservation Service Tour	July 23
Frank Dernbach	5	Soil Conservation Service Tour Farm Progress Days	July 23 July 27, 28, 29, 30
Robert Engelhard	1	DNR Mtg. re Prairie Chicken lands rep. Planning & Zoning	June 8
Shirley Gibb	1	Mtg. w/Personnel rep. Finance	August 17
Gordon Hanson	1	Commission on Aging Personnel	July 14
Robert Hollar	6	Soil Conservation Service Tour Farm Progress Days Mtg. w/Personnel rep. Finance	July 23 July 27, 28, 29, 30 August 17
Cheryl Kaczmarek	1	Sign Vouchers/General Government	July 27
James Kollock	1	Soil Conservation Service Tour	July 23

Name	No. of Mtgs.	Explanation	Date
Marion Lassa	3	Mtg. w/Human Services re. Negotiating Posture rep. Personnel Comm Alcohol & Drug Abuse Sub-Comm.	July 8 July 23 August 7
Ernest Leppen	3	Commission on Aging Personnel Soil Conservation Service Tour Farm Progress Days	July 14 July 23 July 28
Ernest Wanta	1	Discussion of Highway Lands	July 10
Fabyan Wysocki	4	Discussion of Highway Lands Special Space & Properties re Renodeling & Land Purchases Mtg. w/Housing Authority rep. Space & Properties	July 10 July 15, 22 August 6
Eugene Zdroik	1	Medical Director Interviews rep. County Home	July 16

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

Dated this 15th day of September, 1981.

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

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

RESOLUTION NO. 203
RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
July 5	David Dulske Route 1, Box 269 Bancroft, WI 54921 Town of Buena Vista T18-R22-S9	20 leghorns, 3½ weeks old @ .93 each 30 Cornish Rock 3½ weeks old @ \$1.03 10 ducks 5 pekings, 5 mallards 3½ weeks old @ \$1.52 each	18.60 30.90 15.20	18.60 30.90 15.20
August 6, 1981	Gary Dombrowski 7835 -5th Street Stevens Point, WI 54481 T23N-R9E-S15 Town of Stockton	15 3 lb. rabbits @ \$2.50 each	37.50	37.50
August 27, 1981	Carol Maslowski Route 1 6462 Second Street Stevens Point, WI 54481 T23N-R9E-S30 Town of Stockton	6 rabbits at \$3.50 each 3 weighing 4½-5 lbs each and 3 weighing 3lb. each dressed	21.00	21.00

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

Dated this 15th day of September, 1981.

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

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

RESOLUTION NO. 204
 RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
 OF THE PORTAGE COUNTY COURTHOUSE, COUNTY HOME AND
 COMMUNITY HUMAN SERVICES NON-PROFESSIONAL EMPLOYEES
 LOCAL #348, AFSCME, AFL-CIO FOR THE PERIOD
 JANUARY 1, 1981 THROUGH DECEMBER 31, 1981

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

WHEREAS, the non-professional employees of Portage County have been working without a contract since January 1, 1981; and

WHEREAS, through negotiations between Local #348, AFSCME, AFL-CIO and Portage County's bargaining team, a tentative one-year contract has been arrived at; and

WHEREAS, Local #348 AFSCME, AFL-CIO has ratified said agreement; and

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

WHEREAS, the tentative contract provides for 1981 salaries 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 September, 1981.

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

ATTACHMENT

APPENDIX "A"
Wage Schedule

Classification	1980 Hourly Rate	1981 Hourly Rate	
		1/1/81	7/1/81
Maintenance Technician-----	\$6.45	6.85	6.95
Program Assistant-----	6.20	6.60	6.70
Maintenance Helper III-----	6.10	6.50	6.60
Maintenance Helper II-----	5.80	6.20	6.30
Homemaker III-----	5.64	6.04	6.14
Maintenance Helper I-----	5.47	5.87	5.97
Administrative Assistant-----	5.46	5.86	5.96
Register in Probate-----	5.21	5.61	5.71
Homemaker II-----	5.08	5.48	5.58
Cook II-----	4.97	5.37	5.47
Legal Secretary			
Income Maintenance Worker-----	4.89	5.29	5.39
Social Service Aide II			
Deputy Department Head-----	4.79	5.19	5.29
Administrative Secretary, Bookkeeper-Accountant, Payroll Accountant, Cook Matron			
Terminal Operator I-----	4.76	5.16	5.26
Homemaker I-----	4.54	4.94	5.04
Social Services Aide I			
Keypunch Operator-----	4.49	4.89	4.99
Tax lister, Typist II, Medical Secretary			
Cook I-----	4.48	4.88	4.98
Account Clerk			
Custodian-----	4.33	4.73	4.83
Typist I-----	4.23	4.63	4.73
Activity Aide, Microfilmer			
Nurses' Aide-----	4.13	4.53	4.63
*Laundress, *Housekeeper-----	4.04	4.44	4.54
Food Service			
Typist-----	4.02	4.42	4.52

Refer to attached Administration Rules.

*Lead Laundress and Lead Housekeeper paid 10¢/hour over contract rate when working in that capacity.

1981 changes in labor agreement between Portage County and its Courthouse, County Home and Community Human Services non-professional employees.

1. Salaries- Across-the-board increase of 40¢ per hour on January 1, 1981, plus an additional across-the-board increase of 10¢ per hour on July 1, 1981. (see attached Appendix A)
2. Health Insurance- include group Health Maintenance Plan Coverage effective January 1, 1981.
3. Sick Leave- Delete sick leave penalty from Article 13.

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

RESOLUTION NO. 205
RE: FINAL RESOLUTION

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

(s) Frank Dernbach

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

Motion by Supervisor Zdroik, 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

October 20, 1981

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. Wyszski
- 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, (1) absent, Supervisor Dernbach and (1) excused, Supervisor Engelhard.

All present saluted the flag.
Supervisor Erzinger delivered the invocation.

Motion by Supervisor Pflugardt, second by Supervisor Leppen to approve the minutes of the September County Board meeting. Motion carried by voice vote.

Correspondence

1. A petition regarding the annual County Board meeting to be held on November 19, 1981. Motion by Supervisor Pflugardt, second by Supervisor Leppen to have the meeting held on November 19, 1981. Motion carried by voice vote.
2. Letter from the Town of Plover requesting Portage County to participate in the payment of the Taft Avenue Bridge. Motion by Supervisor Zdroik, second by Supervisor Olson to refer the correspondence to the Highway Committee. Motion carried by voice vote.

Appearances

Wayne Schroeder presented the 4-H and Youth Agent Annual Report.
 Motion by Supervisor Wysocki, second by Supervisor Erzinger to accept the report. Motion carried by voice vote.

(Enter Supervisor Dernbach)

RESOLUTION NO. 206
 RE: ZONING ORDINANCE MAP AMENDMENT
 MASLOWSKI PROPERTY

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

WHEREAS, Thomas Maslowski requests to amend the Portage County Zoning Ordinance so part of Section 1, T24N-R8E, Town of Hull, an area of approximately 14.44 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 September 9, 1981 after due notices were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the September 9, 1981 meeting has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The east 750 feet of the north 330 feet, excluding approximately 2.4 acres at the east end of the parcel, that lies west of C.T.H. "Y", being part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 1, T24N-R8E, Town of Hull, an area of approximately 3.28 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 20th day of October, 1981.

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

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

RESOLUTION NO. 207
 RE: EXTENSION OF INTERIM FINANCING
 SANITARY LANDFILL PROJECT

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

WHEREAS, the Portage County Board of Supervisors authorized issuance of temporary notes in the amount of \$188,800 to finance development costs of the sanitary landfill project by passage of Resolution #108 of December 16, 1980; and

WHEREAS, the original temporary notes issued had a nine month maturity date of September 30, 1981 in anticipation of the project having progressed to the construction stage at which point long-term borrowing proceeds would retire the temporary note; and

WHEREAS, legal challenges have delayed the original construction schedule making it necessary to obtain funds by issuance of long-term bonds in a extremely costly bond market.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorized the renewal of the original temporary notes of \$188,800 for an additional nine month period maturing on June 30, 1982.

BE IT FURTHER RESOLVED, that the temporary notes shall be retired from proceeds of the final long-term borrowing issue.

Dated this 20th day of October, 1981.

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

Motion by Supervisor Hollar, second by Supervisor Gibb for the adoption.
 Supervisor Hollar stated that the interest of the bond is 9%.
 Supervisor Bohl questioned if the interest was on an annual rate or for six months.
 Clerk Roger Wrycza stated that the interest was for six months and is subject to change after six months.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 208
RE: COMMISSION ON WOMEN
FUNDING REQUEST

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

WHEREAS, the Commission on Women was established by the Board of Supervisors in February, 1976; and

WHEREAS, the organization provides an important advisory function to the County Board by establishing communication between the women of the community and the governing bodies; and

WHEREAS, the organization has had to rely totally on private donations for financing their programs; and

WHEREAS, they have completed preliminary work on a calendar project and requires \$800 to complete the project; and

WHEREAS, it is their intention to generate revenues from the project to provide operating funds for their 1982 budget year.

NOW, THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors authorize the transfer of \$800 from the contingency fund to the Commission on Women.

Dated this 20th day of October, 1981.

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

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

Supervisor Skibba stated that in 1976 when the Commission on Women was established, it was under the condition that no County monies would be used. Skibba questioned if this project would turn out to be like the library.

Supervisor Gibb stated that the Commission does not have a budget and they are not receiving any monies at all. They have attempted to be an organization which represents both men and women with high integrity in spite of the fact that they have no monies. All monies which are used are that of the members of the Commission. Gibb stated that she felt that the County should assist the Commission in some way for the finance of the initial project of the calendars which would bring them money.

Supervisor Lassa stated that it was her understanding that this is a one time shot for printing the calendars in hope that this will bring enough funds for the Commission to perform the job that has been done in the past.

Patricia Woodka, Commissioner and Treasurer of the Commission on Women explained the duties and accomplishments of the Commission. She also gave a list of the current plans and explained that there are no monies paid out, especially mileage. With this funding request the Commission will be able to complete the project of distributing the calendars.

Supervisor Pflugardt questioned if this would be the only time that the Commission would be asking for money.

Patricia Woodka stated that she is here to speak for this calendar project and that she could not speak for the future.

Supervisor Skibba questioned why this project was started without having the money.

Patricia Woodka stated that the project was started with hopes of receiving donations and the response is not overwhelming.

Roll call vote revealed (19) ayes, (7) nays, Supervisors Zdroik, Skibba, Pflugardt, Leppen, Wysocki, Hollar, Dermbach, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 209
RE: PETITION FOR AIRPORT PROJECT

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

WHEREAS, it is deemed to be in the best interest of Portage County to petition for State and Federal Aid for improvement of the Central Wisconsin Airport; and

WHEREAS, an executed petition signed by the County Board Chairman and the County Clerk must be submitted to the Secretary of Transportation.

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

"PETITION FOR AIRPORT PROJECT"

TO THE SECRETARY OF TRANSPORTATION: (In care of the Wisconsin Department of Transportation, Bureau of Aeronautics)

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

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: to accommodate increased aeronautical activity and provide a safe airport environment for aircraft operations and the general public.
2. That the airport which it is desired to develop should generally conform to the requirements for a scheduled transport type airport as defined by the Federal Aviation Administration.
3. That the location deemed most suitable is generally described as the Central Wisconsin Regional Airport, Mosinee, WI.
4. The character, extent and kind of improvements desired under the project are as follows:

- a) Groove Runway 8/26, 75' wide by 7,645' in length.
- b) Expand the General Aviation ramp by approximately 420' x 250' to accommodate new Fixed Base Operation
- c) Install drainage and rebuild T-Hangar taxiway area.

BE IT FURTHER RESOLVED, that a public hearing was held on the 13th day of September, 1981, prior to the adoption of this petition in accordance with Wisconsin Statutes as amended.

Dated this 20th day of October, 1981.

Respectfully submitted,
 AIRPORT COMMITTEE
 John Holdridge
 John Bohl
 Guenther Horn

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

RESOLUTION NO. 210
 RE: CONTINGENCY FUND TRANSFER FOR OFFICE
 FURNITURE, AIR CONDITIONERS, TILE AND
 REMODELING PROJECT COST OVERRUNS

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

WHEREAS, the inadequate air conditioning system in the County-City Building required the purchase of 8 window air conditioning units at a cost of \$4084; and

WHEREAS, tile costs in the amount of \$650 were inadvertently omitted from the previous remodeling project costs; and

WHEREAS, an overrun in the remodeling project costs, including a steel door for the District Attorney's Office, resulted in a \$1132 deficit; and

WHEREAS, furniture in the amount of \$1200 is needed for the additional jury room created by the recent Courthouse remodeling project.

NOW, THEREFORE, BE IT RESOLVED, that \$7066 be transferred from the contingency fund for the above projects.

Dated this 20th day of October, 1981.

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

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

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

Supervisor Szymkowiak questioned the reason for the big overrun.

Supervisor Wysocki explained that when remodeling projects are done not all things work out as planned and that additional costs do occur.

Supervisor Barbers pointed out that the majority of the cost of the transfer was for the eight air conditioners which needed to be installed. This was an emergency situation at the time. People in the jail and courthouse were fainting and a computer which is located in the jail could not tolerate high temperatures.

Supervisor Gibb stated that she previously voted against this at the Finance Committee meeting because the Committee spent the money prior to authorization from the Finance Committee. She also stated that she would again vote against this resolution.

Roll call vote revealed (25) ayes, (1) naye, Supervisor Gibb, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 211
 RE: PETITION FOR ANNUAL REVIEW OF EQUALIZED
 VALUES ESTABLISHED FOR PORTAGE COUNTY

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

WHEREAS, recent changes in Wisconsin State Statutes 70.57 changed the procedures regarding equalized values established for counties; and

WHEREAS, the Equalization Committee has been abolished and counties can no longer accept or reject the recommended state equalized values without appealing to the Tax Appeals Commission; and

WHEREAS, the Department of Revenue must be petitioned by County Board Resolution to hold an annual informational meeting to review the equalized value established for each county.

NOW, THEREFORE, BE IT RESOLVED, that the State Department of Revenue is hereby petitioned to annually hold an informational meeting to reivew the equalized value established for Portage County.

Dated this 20th day of October, 1981.

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

RESOLUTION NO. 212
RE: DOG CLAIMS

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

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

<u>DATE</u>	<u>NAME</u>	<u>DESCRIPTION</u>	<u>ASKED</u>	<u>ALLOWED</u>
8/30/81	Archie Lucas R. Route 1 Junction City, WI 54443 Town of Eau Pleine T25N-R6E-S7	3 Muscovy Ducks 11 lbs. each	\$21.00	\$21.00

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

Dated this 20th day of October, 1981.

Respectfully submitted,
AGRICULTURE & 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 (26) ayes, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 213
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:

<u>Name</u>	<u>No. of Mtgs.</u>	<u>Explanation</u>	<u>Date</u>
Frank Barbers	2	WCBA Golf Outing Coordination WCBA Convention Planning	September 10 September 11
Frank Dernbach	1	SWCD-NCA Awards Meeting	August 27
Kim Erzinger	4	WCBA Convention	Sept. 20,21,22,23
Shirley Gibb	3	WCBA Convention	Sept. 20,21,22
John Holdridge	5	Sign Vouchers/Comm. on Aging WCBA Convention	August 7 Sept. 20,21,22,23
Robert Hollar	6	RC & D Tour Airport Budget Review WCBA Convention	August 19 September 18 Sept. 20,21,22,23
Cheryl Kaczmarek	4	WCBA Convention	Sept. 20,21,22,23
Ernest Leppen	1	Civil Defense Conference	August 17
F. Daniel Olson	4	WCBA Convention	Sept. 20,21,22,23
James Pflugardt	4	WCBA Convention	Sept. 20,21,22,23
Richard Purcell	2	WCBA Convention	Sept. 21, 22
Eugene Szymkowiak	1	Civil Defense Conference	August 17
Ernest Wanta	3	WCBA Convention	Sept. 20,21,22
Fabyan Wysocki	1	Mtg. w/Maintenance rep. Space and Properties Committee	July 6

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

Dated this 20th day of October, 1981.

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

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

RESOLUTION NO. 214
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 1981; and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	13	Highway Committee	September 1, 18
		Law Enforcement Committee	September 3, 30
		Planning & Zoning Committee	September 9
		Safety Coordinator	September 4, 8
		Convention Committee	Sept. 17,19,20,21,22,23
Cecil Bender	4	Highway Committee	September 1, 18
		Library Board	September 14
		Commission on Aging Board	September 9
John Bohl	12	Airport Board	September 11,14,28
		Legislative Committee	September 1
		Space & Properties Committee	September 3, 18
		Convention Committee	Sept. 17,19,20,21,22,23
Frank Dernbach	8	Reapportionment Committee	September 1
		Solid Waste Management Board	September 30
		SWCD Board	September 10
		Agriculture Committee	September 2
		General Government Committee	September 14, 28
		Space & Properties Committee	September 3, 18
Robert Engelhard	2	Personnel Committee	September 2, 11
Kim Erzinger	10	Reapportionment Committee	September 1
		Finance Committee	September 11,14,17,24,28
		Nursing Home Committee	August 28
		Community Human Services Board	September 8,16,29
Shirley Gibb	8	Solid Waste Management Board	September 30
		Community Human Services Board	September 16, 29
		Finance Committee	Sept. 11,17,24,28
		Reapportionment Committee	September 1
Gordon Hanson	6	Commission on Aging	September 9, 16
		Personnel Committee	September 2, 11
		General Government Committee	September 14, 28
John Holdridge	7	Legislative Committee	September 1
		Commission on Aging Board	September 9, 16
		Airport Board	September 11, 14
		Law Enforcement Committee	September 3, 30
Robert Hollar	9	Reapportionment Committee	September 1
		SWCD Board	September 10
		Agriculture Committee	September 2
		Finance Committee	Sept. 11,14,17,24,28
		Planning & Zoning Committee	September 9
Glenn Johnson	8	Space & Properties Committee	September 3, 18
		Judicial Committee	September 10, 17
		OEO Committee	August 6, 10, 25
			September 29
Cheryl Kaczmarek	4	Judicial Committee	September 17
		Emergency Government Committee	September 16
		General Government	September 14, 28
Stanley Kirschling	4	Community Human Services Board	September 16
		Personnel Committee	September 2, 11, 28
James Kollock	5	911 Committee	September 16
		Legislative Committee	September 1
		Law Enforcement Committee	September 3, 30
		SWCD Board	September 10
Marion Lassa	7	Solid Waste Management Board	September 30
		Personnel Committee	September 2, 11, 28
		Community Human Services Board	September 8, 16, 29
Ernest Leppen	5	Emergency Government Committee	September 1
		Commission on Aging Board	September 9, 16
		Agriculture Committee	September 2
		SWCD Board	September 10

Name	No. of Mtgs.	Committee	Date
Russell Lundquist	5	Solid Waste Management Board Personnel Committee Planning & Zoning Committee	September 30 September 2, 11, 28 September 9
F. Daniel Olson	3	Judicial Committee General Government Committee	September 10, 17 September 28
James Pflugardt	9	Highway Committee Finance Committee Committee on Committees Conservation Committee	September 1, 18 Sept. 11,14,17,24,28 September 4 September 25
Richard Purcell	7	Judicial Committee Law Enforcement Committee Community Human Services Board	September 10, 17 September 3, 30 September 8, 16, 29
Claude Skibba	7	Highway Committee Conservation Committee Nursing Home Committee Judicial Committee	September 1, 18 September 25 August 28, Sept. 11 September 10, 17
Eugene Szymkowiak	12	911 Committee Convention Committee Emergency Government Committee General Government Committee Community Human Services Board	September 16 Sept. 17,18,19,20,21,22 September 1 September 14, 28 September 29
Ernest Wanta	9	Space & Properties Committee Emergency Government Committee Finance Committee	September 3, 18 September 1, 16 September 11,14,17,24,2
Fabyan Wysocki	5	Nursing Home Committee Conservation Committee Space & Properties Committee	August 28, Sept. 11 September 25 September 3, 18
Eugene Zdroik	8	Planning & Zoning Committee Committee on Committees Highway Committee Law Enforcement Committee Nursing Home Committee	September 9 September 4 September 1, 18 September 3, 30 August 28, Sept. 11

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

Dated this 20th day of October, 1981.

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

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

RESOLUTION NO. 215
 RE: ZONING ORDINANCE MAP AMENDMENT
 ROTH PROPERTY

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

WHEREAS, Richard Roth requests to amend the Portage County Zoning Ordinance so part of Section 32, T25N-R7E, Town of Eau Pleine, an area of approximately 40 acres be changed from Conservancy 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 September 9, 1981 after due notices were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the October 14, 1981 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 S½ of the NW¼ of the NE¼ and the NE¼ of the SW¼ of the NE¼ of Section 32, T25N-R7E, Town of Eau Pleine, an area of 40 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 20th day of October, 1981.

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

Motion by Supervisor Zdroik, second by Supervisor Barbers for the adoption.
 Discussion was held regarding the resolution to change the zoning from conservancy to agricultural.
 Supervisor Zdroik stated that Mr. Roth has drained the land and he did receive help from the Soil Conservation Service. Mr. Roth did have help with cost sharing. Supervisor Zdroik stated that he is farming it now and is coming up with crops.
 Supervisor Lundquist stated his support regarding this resolution.
 Roll call vote revealed (25) ayes, (1) naye, Supervisor Holdridge, (1) excused, Supervisor Engelhard.
 Resolution adopted.

RESOLUTION NO. 216
 RE: YOUTH COMMUNITY SERVICE PROGRAM

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

WHEREAS, there is strong public concern with the response of the criminal justice system to the problems of the juvenile crime, particularly vandalism; and

WHEREAS, the present Children's Code of the Wisconsin Statutes presumes that children should not be incarcerated, and there are few appropriate dispositional alternatives available to the courts in Portage County; and

WHEREAS, the proposed supervised work program will allow the court to impose community service as a dispositional alternative in delinquency cases, providing the community with manpower for worthy projects and the participants with the satisfaction and rehabilitation gained through constructive employment.

NOW, THEREFORE, BE IT RESOLVED, to approve the Youth Community Service Program as proposed, understanding that there will be no present cost to the County from the program other than an increase in the administrative duties of some staff members of those Portage County Departments involved in the Program.

Dated this 20th day of October, 1981.

Respectfully submitted,
 JUDICIAL COMMITTEE
 Glenn Johnson
 Cheryl A. Kaczmarek
 F. Daniel Olson
 Richard M. Purcell
 Claude Skibba

Motion by Supervisor Johnson, second by Supervisor Kaczmarek for the adoption.
 Judge Frederic Fleishauer gave a brief description regarding the program explaining what has happened in past juvenile cases and what the benefits of this program are.
 Supervisor Pflugardt questioned if our insurance would cover these individuals working. Judge Fleishauer stated that they have checked into this and they would be covered.
 Roll call vote revealed (26) ayes, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 217
 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) Marion Lassa

Motion by Supervisor Cragg, second by Supervisor Hollar fo the adoption.
 Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Zdroik, second by Supervisor Hollar 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

SPECIAL BOARD MEETING
and
PUBLIC HEARING
of the
PROPOSED 1982 BUDGET
of
PORTAGE COUNTY, WISCONSIN

November 17, 1981

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 Dernbach delivered the invocation.

RESOLUTION NO. 218
RE: NEW STAFF REQUESTS FOR 1982

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 1982; and

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

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

WHEREAS, the grade and 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 1982 as outlined on the attached schedule.

BE IT FURTHER RESOLVED that the new staff requests, if approved, on a needs assessment basis, are further subject to Portage County's ability to finance the additional staff costs and remain in compliance with state mandated budget levy regulations.

Dated this 17th day of November, 1981

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

ATTACHMENT

NEW POSITION REQUESTS - 1982

Department & Position	Annual Salary	Retire-ment	Social Security	Health Ins.	Life Ins.	Total Fringes	Outlay- Equip.	TOTAL	LESS REVENUES	COUNTY LEVY
<u>Solid Waste:</u>										
Manager (Grade 21)	\$19,830	\$2,102	\$1,329	\$1,642	\$ 41	\$5,114	\$ 978	\$28,710(A)	\$28,710	\$ -0-
Clerk Typist I-½ time	5,313	563	356	796	21	1,736	702	7,751	7,751	-0-
<u>Housing Authority:</u>										
Account Clerk-½ time	5,585	592	374	796	--	1,762	-0-	7,734	3,453	3,894
<u>Comm. Human Svc.:</u>										
<u>Income Maintenance</u>										
Lead Worker-Full time - Union	13,739	1,456	921	1,438	41	3,856	-0-	17,595	17,595	-0-
<u>Environmental Health</u>										
Sanitarian, Full time - Union	15,146	1,605	1,015	1,438	41	4,099	-0-	19,245	4,300	14,945
<u>University Ext.:</u>										
Clerk Typist I-½ time (Farm Progress Days)	6,122	649	410	-0-	-0-	1,059	-0-	8,681(B)	8,681	-0-
<u>Parks:</u>										
Maintenance-Penn. Part time posit.	11,025	1,169	739	292	-0-	2,200	-0-	13,225	13,225	-0-
<u>Sheriff's Dept.:</u>										
<u>Civilian Dispat-cher (Correc-tions Div.)</u>										
Deputy Sheriff - (Police Div.)	11,394	1,231	758	1,168	41	3,198	-0-	14,592	-0-	14,592
	16,725	3,445	1,112	1,168	41	5,766	-0-	22,956(C)	-0-	22,956

- (A) Includes costs of \$2,788 for Advertising, Travel Expenses, Xerox, Dues and Telephone.
- (B) Also includes costs of \$1,500 for Farm Progress Journalist.
- (C) Includes costs of \$465 for two uniforms and two guns.

Motion by Supervisor Lassa, second by Supervisor Erzinger for the adoption.
 Chairman Steinke stated that each position would be voted on separately and that approval of the position would require a 2/3 vote. Chairman Steinke also stated that the positions would have to be acted on prior to the adoption of the budget.

Roll call vote on the Solid Waste Manager position revealed (27) ayes. Position approved.
 Roll call vote on the Solid Waste Clerk Typist I (half-time) revealed (23) ayes; (4) naves, Supervisors Zdroik, Skibba, Barbers, Bender. Position approved.

Roll call vote on the Housing Authority Account Clerk (half-time) revealed (21) ayes; (6) naves, Supervisors Dernbach, Gibb, Kirschling, Skibba, Zdroik, Bender. Position approved.

Roll call vote on the Community Human Services Income Maintenance Lead Worker revealed (18) ayes. (9) naves, Supervisors Dernbach, Gibb, Leppen, Zdroik, Bender, Johnson, Lassa, Skibba, Kirschling. Position approved.

Roll call vote on the Community Human Services Environmental Health Sanitarian revealed (15) ayes; Supervisors Kollock, Wanta, Purcell, Lassa, Szymkowiak, Barbers, Olson, Hanson, Lundquist, Kirschling, Engelhard, Erzinger, Holdridge, Kaczmarek, Bohl; (12) naves, Supervisors Dernbach, Gibb, Zdroik, Hollar, Johnson, Skibba, Cragg, Wysocki, Bender, Pflugardt, Leppen, Steinke. Position lost.

Roll call vote on the University Extension Farm Progress Days Clerk Typist I (half-time) revealed (25) ayes, (2) naves, Supervisors Purcell and Szymkowiak. Position approved.

Roll call vote on the Parks Maintenance - pennant part-time position revealed (14) ayes, Supervisors Lassa, Barbers, Kirschling, Bohl, Kaczmarek, Lundquist, Cragg, Johnson, Wanta, Kollock, Olson, Holdridge, Steinke, Erzinger; (13) naves, Supervisors Zdroik, Bender, Leppen, Wysocki, Dernbach, Hollar, Szymkowiak, Engelhard, Pflugardt, Hanson, Skibba, Purcell, Gibb. Position lost.

Motion by Supervisor Holdridge, second by Supervisor Zdroik to amend the resolution to change the Civilian Dispatcher position to a full-time position for ½ year. Roll call vote on the amendment revealed (23) ayes, (4) naves, Supervisors Erzinger, Pflugardt, Engelhard, Lundquist. Amendment carried.

Roll call vote on the Sheriff's Department Civilian Dispatcher (full time for ½ year) revealed (21) ayes; (6) naves, Supervisors Erzinger, Hollar, Lundquist, Engelhard, Gibb, Lassa. Position approved.

Motion by Supervisor Zdroik, second by Supervisor Barbers to strike the position request for a Deputy Sheriff. Motion carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Barbers 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 1982. Motion carried by voice vote.

Supervisor Robert Hollar, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the 1982 proposed budget.

Motion by Supervisor Pflugardt, second by Supervisor Barbers to adjourn the public hearing and reconvene as the Board. Motion carried by voice vote.

Motion by Supervisor Lundquist, second by Supervisor Kaczmarek to adjourn until Wednesday, November 18, 1981. Motion carried by voice vote.

ADOPTION OF THE BUDGET
for 1982

November 18, 1981

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 Skibba delivered the invocation.

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

Jerry Glad, Business Administrator, presented the budget summary.

Motion by Supervisor Gibb to amend the budget on page 1 to cut the proposed 1982 tax rate from \$3.75 to \$3.55 by cutting \$200,000 across the board, an equal percentage from 19 departments with the cuts to be targeted by the Finance Committee.

Chairman Steinke stated that an amendment of that type would not be acceptable, the cuts would have to be specified by line item per department.

John Osinga, District Attorney, stated that the Chairman was correct in not accepting the amendment.

Motion by Supervisor Gibb, second by Supervisor Engelhard to cut \$100,000 from the 1982 contingency fund.

Roll call vote revealed (6) ayes, Supervisors Hanson, Engelhard, Johnson, Kirschling, Lassa, Gibb; (21) naves, Supervisors Erzinger, Pflugardt, Zdroik, Kollock, Szymkowiak, Bohl, Barbers, Olson, Kaczmarek, Steinke, Skibba, Cragg, Dernbach, Leppen, Bender, Holdridge, Purcell, Wanta, Wysocki, Lundquist, Hollar. Amendment lost.

Motion by Supervisor Hollar, second by Supervisor Barbers to amend the Sheriff's Department budget by increasing it by \$1,300 to change the budget from \$1,604,331 to \$1,611,631.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Gibb. Amendment carried.

Motion by Supervisor Purcell, second by Supervisor Erzinger to amend the Community Human Services Budget by increasing it by \$5,681 to contract for sanitarian services.

Chairman Steinke stated that the money for the sanitarian position that was not approved was already in the budget and that those monies should be taken out and then add the costs for contracting services.

Supervisors Purcell and Erzinger withdrew their motion.

Motion by Supervisor Purcell, second by Supervisor Erzinger to amend the Community Human Services Budget by decreasing it by \$13,564.

Chairman Steinke suggested that there be one motion to decrease the budget by the amount of the position denied and another motion to increase the budget for services contracted.

Supervisors Purcell and Erzinger withdrew their motion.

Motion by Supervisor Hollar, second by Supervisor Skibba to amend the Community Human Services Budget by decreasing it by \$19,245.

Roll call vote revealed (23) ayes, (5) naves, Supervisors Purcell, Olson, Lundquist, Erzinger, Lassa. Amendment carried.

Motion by Supervisor Purcell, second by Supervisor Olson to amend the Community Human Services Budget by increasing it by \$5,681.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Kirschling, second by Supervisor Purcell to amend the Highway Budget by decreasing it by \$111,000 cutting two patrol trucks, one tandem, one pick-up, and one patrol car from the machinery request.

Roll call vote revealed (13) ayes, Supervisors Gibb, Purcell, Lassa, Szymkowiak, Cragg, Hanson, Lundquist, Kirschling, Engelhard, Erzinger, Wysocki, Kaczmarek, Bohl; (14) naves, Supervisors Dernbach, Kollock, Wanta, Zdroik, Hollar, Johnson, Skibba, Barbers, Olson, Bender, Holdridge, Pflugardt, Leppen, Steinke. Amendment lost.

Motion by Supervisor Erzinger, second by Supervisor Olson to amend the Highway Budget by decreasing it by \$101,500 in the general maintenance.

Roll call vote revealed (15) ayes, Supervisors Gibb, Purcell, Lassa, Hanson, Kirschling, Erzinger, Bohl, Kaczmarek, Holdridge, Engelhard, Lundquist, Olson, Cragg, Szymkowiak, Johnson; (12) nays, Supervisors Zdroik, Skibba, Barbers, Bender, Pflugardt, Leppen, Steinke, Wysocki, Hollar, Wanta, Dernbach, Kollock. Amendment lost.

Motion by Supervisor Skibba, second by Supervisor Leppen to amend the Library Budget by decreasing it by \$82,216 to cut \$52,216 from part-time assistants; \$20,000 from books and bindings; \$5,000 from repairs, and \$5,000 from microfilm.

Roll call vote revealed (9) ayes, Supervisors Zdroik, Barbers, Kirschling, Bender, Leppen, Wysocki, Dernbach, Pflugardt, Skibba; (18) nays, Supervisors Lassa, Bohl, Kaczmarek, Lundquist, Cragg, Johnson, Wanta, Kollock, Hollar, Szymkowiak, Olson, Engelhard, Holdridge, Steinke, Erzinger, Hanson, Purcell, Gibb. Amendment lost.

Motion by Supervisor Hollar, second by Supervisor Zdroik to amend the Parks Budget by decreasing it by \$13,225 to allow for the maintenance position that was not approved.

Roll call vote revealed (14) ayes, Supervisors Pflugardt, Zdroik, Kollock, Steinke, Skibba, Hanson, Dernbach, Leppen, Johnson, Kirschling, Bender, Wysocki, Gibb, Hollar; (13) nays, Supervisors Erzinger, Szymkowiak, Bohl, Barbers, Olson, Kaczmarek, Cragg, Engelhard, Holdridge, Purcell, Wanta, Lassa, Lundquist. Amendment lost.

Motion by Supervisor Erzinger, second by Supervisor Olson to amend the Parks Budget by decreasing it by \$3,308 and transfer \$9,917 to seasonal workers.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Wysocki, second by Supervisor Olson to amend the Fish and Game Projects Budget by increasing it by \$500.

Roll call vote revealed (12) ayes, Supervisors Wanta, Bender, Olson, Holdridge, Steinke, Wysocki, Lassa, Barbers, Pflugardt, Kollock, Engelhard, Skibba; (15) nays, Supervisors Purcell, Johnson, Hanson, Hollar, Dernbach, Bohl, Erzinger, Lundquist, Zdroik, Szymkowiak, Cragg, Kaczmarek, Kirschling, Leppen, Gibb. Amendment lost.

Motion by Supervisor Wysocki, second by Supervisor Zdroik to amend the Capitol Projects by increasing it by \$200,000 for building projects.

Roll call vote revealed (2) ayes, Supervisors Wysocki and Zdroik; (25) nays. Amendment lost.

Motion by Supervisor Hollar second by Supervisor Erzinger to increase the State Shared Tax Revenues by \$50,000.

Motion carried by voice vote. Amendment carried.

Motion by Supervisor Hollar, second by Supervisor Purcell to amend the Ambulance Service Revenues by increasing it by \$10,000.

Motion carried by voice vote. Amendment carried.

Motion by Supervisor Hollar, second by Supervisor Purcell to amend the Community Human Services Revenues by decreasing it by \$4,300.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Hollar, second by Supervisor Zdroik to amend the Interest on Investments by decreasing it by \$50,000.

Roll call vote revealed (25) ayes, (2) nays, Supervisors Olson, Holdridge. Amendment carried.

Motion by Supervisor Gibb, second by Supervisor Engelhard to amend the budget by decreasing the contingency fund by \$50,000.

Roll call vote revealed (5) ayes, Supervisors Kirschling, Engelhard, Hanson, Gibb, Lassa; (22) nays, Supervisors Barbers, Bender, Zdroik, Bohl, Szymkowiak, Cragg, Steinke, Erzinger, Skibba, Pflugardt, Olson, Kollock, Kaczmarek, Hollar, Johnson, Leppen, Purcell, Dernbach, Lundquist, Holdridge, Wanta, Wysocki. Amendment lost.

Motion by Supervisor Erzinger, second by Supervisor Wanta to approve the budget as amended.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Gibb. Budget adopted.

Motion by Supervisor Olson, second by Supervisor Wysocki to adjourn the meeting to Thursday, November 19, 1981. Motion carried by voice vote.

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

November 19, 1981

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 Wysocki and Holdridge. All present saluted the flag.

Supervisor Hollar delivered the invocation.

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

Correspondence:

Petition for Declaratory Rulings regarding the landfill site.

Motion by Supervisor Gibb, second by Supervisor Purcell to refer the correspondence to the Solid Waste Management Board Attorney. Motion carried by voice vote.

Letter from the Village of Amherst filing a tax levy exemption request to Portage County for the library portion.

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

Committee Referrals

Motion by Supervisor Lundquist, second by Supervisor Barbers to deny the rezoning petition of Jack and Dorothy Stroik. Motion carried by voice vote.

(Enter Supervisor Wysocki)

RESOLUTION NO. 219

RE: ZONING ORDINANCE MAP AMENDMENT, BOSS HOGS, INC.

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

WHEREAS, Boss Hogs, Inc. requests to amend the Portage County Zoning Ordinance so part of Section 22, T23N-R9E, Town of Stockton, an area of approximately 2.4 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 Board Room of the County-City Building on October 28, 1981 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony including the attached fact sheet, at the October 28, 1981 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the south 198 feet of the west 528 feet of the SE¼ of Section 22, T23N-R9E, Town of Stockton, an area of approximately 2.4 acres is hereby changed from Agricultural District to Commercial District.

Dated this 19th day of November, 1981.

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

Motion by Supervisor Lundquist, second by Supervisor Zdroik for the adoption.
Roll call vote revealed (26) ayes, (1) absent, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 220
RE: ZONING ORDINANCE MAP AMENDMENT, HOLDEN PROPERTY

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

WHEREAS, Leon F. Holden requests to amend the Portage County Zoning Ordinance so part of Section 16, T21N-R9E, Town of Almond, an area of 40 acres be changed from agricultural District to Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on October 14, 1981 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the October 28, 1981 meeting has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the east 1/2 of the NW 1/4 of the NE 1/4 of Section 16, T21N-R9E, Town of Almond, an area of approximately 20 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 19th day of November, 1981.

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

Motion by Supervisor Zdroik, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (26) ayes, (1) absent, Supervisor Holdridge. Resolution adopted.

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

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

WHEREAS, Robert Ostrowski requests to amend the Portage County Zoning Ordinance so part of Section 9, T24N-R9E, Town of Sharon, an area of approximately 3.6 acres be changed from Agricultural District to Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room on October 14, 1981, after due notices were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony including the attached fact sheet, at the October 14, 1981 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the northwest intersection of the rights-of-way of Polonia Road and S.T.H. "66", southwesterly along the north right-of-way of S.T.H. "66" approximately 500 feet, to the point-of-beginning, thence continuing along the right-of-way of S.T.H. "66", 450 feet, thence north 350 feet, thence northeasterly parallel to S.T.H. "66", 450 feet, thence south 350 feet to the point-of-beginning, being part of the NE 1/4 of the SW 1/4 and part of the SE 1/4 of the NW 1/4 of Section 9, T24N-R9E, Town of Sharon, an area of approximately 3.6 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 19th day of November, 1981.

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

Motion by Supervisor Engelhard, second by Supervisor Hollar for the adoption.
Roll call vote revealed (25) ayes, (1) naye, Supervisor Johnson, (1) absent, Supervisor Holdridge.
Resolution adopted.

RESOLUTION NO. 222
RE: DESIGNATING THE SECRETARY OF TRANSPORTATION
AS ITS AGENT - CENTRAL WISCONSIN AIRPORT

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

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

WHEREAS, the Sponsor desires to develop the Central Wisconsin Airport project to:

- a. Groove Runway 8/26, 75' wide by 7,645' in length.
- b. Expand the General Aviation ramp by approximately 420' x 250' to accommodate new Fixed Base Operation.
- c. Install drainage and rebuild T-Hanger taxiway area.

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

WHEREAS, it is recognized that the sum of \$37,500* is an approximate estimate of the cost of the airport development project described above which is to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

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

NOW, THEREFORE, BE IT RESOLVED by the Sponsor on this 19th day of November, 1981, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects.

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

*Sponsor's share, Marathon County (66%=\$24,750)
Portage County (34%=\$12,750)

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

I, Roger Wrycza, Clerk of Portage County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a Meeting of the Portage County Board on November, 19, 1981, adopted by a majority vote, and recorded in the minutes of said meeting.

ROGER WRYCZA
Motion by Supervisor Hanson, second by Suphrvisor Bohl for the adoption.
Roll call vote revealed (26) ayes, (1) absent, Supervisor Holdridge. Resolution adopted.

(Enter Supervisor Holdridge)

RESOLUTUION NO. 223
RE: RATIFYING 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 1. 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 development of the Central Wisconsin Airport, Mosinee, Wisconsin said agreement being as set forth hereinbelow.

FIRST AMENDMENT TO GRANT AGREEMENT

CENTRAL WISCONSIN AIRPORT
MOSINEE, WISCONSIN
PROJECT NO. 6-55-0052-07
CONTRACT NO. DOT-FA80-GL-8125

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the Counties of Marathon and Portage, Wisconsin (hereinafter called the "Sponsor"), accepted by the Sponsor on July 2, 1980 should be amended as hereinafter provided; and

WHEREAS, it has been determined advantageous to amend the project to add a radio control unit with no change in the maximum obligation of the United States.

NOW, THEREFORE, WITNESSETH that in consideration of the benefits to accrue to parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended to add to the project work description on Page 1 the following: "install radio control unit"

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, 1980, 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.

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

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

RESOLUTION NO. 224
RE: AUTHORIZATION FOR THE PORTAGE COUNTY COMMISSION ON AGING TO APPLY FOR STATE TRANSPORTATION FUNDS

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

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to 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 1982 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 85.21 of the Wisconsin Statutes, in conformance with the application requirements issued by that Department, in the amount of \$25,622.00.

Dated this 19th day of November, 1981.

Respectfully submitted,
PORTAGE COUNTY COMMISSION ON AGING
John W. Holdridge
Ernest Leppen
Gordon Hanson
Cecil Bender
Helen Marshall
Wallace Worzella
Beatrice Beck
Edith Treuenfels
Helen Groshek

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

RESOLUTION NO. 225
RE: COMMISSION ON AGING DIRECTOR'S ATTENDANCE AT WHITE HOUSE CONFERENCE ON AGING

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

WHEREAS, the White House Conference on Aging is held once every ten years and will take place November 30th to December 3, 1981, in Washington, D.C.; and

WHEREAS, this conference will determine major policy directions and strategies for aging programs for the next decade; and

WHEREAS, Congressman David R. Obey has appointed Patricia Stade, Director of the Portage County Commission on Aging, to be the official delegate representing the 7th Congressional District at the 1981 White House Conference on Aging; and

WHEREAS, all expenses will be paid by the White House Conference on Aging;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve Mrs. Stade's attendance at this out-of-state conference.

Dated this 19th day of November, 1981.

Respectfully submitted,
PORTAGE COUNTY COMMISSION ON AGING
John W. Holdridge
Helen Marshall
Wallace Worzella
Edith Treuenfels
Gordon Hanson
Beatrice Beck
Ernest Leppen
Helen Groshek
Cecil Bender

Motion by Supervisor Hanson, second by Supervisor Leppen for the adoption.
Roll call vote revealed (26) ayes, (1) naye, Supervisor Johnson. Resolution adopted.

RESOLUTION NO. 226
RE: CREATION OF AND APPOINTMENT TO THE
PORTAGE COUNTY PUBLIC LIBRARY BOARD

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

WHEREAS, by passage of resolution 192, dated September 15, 1981, Portage County implemented a county-wide library system effective January 1, 1982; and

WHEREAS, a Library Board must be created in accordance with Wisconsin State Statutes 43.54 to supervise the activities of the Portage County Public Library System.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created a Portage County Public Library Board with the structure and responsibilities as follows:

PORTAGE COUNTY PUBLIC LIBRARY BOARD

- a. Seven members. (One member to be a County board Supervisor and one member to be School District Administrator or his representative)
- b. Selected by the Committee on Committees for appointment by the County Board.
- c. Term of three years, expiring in January with the initial board members to serve as follows: 3 members to serve 3 years, 2 members to serve 2 years and 2 members to serve 1 year. County Board Supervisor's term subject to re-election.
- d. To supervise the activities of the Portage County Public Library System in accordance with Wisconsin State Statutes 43.58.

BE IT FURTHER RESOLVED, that the following are appointed to the Portage County Public Library Board for the terms indicated:

James Bialecki, Village of Plover	3 years
Mary Jane Zdroik, Town of Alban	3 years
Helen R. Adams, Town of Sharon	3 years
Richard Smrz, Town of Dewey	2 years
Shirley Gibb, County Board Supervisor	2 years
Robert Strack, School District Administrator's Representative	1 year
Jean Judd, Town of Pine Grove	1 year

Dated this 19th day of November, 1981.

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

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

Roger Wrycza, County Clerk, stated that his conversation with the Mayor indicated that the Mayor would be satisfied with one city member on the Library Board at this time with the possibility of another city member when a vacancy occurs.

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to amend the resolution by striking Robert Strack and replacing him with Helen Adams as the School District Administrator's Representative for a three-year term.

Roger Wrycza stated that Mr. Strack contacted the County Clerk's Office and stated that he would prefer to be stricken from the Board because of other commitments.

Chairman Steinke pointed out that by striking Mr. Strack there would be an opening on the Library Board for a City Representative.

Motion carried by voice vote. Amendment carried.

Supervisor Purcell stated that he would like to suggest a name for consideration for the City Position. Chairman Steinke stated that the Mayor recommended that William Ohm be considered for the City position.

John Osinga, District Attorney, stated that statutes allow for the County Board Chairman to make appointments for approval by the County Board.

Supervisor Purcell stated that he felt the City should have two representatives on the Board for the amount of taxes paid by the City.

Supervisor Engelhard felt that the resolution could be amended to replace one name for another.

Osinga stated that the Board could vote one name down and if the Chairman appointed another name the Board could vote on that name.

Motion by Supervisor Szymkowiak, second by Supervisor Pflugardt to amend the resolution by inserting the name of William Ohm as a representative for the City of Stevens Point.

Osinga stated that it would not be in order to amend the resolution by inserting a name, the Chairman would have to appoint someone for approval by the County Board.

Supervisors Szymkowiak and Pflugardt withdrew their motion.

Chairman Steinke stated that he appointed William Ohm to the Library Board for approval by the County Board for a one-year term as representative for the City of Stevens Point.

Osinga stated that the Chairman could recess the Board for suggestions of names for the Library Board.

Roll call vote on William Ohm revealed (26) ayes, (1) naye, Supervisor Lundquist. Appointment approved.

Chairman Steinke stated that there would be a separate vote on all appointments for approval by the County Board upon recommendation of that procedure by the District Attorney.

Roll call vote on James Bialecki revealed (27) ayes. Appointment approved.

Roll call vote on Mary Jane Zdroik revealed (27) ayes. Appointment approved.

Roll call vote on Helen Adams revealed (27) ayes. Appointment approved.

Roll call vote on Richard Smrz revealed (18) ayes, Supervisors Wanta, Bender, Johnson, Steinke, Wysocki, Hanson, Hollar, Dernbach, Lassa, Barbers, Pflugardt, Zdroik, Kollock, Szymkowiak, Cragg, Kirschling, Leppen, Skibba; (9) naves, Supervisors Purcell, Olson, Holdridge, Bohl, Erzinger, Lundquist, Kaczmarek, Engelhard, Gibb. Appointment approved.

Voice vote on Shirley Gibb revealed all ayes. Appointment approved.

Roll call vote on Jean Judd revealed (26) ayes, (1) naye, Supervisor Lundquist. Appointment approved.

Motion by Supervisor Engelhard, second by Supervisor Lundquist to amend the resolution in section 'a' by adding a comma after the word "Supervisor", striking the word 'and' and adding the phrase "and at least two members from the City of Stevens Point".

Osinga stated that the motion would be out of order because it would be contrary to statutes by limiting the power of the Chairman and by specifically naming two representatives from the City of Stevens Point.

Supervisor Engelhard questioned the parliamentary procedure used in voting on the appointments if it limits amendments to the resolution.

Osinga stated that amendments can be made to the resolution if they are not contrary to the statutes.

Supervisor Engelhard appealed the ruling of the District Attorney.

Chairman Steinke ruled the motion out of order.

Motion by Supervisor Bohl, second by Supervisor Engelhard to reconsider the appointments.

Osinga again stated that amendments can be made to the resolution if they are not worded to be contrary to the statutes. Osinga read the statutes that govern the establishment of a library board.

Supervisor Englehard stated that since his motion would not be accepted to allow two members to be named from the City of Stevens Point he would not care to reconsider the appointments by the Attorney's ruling.

Supervisors Bohl and Engelhard withdrew their motion.

Motion by Supervisor Gibb, second by Supervisor Engelhard to amend the resolution in section 'b' by striking the wording and replacing it with "Appointment by the County Board Chairman, selected by the Committee on Committees for approval by the County Board."

Motion carried by voice vote. Amendment carried.

Roll call vote on the amended resolution revealed (24) ayes, (3) naves, Supervisors Purcell, Lundquist, Engelhard. Resolution adopted.

RESOLUTION NO. 227
RE: HIGH BAND RADIO BASE

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

WHEREAS, the communications between Fire Departments and communications center has grown increasingly and complex; and

WHEREAS, the limited and in some cases nonexistent radio communications is extremely dangerous; and

WHEREAS, the system allowing communications between various departments when responding to a fire rendering mutual aid; and

WHEREAS, every fire department will bear the costs of their own high band mobile radio units; and

WHEREAS, the installation of the base unit on present towers on the County-City Building.

NOW, THEREFORE, BE IT RESOLVED, that the system be installed in best interest of public safety and shall not exceed \$6,000.00 in cost. The above amount shall be transferred from the contingency fund.

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

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

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

RESOLUTION NO. 228
RE: PROVIDING FOR THE ADVANCE OR TRANSFER
OF CONSTRUCTION FUNDS IN PORTAGE COUNTY

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

WHEREAS, Section 84.03(5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed; and

WHEREAS, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additionally needed construction improvements on state trunk highways or connection streets in this county.

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incidental to calling a special meeting of this Board for such purpose,

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additionally needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes; and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is, hereby, petitioned, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, to transfer to or between any such previously authorized or additionally needed construction of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Dated this 19th day of November, 1981.

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

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

RESOLUTION NO. 229
RE: COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE

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

SECTION I. The County Board of Supervisors of Portage County, Wisconsin regularly assembled, does hereby ordain that such funds as may be available to the County for Highway work in the year 1982 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth;

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE

WHEREAS, The Division of Highways has notified the County Clerk that a sum of money estimated to be 715,881.00 will become available at the end of fiscal year, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30;

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum as outlined in Section III.

SECTION III. WHEREAS, funds in addition to the State Highway allotment are required to finance Highway operations;

BE IT RESOLVED, that the County Board does hereby appropriate a net County levy for the Highway Department totaling 2,142,426.00 exclusive of County Bridge Aid, for the following purposes:

Purpose	Gross Expenditures	Anticipated Revenues	1982 Tax Levy
Administration	73,728.00	8,000.00	65,728.00
Maintenance C.T.H.S.			
Oiling, Paving,			
Sealcoating	786,096.00		
General Maintenance	1,432,618.00	719,381.00	1,726,698.00
Construction	227,365.00		
Snow Removal	350,000.00		350,000.00
Machinery	1,044,283.00	1,044,283.00	---
TOTALS	3,914,090.00	1,771,664.00	2,142,426.00

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 19th day of November, 1981.

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

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

Motion by Supervisor Lassa, second by Supervisor Lundquist to amend the resolution by deleting the last paragraph.

Roll call vote on the amendment revealed (18) ayes, Supervisors Gibb, Kollock, Purcell, Johnson, Lassa, Szymkowiak, Cragg, Olson, Hanson, Lundquist, Kirschling, Engelhard, Erzinger, Wysocki, Holdridge, Kaczmarek, Steinke, Bohl; (9) nays, Supervisors Dernbach, Wanta, Zdroik, Hollar, Skibba, Barbers, Bender, Pflugardt, Leppen. Amendment carried.

Roll call vote on the amended resolution revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 230
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
Plover	Bridge	21,400.00	21,400.00
TOTAL			21,400.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Dated this 19th day of November, 1982.

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

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

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

RESOLUTION NO. 231
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 1982 budget.

	Estimated Net Price
3 Patrol Trucks	74,250.00
2 Tandem Trucks	94,000.00
1 Pick up Truck	9,500.00
1 Patrol Car	5,000.00
2 1-Way Plow & 1 Patrol Wing	20,000.00
1 Tar Kettle	2,500.00
2 F.M. Walkie Talkies	1,700.00
Capitalization	8,958.00
TOTAL	215,908.00

Dated this 19th day of November, 1981.

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

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

RESOLUTION NO. 232
RE: SHORT-TERM BORROWING AUTHORIZATION

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 1981 to November 1982, with the signatures of the Chairman of the County Board, 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 19th day of November, 1981.

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

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

RESOLUTION NO. 233
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 State Statutes provide a limit of 30 days in the aggregate for which members of the Board may be paid for all committee meetings during the year 1982, 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) of the 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 1982 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 and 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, that the County Clerk and County Treasurer shall be and they are hereby authorized to make payments for committee meetings in excess of the thirty meeting limit and for special meetings upon approval of the Portage County Board of Supervisors.

Dated this 19th day of November, 1981.

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

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

RESOLUTION NO. 234
 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 1981, and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	7	Highway Committee	October 6, 19
		Law Enforcement Committee	October 1
		Planning & Zoning Committee	October 14, 28
		Safety Coordinator	September 29
		Convention Committee	October 5
Cecil Bender	3	Highway Committee	October 6
		Library Board	October 5
		Commission on Aging	October 21
John Boh1	3	Airport Board	October 5, 9
		Legislative Committee	October 6
Frank Dernbach	5	Solid Waste Management Board	October 14
		SWCD Board/Agriculture Comm.	October 8
		General Government Committee	October 12, 26
		Space & Properties Committee	October 1
Robert Engelhard	5	Personnel Committee	October 7, 19
		Conservation Committee	October 13
		Planning & Zoning Committee	October 14, 28
Kim Erzinger	10	Finance Committee	Oct. 2, 7, 9, 15 21, 22, 23, 26
		Community Human Services Brd.	October 5, 27
Shirley Gibb	12	Solid Waste Management Board	October 14
		Community Human Services Brd.	October 5, 13, 27
		Finance Committee	Oct. 2, 7, 9, 12 21, 22, 23, 26
Gordon Hanson	6	Commission on Aging Board	Sept. 27, Oct. 21
		Personnel Committee	October 7, 19
		General Government Committee	October 12, 26
John Holdridge	6	Legislative Committee	October 6
		Commission on Aging Board	Sept. 27, Oct. 21
		Airport Board	October 5, 9
		Law Enforcement Committee	October 1
Robert Hollar	11	Agriculture Committee/SWCD	October 8
		Finance Committee	Oct. 2, 7, 9, 12, 15 21, 22, 23, 26
		Planning & Zoning Committee	October 14
Glenn Johnson	3	Space & Properties Committee	October 1
		Judicial Committee	October 15
		OEO Committee	October 27
Cheryl Kaczmarek	4	Judicial Committee	October 15
		Emergency Government Committee	October 5
		General Government Committee	October 12, 26
Stanley Kirschling	6	Community Human Services Board	October 5, 13, 27
		Solid Waste Management Board	October 14
		Personnel Committee	October 7, 19
James Kollock	2	Law Enforcement Committee	October 1
		SWCD Board/Agriculture Comm.	October 8
Marion Lassa	6	Solid Waste Management Board	October 14
		Personnel Committee	October 7, 19
		Community Human Services Board	October 5, 13, 27
Ernest Leppen	4	Emergency Government Committee	October 5
		Commission on Aging Board	Sept. 27, Oct. 21
		SWCD Board/Agriculture Comm.	October 8
Russell Lundquist	3	Personnel Committee	Oct. 7, 19
		Planning & Zoning Committee	October 28
F. Daniel Olson	4	Judicial Committee	October 15
		Conservation Committee	October 13
		General Government Committee	October 12, 26

Name	No. of Mtgs.	Committee	Date
James Pflugardt	13	Highway Committee	October 6, 19
		Finance Committee	October 2, 7, 9, 12, 15, 21, 22, 23, 26
		Committee on Committees	October 16
Richard Purcell	4	Conservation Committee	October 13
		Law Enforcement Committee	October 1
Claude Skibba	5	Community Human Services Board	October 5, 13, 27
		Highway Committee	October 6, 19
Eugene Szymkowiak	5	Conservation Committee	October 13
		Nursing Home Committee	October 9
		Judicial Committee	October 15
		Convention Committee	October 5
Ernest Wanta	11	911 Committee	October 7
		Community Human Services Board	October 13, 27
		General Government Committee	October 26
		Space & Properties Committee	October 1
Fabyan Wysocki	3	Emergency Government Committee	October 5
		Finance Committee	October 2, 7, 9, 12, 15, 21, 22, 23, 26
		Nursing Home Committee	October 9
Eugene Zdroik	7	Conservation Committee	October 13
		Space & Properties Committee	October 1
		Planning & Zoning Committee	October 14, 28
		Committee on Committees	October 16
Ernest Wanta	11	Highway Committee	October 6, 19
		Law Enforcement Committee	October 1
		Nursing Home Committee	October 9
		Finance Committee	October 2, 7, 9, 12, 15, 21, 22, 23, 26

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

Dated this 19th day of November, 1981.

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

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

RESOLUTION NO. 235
 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 approval for payment; and

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
John Bohl	1	Mtg. w/Senator Kasten rep. Legislative Committee	August 27
Dorris Cragg	3	WCBA Convention	Sept. 20, 21, 22
Frank Dernbach	7	Landfill Negotiations	September 8
		SWCD Tour	September 19
		WCBA Convention	September 20, 21
		Mtg. w/Finance rep. General Gov't Farm Progress	September 24 September 25, 29
Shirley Gibb	2	Landfill Negotiations	September 8
		SWCD Tour	September 19
Gordon Hanson	3	WCBA Convention	Sept. 20, 21, 22
John Holdridge	3	Mtg. w/Finance Re Aging Budget	October 2
		RSVP/FGP Recognition Dinner	October 3
		Mtg. w/Senator Kasten rep. Legislative Committee	August 27
Robert Hollar	3	SWCD Tour	September 19
		Farm Progress	September 25, 29
Glenn Johnson	3	SWCD Tour	September 19
		WCBA Convention	September 22, 23

Name	No. of Mtgs.	Explanation	Date
Stanley Kirschling	1	Landfill Negotiations	September 8
Marion Lassa	3	WCBA Convention SWCD Tour	September 21, 22 September 19
Ernest Leppen	5	SWCD Tour WCBA Convention	September 19 Sept. 20, 21, 22, 23
Russell Lundquist	4	Parks Budget Review WCBA Convention	September 17 September 21, 22, 23
Richard Purcell	1	SWCD Tour	September 19
Fabyan Wysocki	5	WCBA Convention Mtg. w/Finance re Maintenance Budgets	Sept. 20, 21, 22, 23 September 24
Eugene Zdroik	3	WCBA Convention Mtg. w/Finance re Hwy Budgets	September 21, 23 October 15

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

Dated this 19th day of November, 1981.

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

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

RESOLUTION NO. 236
 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) Marion Lassa

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

Motion by Supervisor Szymkowiak, 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

December 15, 1981

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 Bender and Holdridge. All present saluted the flag.

Supervisor Hollar delivered the invocation.

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

Correspondence

Letter from L.W. Swift, Library Director, inviting the County Board to the reception on December 18, 1981 for all new and old Library Board members.

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

Letter from Ralph DiSalvo, Division of Corrections, Wisconsin Department of Health and Social Services, regarding the audit of the Portage County Jail.

Motion by Supervisor Pflugardt, second by Supervisor Barbers to refer the correspondence to the Law Enforcement Committee. Motion carried by voice vote.

(Enter Supervisor Holdridge)

Letter from Village of Amherst Board withdrawing the tax levy exemption request made to the County. Motion by Supervisor Pflugardt, second by Supervisor Zdroik to place the correspondence on file. Motion carried by voice vote.

Appointments

Motion by Supervisor Erzinger, second by Supervisor Barbers to approve the re-appointment of David Manske to the Veterans Service Commission for a three year term expiring December, 1984. Motion carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Hanson to approve the appointment of Joan Ohm to the Wisconsin Valley Library Service for a three year term expiring December, 1984. Motion carried by voice vote.

RESOLUTION NO. 237
RE: ZONING ORDINANCE MAP AMENDMENT,
SERAFIN PROPERTY

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

WHEREAS, Ben Serafin requests to amend the Portage County Zoning Ordinance so part of Sections 31 and 32, T25N-R8E, Town of Dewey, an area of approximately 95 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 on November 25, 1981, after due notices were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the November 25, 1981 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the N½ of the SE¼ of Section 31, the west 10 acres of the NW¼ of the SW¼ and the north 5 acres of the west 10 acres of the SW¼ of the SW¼ of Section 32, all in T25N-R8E, Town of Dewey, an area of approximately 95 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 15th day of December, 1981.

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

Motion by Supervisor Lundquist, second by Supervisor Barbers for the adoption.
Roll call vote revealed (26) ayes, (1) absent, Supervisor Bender. Resolution adopted.

RESOLUTION NO. 238
RE: LIBRARY LEASE

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

WHEREAS, Portage County established a county-wide library system with the passage of County Board Resolution 192 dated September 15, 1981; and

WHEREAS, the City of Stevens Point have agreed to lease the public library building (Charles White) and its contents to the county for the purpose of operating a county-wide public library system; and

WHEREAS, the City of Stevens Point will contribute to the County of Portage a portion of the operating expenses of the public library system for the following years at the following rates, less any revenues received by the County in the form of user fees or grants;

1982	50%	1985	20%
1983	40%	1986	10%
1984	30%		

WHEREAS, effective January 1, 1987 the City of Stevens Point will reimburse the County for utilities chargeable to it under Paragraph 3 of the Lease Agreement between the County and City. The amount of reimbursement shall be based on a prorata percentage calculated on the number of city residents holding active library cards in a given year versus the total number of active library cards in that year.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the attached lease agreement for the purpose of operating a county-wide public library system.

Dated this 15th day of December, 1981.

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

ATTACHMENT

LEASE AGREEMENT

WHEREAS, the City of Stevens Point, a municipal corporation, hereinafter referred to as "City," is the owner of the Charles M. White Memorial Public Library building located at 1325 Church Street in the City of Stevens Point; and

WHEREAS, the County of Portage, a quasi-municipal corporation, hereinafter referred to as "County," has by the County Board Resolution No. 192 passed September 15, 1981, resolved that a county-wide library system be established effective January 1, 1982; and

WHEREAS, the County and City desire to utilize the Charles M. White Memorial Public Library building as a branch of the Portage County Library System:

NOW, THEREFORE, it is agreed as follows:

That the City, in consideration of the covenants and agreements herinafter contained, by the County to be kept and performed, has demised, leased, and let unto said County those certain premises in the City of Stevens Point, Portage County, Wisconsin together with personal property as described as follows:

SEE EXHIBIT "A" ATTACHED HERETO

To have and to hold to said county on the following terms and conditions:

1. TERM: The term of this lease shall be for twenty-five (25) years beginning on the 1st day of January, 1982, and ending the 31st day of December, 2007, except as hereinafter provided.

2. RENTAL AND PURPOSE: That in consideration of the continuance of the Municipal Library system within the County of Portage by County, there shall be no rental payments during the term of this lease. Said premises shall be used for the operation of a countywide library system and for no other purposes whatsoever without the written consent of the City being first had and obtained, except as otherwise provided in this lease.

3. UTILITIES: County shall initiate, contract for, and obtain in its name all utilities and services required on the demised premises, including gas, oil, electricity, telephone, water and sewer connections and services, and County shall pay all charges for those services as they become due. Commencing in 1987 the City shall reimburse County pursuant to the resolution of the Common Council dated November 16, 1981.

City shall not be liable for any personal injury or property damage resulting from the negligent operation or faulty installation of utility services provided for use on the demised premises, nor shall City be liable for any injury or damage suffered County as a result of a failure to make necessary repairs to utility facilities.

County shall be liable for any injury or damages to the equipment or service lines of the utility supplier that are located on the demised premises, resulting from the negligent or deliberate actions of County or the agents or employees of County.

4. AGREEMENT TO OPERATE: County shall provide the operational expense of the Public Library, including, but not limited to, personnel, utilities, maintenance, and upkeep except as provided herein. County shall have the right to terminate or reduce the scope of its Public Library operation at any time. In the event the reduction in scope of the library causes vacancies in room space at the library building, City shall have the right to occupy the same by paying its share of utilities, maintenance, and the like.

5. REPAIRS AND REPLACEMENTS:

(a) County shall make:

(i) Non-structural repairs and replacements, including 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 commencement date, ordinary wear and tear excepted.

(ii) Repairs and replacements necessitated by County's acts or negligence, except the County shall not be liable for repairs and replacements caused by or resulting from ordinary wear and tear, or repairs or replacements for which City is obligated pursuant to Paragraph 6, INSURANCE.

(b) City shall make:

(i) All major repairs and replacements which may be necessary to keep and maintain the improvements in good repair, order, and condition, specifically including replacement on heating and central air conditioning units, resurfacing of the parking area when mutually agreed necessary by County and City, roof repairs or replacement, and fixture repairs and replacement over \$1,000 per occurrence, repair and replacement of all structural and exterior portions of the building, 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. City shall not be responsible for any repairs or replacements other than those set forth herein. City shall also be responsible for any loss or damage to any glass constituting a part of the exterior walls of the building, except where such loss is as a direct result of the negligence of County's use.

(c) City and County agree, upon acceptance of the building by County, that City shall not be obligated to make any additional improvements or outlay except as otherwise provided herein. County shall make no structural alterations or modifications without the prior written consent of City. County and City shall negotiate any further capital improvements or additions to said building.

6. INSURANCE:

(a) Insurance coverage of the premises: City shall cover at all times during the term of this lease and at its expense keep all improvements which are now or hereafter a part of the premises insured against loss or damage by fire and extended coverage hazards for the full replacement value of such improvements being the sum of \$ _____ as of commencement of this lease, naming City as the insured and with the loss payable to City.

If the leased premises shall be damaged by fire, casualty, act of God, or other cause or happening, and such damage affects the use of more than 50% of the ground square footage, City shall have no duty to rebuild under such lease and shall have the option to terminate this lease agreement. In the event the loss is less than 50% as provided herein, the insurance proceeds shall be used to repair the premises in a reasonable period. The policy shall contain a waiver of subrogation against the County.

(b) Insurance coverage of fixtures: At all times during the term of this lease, County shall at its own expense keep all fixtures, equipment, books and inventory that may be in the premises from time to time insured against loss or damage by fire and extended coverage hazards for an amount that, in County's judgement, will insure the ability of County to replace such fixtures, equipment, books and inventory, and under such policy an endorsement waiving the insurer's subrogation rights which may arise against City.

(c) Personal Injury Liability Policy: County shall, at its own expense, maintain in effect during the term of this lease, personal injury liability insurance covering the premises and its appertinences, sidewalks fronting thereon, including sidewalk and parking area used for pedestrians or vehicular travel entering or leaving the premises, in such amount as the City and County may from time to time agree upon; however, always providing the minimum statutory liability coverage. Such insurance shall specifically insure County against all liability assumed by it hereunder as well as liability imposed by law and shall insure both County and City and shall be so endorsed as to create the same liability on the part of the insurer as though separate policies had been written for County and City.

(d) Indemnification: In the event the coverage under subsection (c) of section 6 by County should fail to provide a defense for coverage to City on such claim made against City pursuant to this lease, and its occupancy by County, County agrees to hold harmless and indemnify City as a result of any loss suffered by City.

(e) Miscellaneous: 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 County and City. Nothing herein shall prevent County and 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 coverage as required herein.

7. OPTION TO RENEW: County shall have the right to renew this agreement for an additional 25-year term, for the sole purpose of operating a public library system as provided herein. County shall notify City two years prior to the expiration of the initial term of its desire to renew. The renewal term shall be without rent and subject to the same terms as contained herein, except County and City shall renegotiate the provisions concerning repairs, replacements, and maintenance of the building.

8. ASSIGNABILITY: County agrees not to assign or transfer any of the rights to the demised premises to any other agency, corporation, or individual without the City's consent being first obtained.

9. COUNTY TO COMPLY WITH LAWS, RULES, REGULATIONS AND FIRE PREVENTION: County shall comply with all local, state and federal laws, rules, regulations, and requirements applicable to premises and their use, and in particular with those for the correction, prevention, and abatement of any fire hazard.

10. TERMINATION OF AGREEMENT: Notwithstanding anything to the contrary contained herein, City shall have the right to terminate this lease and agreement, or any extension thereof, upon giving one year written notice to County Clerk prior to November 1st in any year, of its election to cancel. Termination shall be effective on December 31st in the year following the notice.

City and County shall appoint a committee to oversee the transfer of operation and/or assets as the case may be. In the event of a dispute concerning any provision of this agreement, or provisions of termination, the same shall be submitted for arbitration according to the rules of the American Arbitration Association.

IN WITNESS WHEREOF we have hereunto set our hands and seals this _____ day of December, 1981.

COUNTY OF PORTAGE

CITY OF STEVENS POINT

Robert Steinke, Chairman
County Board of Supervisors

Michael D. Haberman, Mayor

Roger Wrycza, County Clerk

Rhyllis Wisniewski, City Clerk

Motion by Supervisor Hollar, second by Supervisor Gibb for the adoption.
Roll call vote revealed (25) ayes, (1) naye, Supervisor Skibba, and (1) absent, Supervisor Bender.
Resolution adopted.

RESOLUTION NO. 239
RE: ESTABLISHING NEW BILLING RATES
FOR AMBULANCE SERVICE

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

WHEREAS, the ambulance service base rates have not been adjusted since January 1, 1980; and

WHEREAS, increased operating costs of the ambulance service each year require an increased subsidy by Portage County, which becomes a burden on the taxpayers; and

WHEREAS, Wisconsin State Statutes, Chapter 20 and 21 obligates communities to upgrade ambulance service by re-training, certifying and licensing Emergency Medical Technicians; and

WHEREAS, the Finance and Law Enforcement Committees have proposed that billing rates should be established so as to recover reasonable operating costs.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establishes the attached ambulance service billing rates effective January 1, 1982.

Dated this 15th day of December, 1981.

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

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

ATTACHEMNT:

RATE SCHEDULE FOR PORTAGE COUNTY AMBULANCE SERVICE EFFECTIVE 1-1-1982

STANDARD RUN RATE

Base Rate (Within Portage County).....Flat Rate.....No Mileage.....\$100.00
 Base Rate (Outside Portage County)....(Plus Mileage).....\$100.00
 Charge for Mileage Outside Portage County.....Per Mile.....\$ 2.00
 Waiting Time.....Per Hour.....\$ 30.00

TRANSFER RUN RATE

Non-emergency Transfer (Institution to Institution Within County)...\$ 50.00

SUPPLY AND PROCEDURE CHARGES (In addition to base rate and/or mileage)

Traction splint use and application.....\$ 25.00
 Air or wire splint use and application.....\$ 10.00
 Short or long board use and application.....\$ 25.00
 MAST suit use and application.....\$ 25.00
 Burn Pack.....\$ 10.00
 O.B. Kit.....\$ 20.00
 Oxygen.....Per ¼ hour.....\$ 5.00
 Extrication**.....\$ 50.00
 **plus \$5.00 per ¼ hour

MULTIPLE PATIENT CHARGE (Immediate Family - Spouse and Children)

First Patient - full base rate and/or mileage charge.
 Plus any additional equipment or supply charges.
 Additional Patients - one half of full base rate and/or mileage charge.
 Plus any additional equipment or supply charges.

MULTIPLE PATIENT CHARGE (Not Immediate Family)

Full base rate and/or mileage charge per patient.
Plus any additional equipment or supply charges.

Motion by Supervisor Zdroik, second by Supervisor Wanta for the adoption.
 Supervisor Szymkowiak withdrew his vote due to a possible conflict of interest.
 Roll call vote revealed (23) ayes, (2) naves, Supervisors Barbers and Bohl. (1) absent, Supervisor
 Bender, (1) present, Supervisor Szymkowiak. Resolution adopted..

RESOLUTION NO. 240
 RE: CONTINGENCY FUND TRANSFER FOR EMERGENCY
 "911" TELEPHONE SYSTEM

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

WHEREAS, the Portage County Board of Supervisors adopted Resoulition Number 275 on January 15, 1980
 committing Portage County to county-wide Emergency "911" Telephone System; and
 WHEREAS, there exists a great need in Portage County for a county-wide Emergency "911" Telephone
 System; and
 WHEREAS, area telephone companies have incurred great expense in installing special equipment to
 implement a county-wide Emergency "911" Telephone System; and
 WHEREAS, levy limits precluded the operating costs of the Emergency "911" Telephone System from being
 included in the 1982 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$12,900 be transferred
from the contingency fund for the operation of the Emergency "911" Telephone System in 1982.

Dated this 15th day of December, 1981.

Respectfully submitted,
 LAW ENFORCEMENT COMMITTE
 Frank Barbers, Sr.
 Eugene Zdroik
 Richard Purcell
 H. James Kollock
 John Holdridge

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

Motion by Supervisor Barbers, second by Supervisor Zdroik for the adoption.
 Roll call vote revealed (26) ayes, (1) absent, Supervisor Bender. Resolution adopted.

RESOLUTION NO. 241
RE: INCREASING MILEAGE ALLOWANCE FOR EMPLOYEES AND ELECTED OFFICIALS FROM \$.19 TO \$.20 PER MILE.

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

WHEREAS, the Portage County Board of Supervisors in July, 1979 established mileage allowance of \$.19 per mile for use of private vehicles while conducting official county business; and

WHEREAS, in the intervening period vehicle operating costs have increased substantially to the extent that the present mileage allowance does not adequately compensate for the use of private vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establish mileage allowance at \$.20 per mile, for all travel in connection with official county business. Mileage rate to be effective January 4, 1982.

Dated this 15th day of December, 1981.

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

Motion by Supervisor Lassa, second by Supervisor Hanson for the adoption.
Roll call vote revealed (23) ayes, (3) nays, Supervisors Dernbach, Leppen, Hollar, (1) absent, Supervisor Bender. Resolution adopted.

RESOLUTION NO. 242
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. 19 on May 20, 1980; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that supplements should be forthcoming for 1982.

NOW, THEREFORE, BE IT RESOLVED, that supplements as presented in the attached schedule be granted for 1982.

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

Dated this 15th day of December, 1981.

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

ATTACHMENT:

ELECTED OFFICIALS SALARY SCHEDULE

<u>POSITION</u>	<u>1981 BASE SALARY</u>	<u>1981 SALARY WITH SUPPLEMENT</u>	<u>1982 SALARY WITH SUPPLEMENT</u>
County Clerk	14,995	17,600	19,184
County Treasurer	14,995	17,600	19,184
Sheriff	21,423	23,339	25,440
Coroner	4,000	4,000	4,000
Clerk of Courts	14,995	18,990	20,699
District Attorney	26,563	26,563	28,954
Register of Deeds	14,995	17,475	19,048
Surveyor	5,075	5,075	5,075

Motion by Supervisor Lassa, second by Supervisor Hanson for the adoption.
Roll call vote revealed (26) ayes, (1) absent, Supervisor Bender. Resolution adopted.

RESOLUTION NO. 243
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 1981.

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	5	Highway Committee	November 3, 16
		Law Enforcement Committee	November 5
		Planning & Zoning Committee	November 25
		Safety Coordinator	November 9
Cecil Bender	4	Highway Committee	November 3, 6, 16
		Commission on Aging Board	November 4
John Bohl	4	Airport Board	November 13
		Legislative Committee	November 3
		Space & Properties Committee	November 5, 16
Frank Dernbach	5	Agriculture Committee	November 4
		SWCD Board	November 12
		Solid Waste Management Board	November 25
		General Government Committee	November 9
		Space & Properties Committee	November 5
Robert Engelhard	5	Personnel Committee	November 4, 16
		Conservation Committee	November 10
		Planning & Zoning Committee	November 25, 30
Kim Erzinger	5	Finance Committee	November 9, 30
		County Home Committee	November 13
		Community Human Services Board	November 2, 24
Shirley Gibb	6	Solid Waste Management Board	November 25
		Community Human Services Board	November 2, 10, 24
		Finance Committee	November 9, 30
Gordon Hanson	4	Commission on Aging Board	November 4
		Personnel Committee	November 16
		General Government Committee	November 9
		Senior Center Committee	November 12
John Holdridge	4	Legislative Committee	November 3
		Commission on Aging Board	November 4
		Airport Board	November 13
		Law Enforcement Committee	November 5
Robert Hollar	5	SWCD Board	November 12
		Agriculture Committee	November 4
		Finance Committee	November 9, 30
		Planning & Zoning Committee	November 25
Glenn Johnson	4	Space & Properties Committee	November 5
		Judicial Committee	November 12
		OEO Committee	November 13, 24
Cheryl Kaczmarek	3	Judicial Committee	November 12
		Emergency Government Committee	November 2
		General Government Committee	November 9
Stanley Kirschling	6	Community Human Services Board	November 2, 10, 24
		Solid Waste Management Board	November 25
		Personnel Committee	November 4, 16
James Kollock	3	Agriculture Committee	November 4
		Community Human Services Board	November 10, 24
Marion Lassa	5	Solid Waste Management Board	November 25
		Personnel Committee	November 4, 16
		Community Human Services Board	November 2, 24
Ernest Leppen	3	Emergency Government Committee	November 2
		Senior Center Committee	November 12
		Agriculture Committee	November 4
Russell Lundquist	5	Solid Waste Management Board	November 25
		Personnel Committee	November 4, 16
		Planning & Zoning Committee	November 25, 30
F. Daniel Olson	3	Judicial Committee	November 12
		Conservation Committee	November 10
		General Government Committee	November 9

Name	No. of Mtgs.	Committee	Date
James Pflugardt	6	Highway Committee	November 3, 16
		Finance Committee	November 9, 30
		Committee on Committees	November 4
		Conservation Committee	November 10
Richard Purcell	4	Law Enforcement Committee	November 5
		Community Human Services Board	November 2, 10, 24
Claude Skibba	6	Highway Committee	November 3, 6, 16
		Conservation Committee	November 10
		County Home Committee	November 13
		Judicial Committee	November 12
Eugene Szymkowiak	4	Community Human Services Board	November 2, 10, 24
		General Government Committee	November 9
Ernest Wanta	5	Space & Properties Committee	November 5, 16
		Emergency Government Committee	November 2
		Finance Committee	November 9, 30
Fabyan Wysocki	4	County Home Committee	November 13
		Conservation Committee	November 10
		Space & Properties Committee	November 5, 16
Eugene Zdroik	8	Planning & Zoning Committee	November 25, 30
		Committee on Committees	November 4
		Highway Committee	November 3, 6, 16
		Law Enforcement Committee	November 5
		County Home Committee	November 13

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

Dated this 15th day of December, 1981.

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

Motion by Supervisor Hollar, second by Supervisor Wanta to the adoption.
 Roll call vote revealed (26) ayes, (1) absent, Supervisor Bender. Resolution adopted.

RESOLUTION NO. 244
 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 Law Enforcement	October 9
		Law Enforcement-Marijuana Burning	October 7
Dorris Cragg	1	Ag 4-H Awards & Banquet	October 22
Frank Dernbach	2	Ag 4-H Awards & Banquet	October 22
		Ag Farm Progress	November 2
John Holdridge	2	Sign Vouchers/Comm. on Aging	Sept.17, Oct. 7
Robert Hollar	2	SWCD Speaking Contest	October 29
		Ag Farm Progress	November 2
Glenn Johnson	1	Mtg. w/Finance re Judicial Budgets	September 28
Marion Lassa	1	Alcohol & Drug Abuse Council Liaison	October 15
Ernest Leppen	3	SWCD Speaking Contest	October 29
		Ag 4-H Awards & Banquet	October 22
		Emergency Government Area Meeting	November 11
Richard Purcell	2	Law Enforcement-Marijuana Burning	October 7
		Mtg. w/Finance re Human Services Budgets	October 12
Fabyan Wysocki	2	On-Site Inspections/Highway Lands	October 19
		Mtg. w/Maintenance rep. Build. Comm.	November 9
Eugene Zdroik	1	Mtg. w/Finance re County Home Budgets	October 12

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

Dated this 15th day of December, 1981.

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

Motion by Supervisor Erzinger, second by Supervisor Hollar for the adoption.
Roll call vote revealed (26) ayes, (1) absent, Supervisor Bender. Resolution adopted.

RESOLUTION NO. 245

RE: 1982 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 1981 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 1982 Non-Union Employees of Portage County.

Dated this 15th day of December, 1981.

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

1981 NON-UNION SALARY ADMINISTRATION PLAN

The Personnel Committee, after considerable review and consultation with the Personnel Manager, has made the following adjustments to the salary plan for 1982.

1. Increased the salary schedule by 9½% in every quintile.
2. Decreased the amount of increase that each employee is eligible for by 2% across-the-board.

This adjustment shall take effect on January 1, 1982. Incumbent employees will retain their review dates established at the time of their last review. All non-probationary employees will be eligible for review based on the following schedule:

- A. First Quintile -- 6 months
- B. Second Quintile - 9 months
- C. Third-Fifth Quintile - 12 months

PERFORMANCE DEFINITIONS

Exceptional -- Employees who (a) have completed a particular project which was obviously beneficial to the County; (b) implemented a new procedure or program which resulted in a cost benefit; (c) have consistently exceeded reasonable standards for productivity and performance; and/or (d) exhibit cooperation for supervisors and fellow employees, will be eligible for a mid-year lump sum-award of one to three percent of their salary. The amount of this award will not be added to the employee's base salary. All employees whose supervisors or governing committee deem them exceptional on their last performance appraisal will automatically have their names submitted to the Personnel Committee for consideration. Elected officials and probationary employees are not eligible for this award.

Exceeds Performance Standards -- The employee frequently does more than expected in terms of quantity and quality of work, innovativeness, or other contributions to the needs of the department.

Meets Performance Standards -- The employee consistently performs at a satisfactory level; most employees should be at this level.

Does Not Meet Performance Standards -- Employee frequently falls short of supervisor's expectations in terms of quantity and quality of work. Employees in this category shall be counseled and allowed a reasonable opportunity to improve their performance.

Unacceptable -- Employee has consistently performed below supervisor's expectations in terms of quality and quantity of work. Individuals in this category shall be reviewed again in thirty (30) days and, if performance does not improve, will be terminated.

Performance reviews for new hires must be conducted two weeks prior to the end of the employee's probationary period.

Employee's official pay rates shall be established as an hourly rate based on their current annual rate divided by 2088.

	1	2	3	4	5
Exceptional	Mid-year bonus of 1 - 3% of salary				
Exceeds performance Stds	8 - 10	8 - 10	7 - 9	5 - 7	4 - 6
Meets Performance Stds	6 - 8	6 - 8	5 - 7	3 - 5	2 - 4
Needs Improvement	4 - 6	3 - 5	2 - 4	1 - 3	0 - 2
Unacceptable	-0-	-0-	-0-	-0-	-0-

1982 SALARY SCHEDULE (Proposal #1 - 9½%)

Grade	First Quintile	Second Quintile	Third Quintile	Midpoint	Fourth Quintile	Fifth Quintile	Maximum
25	28,201	29,611	31,684	33,177	33,901	36,274	38,154
24	26,265	27,578	29,508	30,900	31,573	33,783	35,535
23	24,433	25,655	27,451	28,745	29,372	31,429	33,057
22	22,746	23,884	25,556	26,757	27,345	29,259	30,771
21	21,183	22,242	23,799	24,921	25,464	27,247	28,659
20	19,712	20,698	22,146	23,191	23,697	25,356	26,670
19	18,358	19,275	20,624	21,597	22,068	23,613	24,836
18	17,094	17,949	19,205	20,111	20,550	21,989	23,127
17	15,919	16,715	17,886	18,728	19,137	20,477	21,536
16	14,888	15,632	16,726	17,515	17,897	19,149	20,141
15	13,996	14,696	15,724	16,467	16,825	18,003	18,937
14	13,158	13,816	14,783	15,480	15,817	16,924	17,803
13	12,358	12,976	13,885	14,539	14,857	15,897	16,721
12	11,610	12,191	13,044	13,659	13,957	14,934	15,708
11	10,914	11,459	12,262	12,840	13,120	14,039	14,766
10	10,269	10,782	11,537	12,081	12,345	13,209	13,893
9	9,650	10,133	10,843	11,353	11,602	12,414	13,056
8	9,044	9,496	10,161	10,639	10,872	11,633	12,234
7	8,462	8,885	9,507	9,956	10,173	10,884	11,449

Motion by Supervisor Engelhard, second by Supervisor Lundquist for the adoption. Roll call vote revealed (22) ayes, Supervisors Zdroik, Skibba, Leppen, Dernbach, (1) absent, Supervisor Bender. Resolution adopted.

RESOLUTION NO. 246
 RE: RATIFICATION OF THE COLLECTIVE BARGAINING
 AGREEMENT OF THE COMMUNITY HUMAN SERVICES
 DEPARTMENT PROFESSIONAL EMPLOYEES LOCAL #95
 OPEIU, AFL-CIO FOR THE PERIOD JANUARY 1, 1981
 THROUGH DECEMBER 31, 1983

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

WHEREAS, The professional employees of the Community Human Services Department have been working without a contract since January 1, 1981; and

WHEREAS, Through extensive negotiations between the Community Human Services Department Professional Employees Local #95 and Portage County's bargaining team, a tentative three-year contract has been arrived at; and

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

WHEREAS, the contract tentatively agreed upon by the Community Human Services Department Professional Employees Local #95 and Portage County provides for wages and benefits in 1981, 1982, and 1983 as outlined in the attached schedules.

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 December, 1981

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

ATTACHMENT

APPENDIX "A"

		1981	
		Start	6 Months
GRADE V	Mental Health Clinician 2	\$10.42	\$10.96
GRADE IV	Mental Health Clinician 1 Social Worker 3	\$ 9.66	\$10.20
GRADE III	Human Services Specialist 2	\$ 7.75	\$ 8.41
GRADE II	Human Services Specialist 1 Social Worker Medical Technologist Program Coordinator WIC Project Director/Nutritionist Community Health Nurse Environmental Health Sanitarian Occupational Therapist	\$ 7.49	\$ 8.14
GRADE I	Dental Hygienist Community Nutrition Educator	\$ 6.60	\$ 6.92

APPENDIX "A"

		1982	
		Start	6 Months
GRADE V	Mental Health Clinician 2	\$11.20	\$11.78
GRADE IV	Mental Health Clinician 1 Social Worker 3	\$10.38	\$10.97
GRADE III	Human Services Specialist 2	\$ 8.33	\$ 9.04
GRADE II	Human Services Specialist 1 Social Worker Medical Technologist Program Coordinator WIC Project Director/Nutritionist Community Health Nurse Environmental Health Sanitarian Occupational Therapist	\$ 8.05	\$ 8.75
GRADE I	Dental Hygienist Community Nutrition Educator	\$ 7.10	\$ 7.44

APPENDIX "A"

		1983	
		Start	6 Months
GRADE V	Mental Health Clinician 2	\$11.98	\$12.60
GRADE IV	Mental Health Clinician 1 Social Worker 3	\$11.11	\$11.74
GRADE III	Human Services Specialist 2	\$ 8.91	\$ 9.67
GRADE II	Human Services Specialist 1 Social Worker Medical Technologist Program Coordinator WIC Project Director/Nutritionist Community Health Nurse Environmental Health Sanitarian Occupational Therapist	\$ 8.61	\$ 9.36
GRADE I	Dental Hygienist Community Nutrition Educator	\$ 7.60	\$ 7.96

The following benefit changes will be incorporated in the 1981 labor agreement:

ARTICLE 17 - HEALTH AND WELFARE

Section 1. Health Insurance

The County agrees to pay 100% of the total monthly premium for the single plan and 90% of the cost of employee's dependents' premiums in addition to the single premium rate.

The following benefit changes will be incorporated in the 1982 and 1983 labor agreements:

ARTICLE 17 - HEALTH AND WELFARE

Section 1. Health Insurance

The County agrees to pay 100% of the total monthly premium for the single plan and 90% of the cost of the family plan.

ARTICLE 22 - REIMBURSABLE EXPENSES

Section 3. Mileage Reimbursement

All employees shall be reimbursed at the rate of 20¢ per mile (or County Policy, whichever is greater) for all miles driven during any one calendar month when required to use their private automobile for County business. The same shall apply when an employee uses their automobile for required schooling and conferences, when required by the County or State.

ARTICLE 26 - LONGEVITY

A. Payment: Longevity shall be paid at the rate of One Dollar (\$1.00) per month for each month of continuous employment with the County commencing after five (5) years of continuous employment. Said payment shall be made annually on or about December 20 of each year or upon date of termination. The maximum longevity payment shall be Three Hundred and Sixty Dollars (\$360.00) for employees who have completed thirty (30) or more years of service.

Employees who have completed five (5) years of service but less than thirty (30) years shall receive a longevity payment computed on the following basis:

5 years-----	\$60.00
5 years and 1 month-----	61.00
5 years and 2 months-----	62.00
5 years and 3 months-----	63.00 and so on until
	the maximum of 30 years and \$360.00 is reached.

B. Severance Benefit: Employees terminating employment and employees whose service is terminated by discharge, death or retirement shall receive their earned longevity at the time of termination, or shortly thereafter, to the end of the month preceding the date of termination, if the employee terminates prior to the 15th of the month. If the termination occurs after the 15th of the month, the longevity shall be computed to the end of the month the termination occurs.

Motion by Supervisor Lassa, second by Supervisor Kirschling for the adoption.
Motion by Supervisor Lassa, second by Supervisor Gibb to amend the resolution in Article 22, Section 3, by changing 20% to 20¢. Motion carried by voice vote. Amendment approved.
Roll call vote revealed (22) ayes, (4) nays, Supervisors Dernbach, Leppen, Zdroik, Skibba, (1) absent Supervisor Bender. Resolution adopted.

RESOLUTION NO. 247
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) Ernest V. Wanta

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

Motion by Supervisor Barbers, 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 Wrycz, 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 WRYZC
Portage County Clerk

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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, 208 Georgia 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 H. 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