

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

January 19, 1982  
February 16, 1982  
March 16, 1982  
April 20, 22, 1982  
May 18, 1982  
June 15, 1982  
July 20, 1982  
August 17, 1982  
September 28, 1982  
October 19, 1982  
November 16, 17, 18, 1982  
December 21, 1982

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ROBERT J. STEINKE ..... Chairman  
RUSSELL LUNDQUIST ..... 1st Vice Chairman  
JOHN HOLDRIDGE ..... 2nd Vice Chairman  
ROGER WRYCZA ..... County Clerk

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

January 19, 1982

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 Olson and Bender. All present saluted the flag. Supervisor Zdroik delivered the invocation. Motion by Supervisor Szymkowiak, second by Supervisor Dernbach to approve the minutes of the December meeting. Motion carried by voice vote.

Correspondence

Resolution extending the County Board's wishes to Ray Bartkowiak for a long and satisfying retirement. Resolution adopted by voice vote.

Committee Referrals

Dorris Cragg reported that the ridesharing program for Portage County was determined to be too costly.

Robert Hollar stated that the Finance Committee tabled any action on electronic voting system for Portage County due to the high costs.

Appearances

John Reindl updated the County Board of the actions of the Solid Waste Recycling Authority for Region II.

Appointments

The Clerk read the appointments of Pat Stade, Walter Kolonick, Peter Zimmerman, Ramona Kjer, Donald Zivney, Marcia McDonald, Richard Porubcansky, Maria Boaria, and Kim Erzinger to the Long-Term Community Options program Planning Committee.

Supervisors Gibb, Szymkowiak, and Purcell stated that they felt that the Community Human Services Board should have been involved in the recommendations to this Board.

Motion by Supervisor Purcell, second by Supervisor Szymkowiak to table the appointments and refer the recommendations to the Community Human Services Board. Motion carried by voice vote.

RESOLUTION NO. 246  
RE: QUIT CLAIM DEED OF DISPUTED  
PROPERTY TO JAMES BRUNK

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

WHEREAS, Portage County acquired approximately eighty (80) acres in the town of Stockton for use as a county landfill; and

WHEREAS, the property survey completed by the County Surveyor has confirmed the location of Mr. Bronk's fenceline; the west neighbor, to be forty (40) feet "within" the surveyed boundary; and

WHEREAS, this fenceline has apparently been in place for a long time, and a small pine plantation exists on this disputed piece of property whose trees are approximately twenty (20) years old; and

WHEREAS, Mr. Bronk has claimed this fenceline as the rightful property boundary; and

WHEREAS, this was known at the initial landfill planning stages, and the transfer of this property will have no effect upon the landfill design.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors quitclaim Outlot One (1) of Certified Survey Map No. 2580-9-138 to James Bronk, 7581 County Trunk Highway KQ, Custer, Wisconsin, 54423.

Dated this 19th day of January, 1982.

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

Motion by Supervisor Lundquist, second by Supervisor Gibb for the adoption.  
John Osinga, District Attorney, stated that the fence line would most likely be considered the rightful property boundary in court and that deeding Mr. Bronk the property would be less costly than taking it to court.

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

RESOLUTION NO. 249  
RE: UPDATING AND REVISION OF THE PORTAGE  
COUNTY PARK ORDINANCE

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

WHEREAS, the Portage County Park Ordinance adopted on February 19, 1970 and further amended by resolutions #40 on July 20, 1976 and #296 on March 18, 1980 is in need of updating 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 codification of ordinances.

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

1. Section 5.1.1 General, Administrative and Terms

a. Under (A) (2)

add-Tomorrow River Wayside (2 acres)  
change-Stedman Park to Stedman Wayside

REASON - The two acre parcel was designated as a park area by County Board action on October 17, 1967. At that time it was designated as "fisherman's parking area". This area is now excluded in the Park Ordinance under the names of those park areas listed. It is recommended that this area be named as "Tomorrow River Wayside" as an appropriate name. This area is being claimed by Dennis Dombrowski through adverse possession.

The reason for changing Stedman Park to Stedman Wayside is because it will better identify the area by the type of use it now receives.

b. Under (D) (1) (a) Closing Hours

add - or vehicle after the words "no person"

REASON - The reason is that on some occasions people have left their vehicles in park areas for periods of up to two weeks at a time. As worded now this is not in violation of the park ordinance.

c. Under (D) add (3)

3. Closing of Parks

Any county park, trail or any portion of any county park or trail as they are defined under Section 5.1.1 (A) (2) of the Portage County Park Ordinance, may be closed to vehicles and/or persons for any length of time deemed necessary, when in the opinion of the Portage County Park Superintendent such closing is necessary to protect the public safety, or the facilities and resources of the county parks and trails from injury or damage by persons or other forces. In the event the parks superintendent is not available, then the Portage County Sheriff or the senior Portage County Deputy on duty shall act under this section.

REASON - At the present time the Park Ordinance does not authorize the closing of parks for emergency situations. If it is impossible to control a large group, it may be necessary to temporarily close a park. In case of a disaster like a tornado, it may be necessary to temporarily close a park.

2. Section 5.1.10 Camping

a. Under (A) (4) Group Campground

change the wording:

From: A campground designated for use by organizational or other groups.

To: An area within a park designated for use by organizational or other groups of six (6) persons or more.

REASON - Presently we have no designated group campgrounds. The new wording allows the use of certain designated areas within a park to be used for this purpose.

b. Under (B) (9) Campsite Reservations

delete the word - "campgrounds" and substitute the words "group campground"

REASON - The words "group campground" closely identify those areas that can be reserved.

c. Under (B) (11) Campsite Mandatory Occupancy

Change the wording:

From: During the period from May 25 through Labor Day a campsite must be occupied by an adult member of the camping party on the first night of the permit period and no campsite may be left unoccupied for more than 24 hours.

To: During the period from January 1 through December 31 a campsite must be occupied by an adult member of the camping party on the first night of the permit period and no campsite may be left unoccupied for more than 18 hours on each day of the permit period. Campsite occupancy is defined as continuous residence on the site for a period of at least 6 hours during every 24 hour period. Absences from the campsite for periods longer than 18 hours during each day (24 hour period) may be authorized by the park manager or supervisor in charge.

REASON - Dates must be changed because we now allow year round camping at both Lake Emily and Jordan.

It is necessary to define what campsite occupancy is because people can say they occupied a site for five minutes and then left. This is very difficult to dispute.

By allowing camping parties to vacate a site for 18 hours a day (24 hour period), this will permit the site to be unoccupied for a total of 36 hours. Under circumstances when a camping party would desire an absence greater than an 18 hour period, permission may be granted by the manager or the supervisor in charge.

d. Under (B)

add (15) Juvenile Camping Prohibited

Juveniles (below 18 years) cannot register for a campsite. Juveniles must have adult supervision at a campsite between the hours of 10:00 p.m. and 6:00 a.m. the following morning.

3. LEGAL ACTION

5.1.11 (C)

a. Under (C) Powers of County Park Police

change the wording:

Superintendent: Any park personnel duly appointed and authorized by the Portage County Park Commission and its Superintendent to function as a park police and any deputy sheriff, shall have authority to issue a citation to any individual whom he or she believes has committed a violation of this ordinance. Such citation shall inform the individual of the offense charges, the date of appearance in court and forfeiture required. The copies of any citation issued shall be immediately forwarded to the Portage County Park Superintendent who shall then consult with the Portage County District Attorney.

To: Any park personnel duly appointed and authorized by the Portage County Park Commission and its Superintendent to function as a park police shall have the authority to enforce provisions of this ordinance and any other park rules and regulations established by the Park Commission. The Superintendent, designated park police, and any deputy sheriff, shall have authority to issue a citation to any individual whom he believes has committed a violation of this ordinance. Such citation shall inform the individual of the offense charges, the date of appearance in court and forfeiture required. The copies of any citation issued shall be immediately forwarded to the Portage County Park Superintendent who shall then consult with the Portage County District Attorney.

REASON - The wording presently states that all park police shall have authority to issue citations. This is not the way it is because most seasonal park police do not have authority to issue citations, but they do have authority to enforce the park ordinance. (eg. inform the public that they are in violation and tell them to leave the park if they do not conform).

Dated this 19th day of January, 1982.

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

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

RESOLUTION NO. 250  
RE: FINANCIAL CONSULTANT FOR BOND ISSUE

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

WHEREAS, it has been determined that Portage County, Wisconsin, may offer for sale Municipal Bonds to finance certain county projects in 1982; and

WHEREAS, it is in the best interest of Portage County to engage a financial consultant to assist the Finance Committee in the preparation and marketing of the bond issue; and

WHEREAS, the fees of the financial consultant for services provided will be included in the bond issue amount and will be payable only after the county has received the bond proceeds; and

WHEREAS, the fee for the financial consultants' services will be based upon the amount of the bond issue.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the Finance Committee to negotiate a contract with a financial consulting firm to provide assistance in the preparation and marketing of a bond issue.

Dated this 19th day of January, 1982.

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

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

RESOLUTION NO. 251  
RE: SUPPORTING THE FOUR LANE COMPLETION OF U.S. 51  
FROM PLAINFIELD TO PORTAGE, WISCONSIN

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

WHEREAS, the four lane completion of U.S. 51 is vital to the economy of this part of the state; and

WHEREAS, the Central Wisconsin area is the only major region of the state not served by a four lane highway; and

WHEREAS, the Senate and Assembly has gone on record in favor of raising the project to 5th on the highway priority list; and

WHEREAS, the Department of Transportation's priority list for the next six years does not include the completion of U.S. 51.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record strongly urging the Governor and the Secretary of the Department of Transportation to restore the completion of U.S. 51 to the highest priority on order that U.S. 51 can be completed as a four lane highway as soon as possible.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Lee S. Dreyfus, Senator William Bablitch, Representatives David Heibach, Donald Hasenohrl and Patricia Goodrich and the Secretary of the Department of Transportation.

Dated this 19th day of January, 1982.

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

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

RESOLUTION NO. 252  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
OF THE PORTAGE COUNTY LPN'S FOR THE PERIOD OF  
JANUARY 1, 1982 THROUGH DECEMBER 31, 1983

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

WHEREAS, Through extensive negotiations between the Portage County Home's Licensed Practical Nurses and the Portage County bargaining team, a tentative two-year contract has been arrived at; and

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

WHEREAS, the contract tentatively agreed upon provides for a 7.45% increase in the current hourly rate of \$6.31 for 1982, and 6.93% increase in the 1982 rate of 6.78 for 1983, which results in a 1983 rate of \$7.25; and

WHEREAS, the contract further provides for a \$.05 increase in shift differential.

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

Dated this 19th day of January, 1982.

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

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

RESOLUTION NO. 253  
 RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
12/09/81	Joan Raikowski 4170 County Line Road Rudolph, WI 54475 T24N-R6E-S35 Town of Carson	5 Ducks (Full grown, approx. 7# ea.)	\$45.50	\$30.00
12/17/81	Paula Piekarski RR2, Box 265 Jct. City, WI 54443 T25N-R7E-S19 Town of Eau Pleine	1 American Chin Buck, 1 New Zealand Doe, and 1 Dutch Doe Rabbits	\$20.00 15.00 <u>6.00</u> \$41.00	\$15.00 10.00 <u>5.00</u> \$30.00

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

Dated this 19th day of January, 1982.

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

Motion by Supervisor Dernbach, second by Supervisor Kollock for the adoption.  
 Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 254  
 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	6	Highway Committee Law Enforcement Committee Planning & Zoning Committee Safety Coordinator	December 1, 16, 21 December 3 December 17 December 10
Cecil Bender	4	Highway Committee Library Board	December 1, 16, 21 December 7
John Bohl	2	Airport Board Space & Properties Committee	December 11 December 3
Frank Dernbach	5	Solid Waste Management Board SWCD Board Agriculture Committee General Government Committee	December 17, 30 December 10 December 1 December 14
Kim Erzinger	4	Finance Committee Nursing Home Committee Community Human Services Board	December 14, 28 December 11 December 22
Robert Engelhard	4	Personnel Committee Planning & Zoning Committee	December 2, 14, 21 December 17

Name	No. of Mtgs.	Committee	Date
Shirley Gibb	6	Solid Waste Management Board	December 17, 30
		Community Human Services Board	December 22
		Finance Committee	December 14, 16, 28
Gordon Hanson	4	Commission on Aging Board	December 16
		Personnel Committee	December 2, 14, 21
John Holdridge	4	Legislative Committee	December 8
		Commission on Aging Board	December 16
		Airport Board	December 11
		Law Enforcement Committee	December 3
Robert Hollar	6	SWCD Board	December 10
		Agriculture Committee	December 1
		Finance Committee	December 14, 16, 28
		Planning & Zoning Committee	December 17
Glenn Johnson	3	Space & Properties Committee	December 3
		Judicial Committee	December 10
		OEO Committee	November 10
Cheryl Kaczmarek	3	Judicial Committee	December 10
		Emergency Government Committee	December 7
		General Government Committee	December 14
Stanley Kirschling	4	Community Human Services Board	December 22
		Personnel Committee	December 2, 14, 21
James Kollock	5	Legislative Committee	December 8
		Law Enforcement Committee	December 3
		Agriculture Committee	December 1
		Community Human Services Board	December 22
		SWCD Board	December 10
Marion Lassa	6	Solid Waste Management Board	December 17, 30
		Personnel Committee	December 2, 14, 21
		Community Human Services Board	December 22
Ernest Leppen	3	Commission on Aging Board	December 16
		Agriculture Committee	December 1
		SWCD Board	December 10
Russell Lundquist	5	Solid Waste Management Board	December 17, 30
		Personnel Committee	December 2, 14, 21
F. Daniel Olson	3	Judicial Committee	December 10
		Conservation Committee	December 8
		General Government Committee	December 14
James Pflugardt	7	Highway Committee	December 1, 16, 21
		Finance Committee	December 14, 28
		Committee on Committees	December 4
		Conservation Committee	December 8
Richard Purcell	2	Law Enforcement Committee	December 3
		Community Human Services Board	December 22
Claude Skibba	5	Highway Committee	December 1, 21
		Conservation Committee	December 8
		Nursing Home Committee	December 11
		Judicial Committee	December 10
Eugene Szymkowiak	3	Community Human Services Board	December 22
		Emergency Government Committee	December 7
		General Government Committee	December 14
Ernest Wanta	5	Space & Properties Committee	December 3
		Emergency Government Committee	December 7
		Finance Committee	December 14, 16, 28
Fabyan Wysocki	3	Nursing Home Committee	December 11
		Conservation Committee	December 8
		Space & Properties Committee	December 3
Eugene Zdroik	7	Committee on Committees	December 4
		Planning & Zoning Committee	December 17
		Highway Committee	December 1, 16, 21
		Law Enforcement Committee	December 3
		Nursing Home Committee	December 11

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

Dated this 19th day of January, 1982.

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

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

RESOLUTION NO. 255  
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 Annual Convention	December 2, 3
Frank Dernbach	3	SWCD Annual Convention	December 2, 3, 4
Gordon Hanson	1	General Government/Sign Vouchers	November 23
Robert Hollar	3	SWCD Annual Convention	December 2, 3, 4
Ernest Leppen	3	SWCD Annual Convention	December 2, 3, 4
Russell Lundquist	1	Wisconsin County Solid Waste	August 28

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

Dated this 19th day of January, 1982.

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 (25) ayes, (2) excused, Supervisors Olson and Bender. Resolution adopted.

RESOLUTION NO. 256  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE COURTHOUSE, COUNTY HOME, HUMAN SERVICES AND COURTHOUSE ANNEXES NON-PROFESSIONAL EMPLOYEES LOCAL 348 AFSCME, AFL-CIO, FOR THE PERIOD JANUARY 1, 1982 THROUGH DECEMBER 31, 1983.

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

WHEREAS, Through extensive negotiations between the AFSCME Non-Professional Employees Local 348 and and Portage County's bargaining team, a tentative two-year contract has been arrived at; and

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

WHEREAS, The contract tentatively agreed upon provides for wages and benefits in 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 19th day of January, 1982.

ATTACHMENT

The following language items will be incorporated in the 1982 and 1983 labor agreement:

Pages 9-10, ARTICLE 11 - HOLIDAYS, revise Subsection "A", Holidays - Courthouse and Subsection "B", Holidays - County Home by revising the title to Subsection "A" to Holidays - Courthouse and Gilfry and replacing Veterans' Day with the day after Thanksgiving under both Subsections "A" and "B".

Page 12, ARTICLE 13 - SICK LEAVE, add the following new subsection to provide as follows:

- G. Sick Leave Conversion to Insurance Premium: All employees covered by this agreement who actually retire from County Service at the age of 60 or over, or are forced to retire due to a medical disability and apply for a retirement annuity from the Wisconsin Retirement Fund within thirty (30) days of the last day of work, shall have up to forty (40) days of their unused sick leave converted to its monetary value (the employee's hourly rate exclusive of longevity and shift differential at the time of retirement) and shall be eligible to use such money to pay premiums toward the hospital and surgical insurance plans then in effect for the employee, until such time as the monies are depleted; the employee dies or the employee becomes employed and/or eligible for other comparable hospital and surgical insurance from another source, including medicare.

In order to be eligible for this benefit, the employee must have at least twenty-five (25) years of continued full-time service with the County. If an employee is eligible for benefits under this provision and dies while employed by the County, the benefits of this provision shall be available to the employee's spouse.

Page 13, ARTICLE 16 - INSURANCE - Revise Subsection "A", Health Insurance, to read as follows:

- A. Health Insurance: Except as modified herein, each full-time employee, after completing ninety (90) days of employment, shall be provided with hospital and surgical insurance. The employer shall pay One Hundred percent (100%) of the cost of the single plan coverage and Ninety percent (90%) of the cost of the family plan coverage for eligible employees.

Page 15, ARTICLE 20 - SHIFT DIFFERENTIAL, retitle as SHIFT DIFFERENTIAL/MILEAGE and revise to read as follows:

- A. Shift Differential: All maintenance personnel and all County Home Personnel who are assigned to the second shift shall be paid an additional Ten Cents (10¢) per hour night shift differential and those working the third shift shall be paid a shift differential of Fifteen Cents (15¢) per hour. Effective January 1, 1983, second shift differential shall be Fifteen Cents (15¢) per hour and third shift differential shall be Twenty Cents (20¢) per hour. The starting time of employees who are assigned to the second and third shifts may vary. However, said employees shall receive the differential pay.
- B. Mileage: Employees who are required to use their personal automobile on County business shall be paid Twenty Cents (20¢) per mile or County policy whichever is higher.

APPENDIX "A" - WAGE SCHEDULE  
HOURLY RATES

<u>CLASSIFICATION</u>	<u>EFFECTIVE 1/1/82</u>	<u>EFFECTIVE 7/1/82</u>	<u>EFFECTIVE 1/1/83</u>
Maintenance Technician	\$7.44	\$7.51	\$7.91
Maintenance Worker II	6.74	6.80	7.21
Income Maintenance Lead Worker	6.57	6.63	7.03
Administrative Assistant Head Librarian	6.42	6.48	6.88
Maintenance Worker I	6.21	6.27	6.67
Dispatcher	6.15	6.21	6.61
Register in Probate	6.11	6.17	6.57
Income Maintenance Worker Homemaker Human Services Assistant	5.99	6.05	6.45
Cook II Legal Secretary	5.85	5.91	6.31
Librarian	5.83	5.89	6.29
Deputy Department Head Administrative Secretary Bookkeeper-Accountant Payroll Accountant Cook/Sheriff's Department	5.66	5.71	6.11
Terminal Operator	5.63	5.68	6.08
Clerk II	5.39	5.44	5.84
Assistant Children's Librarian Assistant Cataloger	5.37	5.42	5.82
Keypunch Operator Tax lister Typist II Medical Secretary	5.34	5.39	5.79
Cook I Account Clerk	5.33	5.38	5.78
Typist I Activity Aide Microfilmer	5.06	5.11	5.51
Assistant Mailbox Librarian	5.02	5.07	5.47
Nurses' Aide	4.95	5.00	5.40
*Laundress *Housekeeper Food Service Worker	4.86	4.91	5.31
Typist	4.84	4.89	5.29

Refer to attached Administration Rules.

\*Lead Laundress and Lead Housekeeper paid 10¢/hour over contract rate when working in that capacity.

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

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

RESOLUTION NO. 257  
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) Claude Skibba

Motion by Supervisor Barbers, second by Supervisor Wanta for the adoption.  
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

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

ROGER WRYCZA  
Portage County Clerk

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

February 16, 1982

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 Holdridge and Engelhard.

All present saluted the flag.

Supervisor Hanson delivered the invocation.

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

(Enter Holdridge)

Correspondence

Letter from Owen Ayres, Department of Transportation Secretary, regarding the receipt of Portage County's resolution supporting the four-lane completion of US Highway 51 from Plainfield to Portage.

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to place the correspondence on file.

Motion carried by voice vote.

Letter from David Helbach, State Representative, regarding the receipt of Portage County's resolution supporting the four-lane completion of US Highway 51 from Plainfield to Portage.

Motion by Supervisor Pflugardt, second by Supervisor Zdroik to place the correspondence on file.

Motion carried by voice vote.

Letter from Ernest P. Marchel, Veterans Service Officer, thanking the County Board for their assistance to the office during his thirteen years as Officer.

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

Resolution extending the County Board's best wishes to Ernest Marchel for a long and satisfying retirement. Resolution adopted by voice vote.

Committee Referrals

Supervisor Zdroik, Highway Committee Chairman, stated that the snow removal fund is decreasing at a rapid rate and that there will most likely be a deficit of funds.

Supervisor Hollar, Finance Committee Chairman, suggested that the Highway Committee bring this issue to the Finance Committee.

Supervisor Zdroik also informed the Board that the Highway Committee would be looking into the possibility of Portage County hosting a Winter Highway Conference in the future. Other counties expressed that the Conference should be held at a location more centrally located and encourage Portage County to consider the idea.

Appointments

The Clerk read the appointments of Patricia Stade, Walter Kolonick, Peter Zimmerman, Ramona Kjer, Marcia McDonald, Richard Porubcansky, Maria Boario, Donald Zivney, and the Chairman or Designee of the Community Human Services Board to the Long-Term Community Options Program Planning Committee.

Motion by Supervisor Gibb, second by Supervisor Kirschling to add the name of Gordon Hanson to the appointments.

Supervisor Lundquist questioned if there would be County Board representation on the Committee.

Chairman Steinke stated that the intent is that the Chairman of the Community Human Services Board would choose a County Board Supervisor Designee.

Roll call vote on the motion to add Gordon Hanson revealed (11) ayes, Supervisors Lassa, Kirschling, Bohl, Kaczmarek, Wysocki, Lundquist, Kollock, Szymkowiak, Olson, Erzinger, Gibb; (14) nayes, Supervisors Zdroik, Barbers, Bender, Leppen, Cragg, Johnson, Wanta, Dernbach, Hollar, Holdridge, Steinke, Pflugardt, Skibba, Purcell; (1) absent, Supervisor Engelhard; (1) present, Supervisor Hanson. Motion lost.

(Enter Supervisor Engelhard)

Motion on the appointments carried by voice vote.

Election

Motion by Supervisor Erzinger, second by Supervisor Olson to elect Stephen Piotrowski as Veterans Service Officer. Motion carried by voice vote.

Appearances

David Ankley, Agriculture Agent, presented an annual report which focused on the 1982 Farm Progress Days which will be hosted by Portage County.

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

RESOLUTION NO. 258  
RE: ZONING ORDINANCE MAP AMENDMENT,  
KLESSTG PROPERTY.

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

WHEREAS, Lowell Klessig requests to amend the Portage County Zoning Ordinance so part of Section 19, T24N, R10E, Town of New Hope, an area of approximately 40 acres be changed from Recreational District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on January 27, 1982 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the January 27, 1982 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: all of the SW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Section 19, T24N, R10E, Town of New Hope, an area of approximately 40 acres is hereby changed from Recreational District to Agricultural District.

Dated this 16th day of February, 1982.

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

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

RESOLUTION NO. 259  
RE: ESTABLISHMENT OF CONDEMNATION COMMISSIONERS  
HOURLY RATE AND MILEAGE RATE IN ACCORDANCE WITH CHAPTER  
32.08 (4) WIS. STATS.

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

WHEREAS, Chapter 32.08 (4) Wis. Stats. requires that the county establish an hourly rate and a mileage rate for County Condemnation Commissioners, and

WHEREAS, such hourly rate and mileage rate was last established in 1964 by such resolution, setting the hourly rate at \$8.00 per hour and the mileage rate at 8¢ per mile, and

WHEREAS, such hourly rate and mileage rate is unrealistic at this time, since the statutes require not more than 2 attorneys serve on such commission, and attorneys have been reluctant to serve as commissioners at the prevailing rates,

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors establish the hourly rate for Condemnation Commissioners at \$12.00 per hour and the mileage rate at the prevailing rate established for other county employees (presently 20¢ per mile) and that such rates be retroactive to January 1, 1982.

Dated this 16th day of February, 1982.

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

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

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

RESOLUTION NO. 260  
RE: INCREASING THE PER DIEM OF THE  
COUNTY CANVASS BOARD

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

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

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

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

WHEREAS, the per diem of the County Canvass Board has not been increased since March of 1979.

NOW, THEREFORE, BE IT RESOLVED, that the citizens of Portage County serving on the County Canvass Board be compensated for their service at the rate of \$35.00 per actual attendance at the County Canvass, plus the prevailing County mileage rate.

Dated this 16th day of February, 1982.

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

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

RESOLUTION NO. 261  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT OF THE PORTAGE COUNTY PARKS  
DEPARTMENT LOCAL 354, TEAMSTERS, FOR THE  
PERIOD OF JANUARY 1, 1982 - DECEMBER 31, 1983

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

WHEREAS, Through extensive negotiations between the Parks Employees, Local 354, Teamsters, and Portage County's bargaining team, a tentative two year contract has been arrived at; and

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

WHEREAS, The contract tentatively agreed upon provides for wages and benefits in 1982 and 1983 as outlined in 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 16th day of February, 1982.

ATTACHMENT

The following language changes will be incorporated in the 1982-83 labor agreement:

ARTICLE 15 - HOLIDAYS: Revise paragraph C - Holiday Work to read as follows:

"Any employee who is required to work on a holiday shall receive pay or compensatory time off at the rate of time and one-half for hours worked, at the discretion of the Superintendent."

ARTICLE 13 - HEALTH AND WELFARE: Revise Paragraph A - Health Insurance to read as follows:

"Each regular full-time employee after completing ninety (90) days of employment shall be provided with hospital and surgical insurance for himself at no cost to the employee. Such insurance shall also be provided for dependents of regular full-time employees; however, the County shall contribute only 95% of the cost of the total premium for the family plan. The County may from time to time change insurance carriers or self-fund coverage if it elects to do so."

ARTICLE 26 - CLOTHING ALLOWANCE: to read as follows:

"The mechanic and park manager shall receive a clothing allowance of Fifty Dollars (\$50.00) per year for the purpose of purchasing coveralls and uniforms respectively."

APPENDIX "A" - WAGE SCHEDULE

CLASSIFICATION	EFFECTIVE 1-1-82	EFFECTIVE 7-1-82	EFFECTIVE 1-1-83
Mechanic	\$ 7.42/hr	\$ 7.49/hr.	\$ 8.01/hr.
Maintenance	\$ 7.06/hr.	\$ 7.13/hr.	\$ 7.63/hr.
Maintenance Assistant	\$ 5.99/hr.	\$ 6.05/hr.	\$ 6.47/hr.
Park Manager	\$14,132.56/yr.*	\$14,273.89/yr.*	\$15,273.06/yr.*

\*These employees are required to reside in housing in the park, provided by the employer and these employees shall pay Fifty Dollars (\$50.00) per month in 1982 and Fifty-five Dollars (\$55.00) per month in 1983 to defray the cost of maintenance and improvements to County housing facilities. Payments shall be deposited in a Maintenance Account and used by the County, at its discretion, for maintenance and improvement expenses only. Utilities are to be paid by the employee.

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

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

RESOLUTION NO. 262  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT OF THE PORTAGE COUNTY HIGHWAY  
EMPLOYEES, LOCAL 311, AFSCME, AFL-CIO, FOR  
THE PERIOD OF JANUARY 1, 1982 - DECEMBER 31, 1983

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

WHEREAS, Through extensive negotiation between the Portage County Highway Employees Local 311 and Portage County's bargaining team, a tentative two-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 Portage County Highway Employees Local 311 and Portage County provides for wages and benefits in 1982 and 1983 as outlined in 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 16th day of February, 1982.

ATTACHMENT

The following language changes will be incorporated in the 1982-1983 labor agreement:

1. Sick Leave Conversion to Insurance Premium: All employees covered by this Agreement who actually retire from County service at the age of 60 or over, or are forced to retire due to a medical disability and apply for a retirement annuity from the Wisconsin Retirement Fund within thirty (30) days of the last day of work, shall have up to forty (40) days of their unused sick leave converted to its monetary value (the employee's hourly rate exclusive of longevity and shift differential at the time of retirement) and shall be eligible to use such monies to pay premiums towards the hospital and surgical insurance plans then in effect for the employee, until such time as the monies are depleted; the employee dies, or the employee becomes employed and/or eligible for other comparable hospital and surgical insurance from another source, including Medicare.

In order to be eligible for this benefit, the employee must have at least twenty-five (25) years of continued full-time service with the County. If an employee is eligible for benefits under this provision and dies while employed by the County, the benefits of this provision shall be available to the employee's spouse.

SECTION 13 - INSURANCE to read as follows:

Each full-time employee after completing ninety (90) days of employment shall be provided with hospital and surgical insurance. The County agrees to pay One Hundred Percent (100%) of the total monthly premium for the single plan and Ninety Percent (90%) of the total monthly premium for the family plan of medical and hospitalization insurance for the term of this Agreement. The insurance coverage for new employees shall start on the first of the month immediately following completion of the probationary period.

The County may from time to time change the insurance carrier and/or self-fund if it elects to do so provided that such change does not reduce the level of benefits then in effect and there is no restriction on the free choice of physician. No employee shall make any claim against the County for additional compensation in lieu of or in addition to his insurance premium paid because he does not qualify for the family plan.

NOTE: It is agreed and understood that the Highway Employees will be eligible for participation in the HMP Insurance Policy provided by the County.

APPENDIX "A"

<u>CLASSIFICATION - POSITION</u>	<u>HOURLY RATE</u>		
	<u>Effective</u> <u>1-1-82</u>	<u>Effective</u> <u>7-1-82</u>	<u>Effective</u> <u>1-1-83</u>
Shop Foreman	\$ 7.69	\$ 7.87	\$ 8.44
Operator I (partsman, cruz-aire, bulldozer, foreman)	7.56	7.74	8.31
Operator II (large end loader, shop mechanic leadman, motor grader on construction, pug mill operator)	7.44	7.62	8.18
Operator III (shop mechanic, welder)	7.38	7.56	8.11
Operator IV (motor grader)	7.33	7.51	8.06
Operator V (roller, semi-truck, large FWD truck, small loader, power saw, air compressor, paver operator, screed operator, rubber tire-roller operator, shouldering machine operator)	7.25	7.43	7.97
Operator VI (state and county patrolman, light truck, gas truck, sand screen and other machines)	7.15	7.33	7.87
General Labor and Patrolman's Helper (patrolman's helper, night watchman, common laborer)	7.04	7.22	7.75

NOTES: All newly-hired employees, during their probationary period, shall be paid ten cents (10¢) per hour less than the contract rate for such classification as he is hired for.

The County shall pay \$2.50 per week towards the cost of coveralls for mechanics (welder, shop foreman, mechanic leadman, shop mechanic, shop mechanic helper) for each week said employees are actually working in such classifications. In addition, the distributor operator will be provided the same coverall allowance for each week he is actually operating the distributor.

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

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

Motion by Supervisor Purcell, second by Supervisor Bohl to amend the resolution to allow a maximum of 8% wage increase.  
 The County Clerk informed the Board that an amendment would have to go back to the union.  
 Supervisor's Purcell and Bohl withdrew their motion.  
 Supervisor Purcell stated that he opposed the resolution because of the percentage increase which he calculated to approximately 9% to 10%.  
 Paul Jadin, Personnel Manager, stated that the percentage increases are 7.2% and 7.3%.  
 Roll call vote revealed (26) ayes, (1) naye, Supervisor Purcell. Resolution adopted.

RESOLUTION NO. 263  
 RE: CONTINGENCY FUND TRANSFER OF \$5,000 FOR  
 THE INTRA-STATE COOPERATIVE ENTERPRISES,  
 RECYCLING ORGANIZATION

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

WHEREAS, Portage County has an obligation to its citizen's to provide an environmentally safe and economically feasible method of disposing locally generated solid waste, and

WHEREAS, the cost of safe disposal of solid waste materials is rapidly escalating due to the high cost of collection and transportation, and

WHEREAS, a county-wide, low technology, recycling program stressing source separation of recyclables, coordinated by volunteers of the Intra-State Cooperative Enterprises, Recycling Organization, has proven effective in solid waste reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$5,000. be transferred from the contingency fund for the above mentioned project.

BE IT FURTHER RESOLVED, that Portage County will provide an additional \$2,500. of in-kind services on a one time basis to further the cause of low technology recycling in Portage County.

Dated this 16th day of February, 1982.

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

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

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

RESOLUTION NO. 264  
 RE: CANCELLATION OF TAX DEED TAKEN  
 FROM WINSTON JUDD

RESOLUTION NO. 265  
 RE: CANCELLATION OF TAX DEED TAKEN  
 FROM AUGUST AND J. BEMKE

RESOLUTION NO. 266  
 RE: CANCELLATION OF TAX DEED TAKEN  
 FROM HARRY AND SARAH CIGEL

Motion by Supervisor Wysocki, second by Supervisor Skibba for the adoption.  
 Al Bartkowiak, County Treasurer, stated that there is a problem that has to be worked out concerning the property owner not having to pay one year's taxes when a tax deed is taken by the County.

Motion by Supervisor Kirschling, second by Supervisor Leppen to table Resolution No. 264, Resolution No. 265, and Resolution No. 266 for thirty days to the next Board meeting with all problems solved.

Roll call vote on the tabling motion revealed (25) ayes, (1) naye, Supervisor Olson, (1) excused, Supervisor Kollock. Tabling motion carried.

RESOLUTION NO. 267  
 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
9-29-81	Peggy Huettner Village of Amherst C/O Mary Stanchik 206 Wake Island Dr. Amherst, WI 54406 Village of Amherst	2 Black Female Rabbits (4-H Ribbon Winners) 6-7 lbs. each	\$50.00	\$20.00

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

Dated this 16th day of February, 1982.

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

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

RESOLUTION NO. 268  
RE: REFUND OF EXCESS DOG LICENSE FUNDS

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

WHEREAS, Section 174.09 (2) of the Wisconsin Statutes provides that any surplus in the dog license fund in excess of \$1,000 shall be refunded to municipalities in the proportion in which said local units of government have contributed to said fund; and

WHEREAS, the Portage County dog license fund has accumulated a balance of \$17,742.74, which is \$16,742.74 in excess of \$1,000 at the end of the current payment year; and

WHEREAS, the following municipalities have contributed to the dog license fund in the amount listed on the attached sheets totaling \$18,777.10.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors do hereby establish the reserve fund in the dog license claim account as being \$1,000 and directs the refund of excess funds in proportion to contribution.

Dated this 16th day of February, 1982.

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

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

RESOLUTION NO. 269  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
John Bohl	1	Highway Garage On-Site	December 4
Robert Hollar	2	Mtg. w/Sheriff re 1981 Budget rep. Finance Committee	January 21
		NCA-SWCD Annual Planning & Budget Meeting	January 7
Glenn Johnson	1	Highway Garage On-Site	December 4
Cheryl Kaczmarek	1	Sign Voucher/General Government	December 28
Ernest Leppen	2	Agriculture -CARET Program	December 17
		Emergency Government Area Mtg.	January 13
Ernest Wanta	1	Highway Garage On-Site	December 4
Fabyan Wysocki	2	Highway Garage On-Site	December 4
		Mtg. w/Highway Commissioner re Garage Site	December 16

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

Dated this 16th day of February, 1982.

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

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

RESOLUTION NO. 270  
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 Johnson, 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

March 16, 1982

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. Nanta
- District 12, Robert J. Engelhard
- District 13, John J. Bohl
- District 14, Marion Lassa
- District 14, Robert H. Hollar
- 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 Bender and Kollock. All present saluted the flag. Supervisor Olson delivered the invocation. Motion by Supervisor Szymkowiak, second by Supervisor Pflugardt to approve the minutes of the February meeting. Motion carried by voice vote.

Correspondence

Resolution honoring Cecil Bender for twenty-two years of service on the County Board. Resolution adopted by voice vote.  
Resolution commending the Stevens Point Area Senior High School Boys Basketball Team, Coach John Schell, and his Assistants, Rod Tillman and Bob Schultz for their achievements and wishing them the best in the 1981-1982 WIAA State Basketball Championship game in Madison. Resolution adopted by voice vote.  
Letter from A. H. Litter, Asphalt Emulsion Manufacturers Association inviting Michael Buss, Highway Commissioner, to attend their conference March 16-19, 1982 in Las Vegas, Nevada. The Association will pay for his travel and lodging expense.  
Motion by Supervisor Erzinger, second by Supervisor Zdroik to approve the attendance of Michael Buss to the annual conference.

Committee Referrals

Doris Cragg gave a brief report regarding the Transportation Task Force and recommended that the Task Force be continued.

Appearances

Steve Brazzale, Zoning Administrator, presented the Zoning Department Annual Report. Motion by Supervisor Hollar, second by Supervisor Lundquist to accept the report. Motion carried by voice vote.  
William Burke presented the Wisconsin River Crossing Corridor Study Report. Motion by Supervisor Lundquist, second by Supervisor Gibb to accept the report. Motion carried by voice vote.

RESOLUTION NO. 271  
RE: SNOWMOBILE TRAIL AIDS 1982-1983

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

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

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

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

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

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

Dated this 16th day of March, 1982

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Russell Lundquist, President  
Glenn Johnson, Secretary  
David Galecke  
Stanley Kirschling  
Roman M. Jungers, Vice President  
Dorris Cragg  
David Hanson

Motion by Supervisor Lundquist, second by Supervisor Cragg for the adoption.  
Roll call revealed (25) ayes, (2) excused, Supervisors Bender and Kollock.

RESOLUTION NO. 272  
RE: ELIMINATION OF RESTRICTIVE REGULATION  
ON USE OF WISCONSIN FUND

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

WHEREAS, the Wisconsin Fund was established by the Wisconsin Legislature as Section 144.24 (10) in May, 1978 with general purpose revenue; and

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

WHEREAS, Portage County has operated the Wisconsin Fund Program since 1979 according to the specifications of Section 144.24 (10), and

WHEREAS, current Portage County regulation which prohibits conventional replacement systems from being eligible for replacement assistance is the only such regulation in Wisconsin, and

WHEREAS, this restriction has prevented 159 Portage County residents who repaired failing septic systems from 1979-1981 from receiving an estimated \$94,000 in Wisconsin Fund support, and

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors eliminates the current Portage County regulation that conventional systems not be eligible to participate in the Wisconsin Fund.

Dated this 16th day of March, 1982.

Respectfully submitted,  
PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD  
Richard Purcell, Chairperson  
Marion Lassa  
Marge Lundquist  
David Varney  
Kim Erzinger  
Dennis Tierney  
Shirley Gibb, Vice-Chairperson  
Marge Schad  
Stanley Kirschling  
James Kollock  
Eugene Szymkowiak  
Jerry Kaczmarek, Liaison Member

Motion by Supervisor Lassa, second by Supervisor Purcell for the adoption.  
Roll call vote revealed (25) ayes, (2) excused, Supervisors Bender and Kollock.

RESOLUTION NO. 273  
RE: SALARIES OF ELECTED OFFICIALS

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

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

WHEREAS, the Portage County Board of Supervisors established salaries for elected officials by passage of Resolution No. 19 on May 20, 1980; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that adjustment should be forthcoming for 1983.

NOW, THEREFORE, BE IT RESOLVED, that salaries as presented in the attached schedule be granted for 1983.

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. It is acknowledged that these salaries shall be in effect for the complete term of office and shall go without adjustment the second year of said term of office.

Dated this 16th day of March, 1982.

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

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

ATTACHMENT

ELECTED OFFICIALS SALARY SCHEDULE

County Clerk	\$22,000
Clerk of Courts	\$22,000
County Treasurer	\$21,000
Register of Deeds	\$21,000
District Attorney	\$33,000
Sheriff	\$28,000
Coroner	\$ 4,500
Surveyor	\$ 5,700

Motion by Supervisor Lassa, second by Supervisor Engelhard for the adoption.  
 Supervisor Engelhard explained how the salaries were arrived at.  
 Supervisor Skibba stated that he felt that the taxpayers in his district would not approve of this resolution because the majority of these officials are involved in agriculture. Farmers are receiving less than last year in addition to higher taxes.  
 Supervisor Lassa felt that taxpayers will be more satisfied knowing exactly what the salaries are. In the past, after the supplements were added, it could be \$4,000 to \$5,000 more than the base rate. This is a set figure to attract candidates to a position and also to have a fair salary.  
 Supervisor Dernbach stated that he could not support this resolution.  
 Supervisor Engelhard stated that the comparison was done with other counties. It was recognized that those same positions in other counties don't necessarily have the same responsibilities. The Committee tried to recognize this and was careful to try and make accurate comparisons.  
 Supervisor Purcell complimented the Finance Committee and Personnel Committee in coming up with this resolution. He has been in favor of this for ten years and does not feel that this is out of line. He felt that it will take dollars like this to attract and retain candidates for these positions.  
 Roll call vote revealed (21) ayes, (4) naves, Supervisors Dernbach, Leppen, Zdroik, Skibba, and (2) excused, Supervisors Bender and Kollock.

RESOLUTION NO. 274  
 RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
12-21-81	Norman E. Johnson Route 2 Junction City, WI 54443 T25N-R6E-S25 Town of Eau Pleine	1 Holstein Heifer approx. 400 lbs.	\$ 150.00	\$ 150.00

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

Dated this 16th day of March, 1982.

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

Motion by Supervisor Hollar, second by Supervisor Dernbach for the adoption.  
 Roll call vote revealed (25) ayes, (2) excused, Supervisors Bender and Kollock.

RESOLUTION NO. 275  
 RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Mtg. w/Finance re Law Enforcement Budget	January 25
John Bohl	3	Negotiate Lease on Elk Street rep. Space & Properties Special Airport Board Meeting	January 10 February 5, 19
Kim Erzinger	1	Mtg. w/Physician re Contract Renewal, County Home	January 21
John Holdridge	2	Sign Vouchers/Comm. on Aging	December 18 January 20
Cheryl Kaczmarek	3	Emergency Government RADEF Training Classes	Feb. 2, 9, 18
Marion Lassa	1	Alcohol & Drug Abuse Council Mtg.	January 21
James Pflugardt	3	Winter Highway Conference	Jan. 26, 27, 28
Eugene Szymkowiak	3	Emergency Government RADEF Training Classes	Feb. 2, 9, 18

Name	No. of Mtgs.	Explanation	Date
Ernest Wanta	3	Emergency Government RADEF Training Classes	Feb. 2, 9, 18
Fabian Wysocki	1	Mtg. w/Planning & Zoning re Byrka Property	January 27
Eugene Zdroik	3	Winter Highway Conference	January 26, 27, 28

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

Dated this 16th day of March, 1982.

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

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

RESOLUTION NO. 276  
 RE: RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT OF THE PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION FOR THE PERIOD JANUARY 1, 1982 THROUGH DECEMBER 31, 1982

WHEREAS, through extensive negotiations between the Portage County Bargaining Team and the Portage County Deputy Sheriff's Association, a tentative one year contract has been agreed to, and

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

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

WHEREAS, the tentative contract provides for 1982 salaries and changes or additions to benefits as listed in 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 16th day of March, 1982

ATTACHMENT

SUMMARY OF TENTATIVE AGREEMENTS BETWEEN PORTAGE COUNTY AND PORTAGE COUNTY DEPUTY SHERIFFS' ASSOCIATION

- Amend Paragraph B of Section VIII - Funeral Leave to read as follows:  
 "When there is a death in the immediate family of an employee, leave of up to three (3) days, without loss of pay shall be granted to allow the employee to make necessary arrangements and attend the funeral. Immediate family shall mean spouse, mother, father, mother-in-law, father-in-law, children, brother, sister or member of the employee's household."
- Delete from Paragraph C - Other of Section VIII - Funeral Leave the words "mother-in-law and father-in-law".
- Amend Paragraph G - Use of Section X - Sick Leave to read as follows:  
 "Any employee absent because of sickness or injury shall notify the Department at least two (2) hours before the start of work. Failure to notify the Department will result in loss of sick leave for that day. Upon a physician's statement that an employee is able to return to work, the employee shall return to his regular employment with the County. The County reserves the right to have the employment terminated if he fails to do so. The County reserves the right to have an employee on sick leave examined by a physician of his own choosing at no cost to the employee."
- Create Paragraph I - Sick Leave Conversion to Med/Hosp. Premiums in Section X - Sick Leave:  
 "When an employee retires at age 55 or over, or is forced to retire due to medical disability, a maximum of forty (40) days in the employee's accumulated sick leave account may be converted to its monetary value (employee's hourly rate, exclusive of longevity and shift differential) and used to pay premiums towards the hospital and surgical insurance plan then in effect for the employee, until such time as one of the following occurs:  
 A. The fund is depleted;  
 B. The employee dies; or  
 C. The employee becomes employed and, therefore, eligible for other comparable hospital and surgical insurance from another source or becomes eligible for medicare.  
 In order to be eligible for the above-described benefit, the employee must meet all of the following conditions:  
 1. At least 20 years of continuous full-time service with the Employer;  
 2. Apply for Wisconsin Retirement Fund benefits within thirty (30) days of the last day of work."
- Memorandum of Agreement that Officer Ray Spielman shall be grandfathered under the provisions of Paragraph I of Section X - Sick Leave and eligible for coverage under that provision.
- Amend Paragraph C - Disability Insurance of Section XI - Insurance to read as follows:  
 "The County shall provide Three Hundred Dollars (\$300.00) a month disability insurance for each protective occupation employee on or off duty. The County may self-fund this disability insurance policy if it elects to do so."
- Amend Section XVI - Classification and Wages to read as follows:  
 "Classification and Wages as per the attached Appendix "A" shall be in effect from the effective date of this Agreement to December 31, 1982."

- 8. Amend Paragraph C of Section XVIII - Clothing Allowance to read as follows:  
"A Deputy's uniform damaged beyond repair in the line of duty shall be replaced with the County paying the full cost of such replacement. Such cost shall not be charged against the annual allowance. The County shall reimburse the employee the full cost for the replacement of prescription eyeglasses or contact lenses if lost or damaged in the line of duty. The County shall reimburse the employee up to \$20.00 for the replacement of watches lost or damaged in the line of duty and up to \$10.00 for sunglasses lost or damaged in the line of duty."
- 9. Amend Paragraph D of Section XVIII - Clothing Allowance to read as follows:  
"In the event of any change in uniforms requested by the Law Enforcement Committee and/or Sheriff, the County shall pay 75% of the cost and the rest shall not be charged against the annual allowance."
- 10. Amend Section XIX - Call-in Pay to read as follows:  
"A. When an employee is called to duty outside his normal shift, he shall be compensated at a rate of time and one-half based upon his normal hourly rate and such employee shall receive a minimum of two (2) hours compensation except in those instances when an employee is called for court duty when he shall receive a minimum of three (3) hours compensation at the time and one-half rate. The County reserves the right to have this employee work the complete two (2) or three (3) hours. In the event the employee is released during the two (2) or three (3) hour period and is called back within the same two (2) or three (3) hour period, any extensions over said two (2) or three (3) hour period shall be paid at the rate of time and one-half based upon the actual time worked. An employee shall not be entitled to a minimum of two (2) or three (3) hours compensation when he is instructed to report early for a particular shift or is required to remain after the close of his shift.  
B. When an employee is ordered to appear in court or to attend a department meeting and is failed to be notified that either has been canceled and reports at the specific time shall be compensated at the rate of time and one-half his normal rate for the appropriate minimum hours."

APPENDIX "A"

1982 SALARY SCHEDULE

<u>CLASSIFICATION</u>	<u>1-1-82</u>	<u>8-1-82</u>
Deputy Sheriff	\$8.49 \$17,718.63	\$8.83 \$18,428.21
Sergeant	\$8.90 \$18,574.30	\$9.26 \$19,325.62
Detective	\$8.90 \$18,574.30	\$9.26 \$19,325.62

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

Motion by Supervisor Engelhard, second by Supervisor Hanson for the adoption.  
Roll call vote revealed (25) ayes, (2) excused, Supervisors Bender and Kollock.

RESOLUTION NO. 277  
RE: SUPPORTING SENATE BILL 767  
COURT RELATED FEES AND COSTS

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

WHEREAS, Senate Bill 767 streamlines and simplifies Wisconsin's current court user fee structure and increases the level of many fees to realistically reflect the increased costs of operating the courts, and

WHEREAS, Senate Bill 767 addresses the following areas:

- 1. Consolidates court related fees into a single sub-chapter of Chapter 814 of the statutes.
- 2. Creates a "single fee", eliminating the concept of a "suit tax" and "clerk's fee" and provides for distribution of revenues from the "single fee" on a 55% county - 45% state basis.
- 3. Increases the amount of most court related fees.
- 4. Eliminates the court fee system as a method of compensating county officers that are currently on a fee basis, and

WHEREAS, the passage of Senate Bill 767 during the current floor session of the Legislature would bring in urgently needed additional revenue into the county during 1982 and equitably compensate the counties for their expenditures in a state court system, and

WHEREAS, the consolidation of all court related fees into a single sub-chapter of the state statutes will make taxing of costs more efficient for the Clerks of Circuit Court with less margin for error than under the present system.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors goes on record supporting Senate Bill 767 and urges the passage of this bill during the current legislative session, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senator Bablitch, Representatives Helbach and Hasenohrl and the Wisconsin County Boards Association.

Dated this 16th day of March, 1982.

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

Motion by Supervisor Johnson, second by Supervisor Olson for the adoption.  
Motion carried by voice vote.

RESOLUTION NO. 278  
RE: PROVIDING PREFERENCE TO FORMER OWNERS  
TO RE-PURCHASE TAX DEEDED LANDS

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

WHEREAS, pursuant to section 75.35 (3) of the Wisconsin State Statutes, counties, by ordinance, may provide preference to former owners to re-purchase tax deeded lands acquired by counties, and

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

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

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

1. All delinquent taxes together with interest therein to the date of payment.
2. Costs incurred by Portage County in proceedings necessary to obtain and file the tax deed.
3. An additional sum equal to the below listed percentage of the total costs of sub-paragraphs 1 and 2.
  - a. If sub-paragraph 1 and 2 total is below \$1,000 - 40%
  - b. If sub-paragraph 1 and 2 total is between \$1,000 and \$10,000 - 30%
  - c. If sub-paragraph 1 and 2 total is above \$10,000 - 25%

Dated this 16th day of March, 1982.

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

Motion by Supervisor Wysocki, second by Supervisor Pflugardt for the adoption.  
Roll call vote revealed (25) ayes, (2) excused, Supervisors Bender and Kollock.

An announcement was made by Supervisor Steinke commending Supervisors Erzinger, Lassa, and Olson for the fine work they have done serving on the County Board. This was the last meeting of their term.

RESOLUTION NO. 279  
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 Pflugardt

Motion by Supervisor Pflugardt, second by Supervisor Kirschling for the adoption.  
Motion carried by voice vote.

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

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

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

ROGER WRYCZA,  
Portage County Clerk

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

April 20, 1982

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

District 1, Lorneze W. Belmont  
District 2, Russell M. Lundquist  
District 3, William G. Hoppen  
District 4, Cheryl A. Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard M. Purcell  
District 7, Fabyan Wysocki  
District 8, W. Scott Schultz  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Ernest V. Wanta  
District 12, Robert J. Engelhard  
District 13, James E. Clark  
District 14, Joseph Meshak  
District 15, Janyce Pritchard  
District 16, John W. Holdridge  
District 17, Dorris M. Cragg  
District 18, Glenn R. Johnson  
District 19, Margaret M. Schad  
District 20, Ronald A. Ligman  
District 21, O. Philip Idsvoog  
District 22, Robert J. Steinke  
District 23, Mary W. Urban  
District 24, Frank Dernbach  
District 25, Stuart Clark  
District 26, Lonnie Krogwold  
District 27, Ernest Leppen  
District 28, Stanley Kirschling  
District 29, Eugene Zdroik  
District 30, Claude Skibba  
District 31, Robert H. Hollar  
District 32, John Wierzba, Jr.  
District 33, Darrell G. Kinney

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

All present saluted the flag.

The invocation was delivered by the Clerk.

The Oaths of Office were administered to the Supervisors and Certificates of Election were signed.

The Clerk called for the election of County Board Chairman and asked Supervisors Szymkowiak and Hanson to serve as ballot clerks.

Motion by Supervisor Szymkowiak to nominate Supervisor Steinke for Chairman.

Motion by Supervisor Wysocki, second by Supervisor Leppen to close nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Steinke receiving (32) votes and Supervisor Skibba receiving (1) vote.

Motion by Supervisor Leppen, second by Supervisor Purcell to seat Supervisor Steinke as Chairman of the Board. Motion carried by voice vote.

The Clerk called for the election of First Vice-Chairman.

Motion by Supervisor Barbers to nominate Supervisor Zdroik for First Vice-Chairman.

Motion by Supervisor Engelhard to nominate Supervisor Lundquist for First Vice-Chairman.

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

Votes were cast and tallied revealing Supervisor Lundquist receiving (18) votes and Supervisor Zdroik receiving (15) votes.

Motion by Supervisor Idsvoog, second by Supervisor Johnson to seat Supervisor Lundquist as First Vice-Chairman of the Board. Motion carried by voice vote.

The Clerk called for the election of the Second Vice-Chairman.

Motion by Supervisor Hollar to nominate Supervisor Zdroik for Second Vice-Chairman.

Motion by Supervisor Purcell to nominate Supervisor Barbers for Second Vice-Chairman.

Motion by Supervisor Wysocki to nominate Supervisor Holdridge for Second Vice-Chairman.

Motion by Supervisor Schad, second by Supervisor Idsvoog to close nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Zdroik receiving (10) votes, Supervisor Barbers receiving (9) votes, and Supervisor Holdridge receiving (14) votes.

There being no majority, votes were cast and tallied again revealing Supervisor Zdroik receiving (12) votes, Supervisor Holdridge receiving (14) votes, and Supervisor Barbers receiving (7) votes.

Supervisor Barbers withdrew his name from the ballot.

Votes were cast and tallied revealing Supervisor Zdroik receiving (15) votes and Supervisor Holdridge receiving (18) votes.

Motion by Supervisor Johnson, second by Supervisor Wanta to seat Supervisor Holdridge as Second Vice-Chairman of the Board. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Barbers to approve the minutes of the March meeting.

Correspondence

Letter from Representative Helbach informing the Board of his receipt of the Board's Resolution in support of Senate Bill 767.

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

Letter regarding Assembly Bill 936, Solid Waste Facility Siting.

Motion by Supervisor Lundquist, second by Supervisor Johnson to refer the correspondence to the Solid Waste Management Board with copies to the Legislative Committee. Motion carried by voice vote.

Appearances

Jerry Glad, Business Administrator, presented the 1981 County Financial Report.  
 Motion by Supervisor Zdroik, second by Supervisor Hollar to accept the report. Motion carried by voice vote.

Jerry Ernst, Parks Superintendent, presented the Parks Department Annual Report.  
 Motion by Supervisor Johnson, second by Supervisor Wysocki to accept the report. Motion carried by voice vote.

Pat Stade, Commission on Aging Director, presented the Commission on Aging Annual Report.  
 Motion by Supervisor Leppen, second by Supervisor Johnson to approve the report. Motion carried by voice vote.

Chairman Steinke announced that the Committee on Committees would meet on Wednesday, April 21, 1982, at 10:00 a.m. in Conference Room D.

Motion by Supervisor Idsvoog, second by Supervisor Szymkowiak to adjourn the meeting until Thursday, April 22, 1982, subject to the call of the chair. Motion carried by voice vote. Meeting adjourned.

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

April 22, 1982

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce C. Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligman
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwald
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call vote taken by Clerk Roger Wrycza revealed (31) present, (1) absent, Supervisor Holdridge and (1) excused, Supervisor Schultz.  
 All present saluted the flag!  
 (Enter Supervisor Holdridge)  
 The invocation was delivered by Supervisor Engelhard.

Correspondence

Letter from Town of Carson requesting bridge aid.  
 Motion by Supervisor Kaczmarek, second by Supervisor Zdroik to refer the correspondence to Highway Committee. Motion carried by voice vote.

Appointments

Motion by Supervisor Purcell, second by Supervisor Kaczmarek to approve the appointments recommended by the Committee on Committees for all standing committees of the County Board.

RESOLUTION NO. 1  
 RE: ZONING ORDINANCE MAP AMENDMENT,  
 STANISLAWSKI PROPERTY

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

WHEREAS, Tony, August and Thomas Stanislawski request to amend the Portage County Zoning Ordinance so part of Section 19, T25N-R10E, Town of Alban, an area of approximately 17.8 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 March 24, 1982 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the March 24, 1982 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 the SE¼, excluding the east 8 rods of the north 10 rods of said 40, and the parcel described in Volume 241, page 499, being part of Section 19, T25N-R10E, Town of Alban, an area of approximately 17.8 acres, is hereby changed from Single Family Residential District to Agricultural District.

Dated this 22nd day of April, 1982.

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

Motion by Supervisor Lundquist, second by Supervisor Barbers for the adoption.  
Roll call vote revealed (32) ayes, (1) excused, Supervisor Schultz. Resolution adopted.

RESOLUTION NO. 2  
RE: CHANGE IN COMPENSATION PAID TO COURT BAILIFFS AND  
ESTABLISHMENT OF HALF-DAY COMPENSATION FOR SERVICE

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

WHEREAS, compensation paid to court bailiffs was established in 1978 at \$30 per day plus the prevailing mileage rate being paid to all county employees, such compensation being linked to juror compensation, And

WHEREAS, in 1981, jurors were granted an additional \$4 per day as a meal allowance when serving a full day on jury duty, while court bailiffs were not granted additional compensation, And

WHEREAS, the compensation paid to court bailiffs was not adjusted, and they being required to perform duties before and after a jury has appeared and dismissed, and they have been on duty late at night without additional compensation;

NOW, THEREFORE BE IT RESOLVED, that the compensation for court bailiffs be increased to \$35 for a full day and \$20 for a half day, plus the prevailing mileage rate being paid to all other county employees, effective April 1, 1982.

Dated this 22nd day of April, 1982.

Respectfully submitted,      Respectfully submitted,  
PERSONNEL COMMITTEE      FINANCE COMMITTEE  
Robert Engelhard, Chairman      Robert Hollar, Chairman  
Marion Lassa      Kim Erzinger  
Gordon Hanson      Shirley Gibb  
Russell Lundquist      James Pflugardt  
Stanley Kirschling      Ernest V. Wanta

Motion by Supervisor Engelhard, second by Supervisor Wanta for the adoption.  
Roll call vote revealed (32) ayes, (1) excused, Supervisor Schultz. Resolution adopted.

RESOLUTION NO. 3  
RE: AUTHORIZING THE ISSUANCE OF \$390,800  
PROMISSORY NOTES, AND LEVYING TAXES  
IN CONNECTION THEREWITH

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

WHEREAS, it is necessary that funds be raised by this County (sometimes hereinafter referred to as the "County"), for the purpose of paying the cost of permanent improvements of lands and equipment, to-wit: (a) Lincoln Center (\$133,700); (b) Computer equipment (\$133,700); and (c) GOERKE park project (\$123,400); and

WHEREAS, counties are authorized by the provisions of Section 67.12 (12) of the Wisconsin Statutes, to borrow money and to issue promissory notes for such purpose;

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

Section 1. Authorization of Notes. For the purpose of paying the costs of the projects referred to in the preamble, there shall be borrowed the principal sum of \$390,800, and the promissory notes of the County in said principal amount shall be issued to evidence such indebtedness (the "Notes"). The Notes shall be payable to bearer, dated when issued, in various denominations, numbered 1 upward and shall mature serially within ten years of date of issuance, all as determined upon sale.

The Notes shall bear interest at a rate or rates to be determined upon private or competitive sale, payable semiannually until the principal shall be paid, upon presentation and surrender of coupons to be attached thereto representing interest to maturity as they severally become due. The Notes shall be payable as to both principal and interest in lawful money of the United States of America at a bank to be named by the lender, subject to the approval of the County.

Section 2. Direct, Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Notes as the same of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

The tax levy will be exactly computed upon the acceptance of the interest rate(s) as determined at sale.

Any tax levied as provided in this section for each year after receipt of the borrowed money shall become and continue to be carried into the tax roll each year and collected as other taxes are collected except that (1) if any Note is paid in full prior to maturity, the still uncollected portions of the tax levied to provide repayment thereof need not be carried into the tax roll; and (2) if the holder of any Note issued agrees in writing to an extension of time or any Note is refunded as permitted by law, and the appropriate refunding note has been authorized and executed by the County and the original Note returned and canceled, then the still uncollected portions of the tax levied to provide the repayment of the original Note need not be carried into the tax roll but shall be replaced by the amount levied to provide for the repayment of any such refunding note.

Dated this 22nd day of April, 1982.

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

Motion by Supervisor Engelhard, second by Supervisor Lundquist for the adoption.  
Supervisor Purcell questioned if this debt would affect the levy limit for budgeting purposes.  
Jerry Glad, Business Administrator, stated that the levy limit would not be affected.  
Motion by Supervisor Hollar, second by Supervisor Wierzba to vote on the three projects separately.  
Roll call vote revealed (14) ayes, Supervisors Wsocki, Dernbach, Skibba, Hollar, Meshak, Urban, Kinney, Krogwold, Kirschling, Leppen, Zdroik, Cragg, Wierzba, Stuart Clark; (18) naves, Supervisors Szymkowiak, James Clark, Johnson, Idsvoog, Belmont, Lundquist, Purcell, Schad, Hanson, Steinke, Barbers, Holdridge, Kaczmarek, Wanta, Pritchard, Engelhard, Ligman, Hoppen; and (1) excused, Supervisor Schultz. Motion lost.  
Supervisor Idsvoog asked for an explanation of the Goerke issue. He questioned if the County Board did agree to a commitment of \$160,000.

Glad stated that there seems to be a question whether the County made a moral or legal commitment to the \$160,000. He stated that the Goerke Committee made a presentation to the Finance Committee and then a presentation to the County Board in the later part of 1980. A construction plan was developed which included financial contributions from the City of Stevens Point and from the County. The amount they requested from the County was \$160,000. During the 1981 budgeting process, the Finance Committee recommended to go along with the request and the County Board did approve it. Glad stated that there was at least a 2/3 majority vote to approve the first installment of \$40,000 in the budget, but it was during the budgeting process when the budget was too high that the Committee withdrew it. They pulled it out of the 1982 budget with the recommendation to bond the balance of \$120,000 to complete the \$160,000 request.

Supervisor Hollar stated that the Goerke group first appeared before the Finance Committee with a request of \$200,000 and later with a lessened requested of \$160,000 to be paid over a four-year period. He stated that at that point the Finance Committee approved the \$160,000 request with the first \$40,000 to be included in the budget by a vote of 4 ayes and 1 naye. Hollar questioned the District Attorney if the footnote in the budget where the Finance Committee recommended bonding of the \$120,000 constitutes legal County Board action.

John Osinga District Attorney, stated that he felt a footnote in the budget would not constitute any specific commitment. The budget was voted on but the footnote was an explanatory statement going along with the \$40,000 for that one year. Osinga stated that he has not been able to find anything where the County Board has committed itself to the \$160,000 by a majority vote.

Supervisor Lundquist stated that the commitment was made to the Goerke Committee for the total amount of \$160,000 and felt that the County Board should honor that commitment.

Supervisor Dernbach felt that the Goerke project would be putting a great burden on the taxpayer and stated that he would have to vote against it.

Supervisor Ligman questioned if any other government form has committed money toward the project.  
Glad stated that the City of Stevens Point has committed \$600,000 toward the project to be paid by the room tax.

Supervisor Zdroik stated that during the budgeting process the County had trouble maintaining roads and bridges and felt that if there was not enough money for roads there was not enough money for the Goerke project.

Supervisor Skibba stated that he was against the money for the Goerke project.

Supervisor Hanson and Szymkowiak stated that the County made a commitment and should stand behind that commitment.

Supervisor Krogwold stated that by borrowing the money with the added interest it would place an even larger burden on the taxpayer. Krogwold stated that if the County is going to pay the \$160,000 the money should be found somewhere in the budget and not borrowed.

Supervisor Johnson stated that the County did make a commitment and should honor it.

Roll call vote revealed (19) ayes, Supervisors Johnson, Schad, Wanta, Ligman, Szymkowiak, Kaczmarek, Steinke, Purcell, James Clark, Idsvoog, Lundquist, Hanson, Barbers, Engelhard, Hoppen, Pritchard, Holdridge, Cragg, Belmont; (13) naves, Supervisors Urban, Zdroik, Wierzba, Leppen, Meshak, Wsocki, Hollar, Dernbach, Krogwold, Stuart Clark, Kirschling, Kinney, Skibba; and (1) excused, Supervisor Schultz. Resolution lost for lack of 2/3 majority vote required for bonding.

RESOLUTION NO. 4  
RE: CENTRAL WISCONSIN INDUSTRIAL DEVELOPMENT  
CORPORATION FUNDING REQUEST

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

WHEREAS, the Central Wisconsin Industrial Development Corporation (a non-profit organization) has been established to encourage and assist the Industrial, Commercial and Economic growth of Portage County; and

WHEREAS, the Central Wisconsin Industrial Development Corporation is desirous of continuing their marketing efforts to attract prospective clients to locate within Portage County; and

WHEREAS, the generation of an increased tax base and related job opportunities is a vital element of county government's ability to finance its operations; and

WHEREAS, the City of Stevens Point and the Village of Plover have provided the Central Wisconsin Industrial Development Corporation with financial allocations for budget year 1982.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors approve the transfer of \$5,000 from the contingency fund to the Central Wisconsin Industrial Development Corporation for defraying marketing expenses of the county-wide economic development program.

Dated this 22nd day of April, 1982.

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

Motion by Supervisor Hollar, second by Supervisor Wanta for the adoption.  
Larry Mankin presented the County Board with background information on the Corporation's involvement encouraging industrial, commercial and economic growth of Portage County.  
Roll call vote revealed (32) ayes, (1) excused, Supervisor Schultz. Resolution adopted.

RESOLUTION NO. 5  
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	February 17
Robert Hollar	3	WACEC District Mtg. - Agriculture Small Business Administration Seminar rep. Finance WCBA re Budget Cutbacks	February 19 March 9 March 10
James Kollock	1	WACEC District Mtg. - Agriculture	February 19
Marion Lassa	3	Public Health Forum Alcohol & Drug Abuse Mtg. Mtg. w/Committee on Committees rep. Personnel	February 22 March 18 March 5
Ernest Leppen	1	WACEC District Mtg. - Agriculture	February 19
Richard Purcell	1	Public Health Forum	February 22
Ernest Wanta	1	WCBA re Budget Cutbacks	March 10
Eugene Zdroik	1	Mtg. w/Finance rep. Highway	March 8

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

Dated this 22nd day of April, 1982.

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

Motion by Supervisor Hollar, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (32) ayes, (1) excused, Supervisor Schultz. Resolution adopted.

RESOLUTION NO. 6  
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 Leppen, second by Supervisor Dernbach for the adoption.  
Motion carried by voice vote. Resolution adopted.  
Motion by Supervisor Barbers, 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 18, 1982

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligan
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwald
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by the Clerk, Roger Wrycza revealed (31) present, (2) excused, Supervisors Holdridge and Pritchard.

All present saluted the flag.

Supervisor Schultz delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Idsvoog to approve the minutes of the April meetings.

Correspondence

Proclamation of May 23 through May 30, 1982 as CAP Week in Portage County in recognition of the need for and importance of this agency to the community.

Motion by Supervisor Lundquist, second by Supervisor Wysocki for the approval of the proclamation. Motion carried by voice vote.

Letter from Hal Wight, former Central Wisconsin Airport manager, thanking the Board for the party and gifts.

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

Letter from Supervisor Cragg thanking the Board for the fruit basket sent to her husband during his illness.

Motion by Supervisor Zdroik, second by Supervisor Kaczmarek to place the correspondence on file. Motion carried by voice vote.

Appointments

Motion by Supervisor Lundquist, second by Supervisor Purcell to approve the re-appointment of Dennis Tierney to the Community Human Services Board for a three year term expiring April, 1985. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Szymkowiak to approve the appointment of Cindy Chelcun to fill the unexpired term of Margaret Schad on the Community Human Services Board expiring in April, 1983. Motion carried by voice vote.

Motion by Supervisor Leppen, second by Supervisor Barbers to approve the re-appointment of Edith Treuenfels to the Commission on Aging Board for a three year term expiring in April, 1985. Motion carried by voice vote.

Motion by Supervisor Johnson, second by Supervisor Wanta to approve the appointment of Ed Stratton to the Commission on Aging Board for a three year term expiring in April, 1985 to replace Helen Groshek. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Hanson to approve the re-appointment of Michael Haberman to the Solid Waste Management Board for a three year term expiring in April, 1985 as the City of Stevens Point's Elected Representative. Motion carried by voice vote.

Appearances

Ron Pankow presented the 1981 Auditor's Financial Report. Motion by Supervisor Hollar, second by Supervisor Zdroik to accept the report. Motion carried by voice vote.

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

William Burke presented the Planning Department Annual Report. Motion by Supervisor Hollar, second by Supervisor Wanta to accept the report. Motion carried by voice vote.

RESOLUTION NO. 7  
RE: AUTHORIZING THE ISSUANCE OF \$133,700  
PROMISSORY NOTES, AND LEVYING TAXES IN  
CONNECTION THEREWITH - LINCOLN CENTER

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

WHEREAS, it is necessary that funds be raised by this County (sometimes hereinafter referred to as the "County"), for the purpose of paying the cost of permanent improvements of lands and equipment, to-wit: Lincoln Center (\$133,700); and

WHEREAS counties are authorized by the provisions of Section 67.12 (12) of the Wisconsin Statutes, to borrow money and to issue promissory notes for such purpose;

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

Section 1. Authorization of Notes. For the purpose of paying the costs of the project referred to in the preamble, there shall be borrowed the principal sum of \$133,700, and the promissory notes of the County in said principal amount shall be issued to evidence such indebtedness (the "Notes"). The Notes shall be payable to bearer, dated when issued, in various denominations, numbered 1 upward and shall mature serially within ten years of date of issuance, all as determined upon sale.

The Notes shall bear interest at a rate or rates to be determined upon private or competitive sale, payable semi-annually until the principal shall be paid, upon presentation and surrender of coupons to be attached thereto representing interest to maturity as they severally become due. The Notes shall be payable as to both principal and interest in lawful money of the United States of America at a bank to be named by the lender, subject to the approval of the County.

Section 2. Direct, Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

The tax levy will be exactly computed upon the acceptance of the interest rate(s) as determined at sale.

Any tax levied as provided in this section for each year after receipt of the borrowed money shall become and continue to be carried into the tax roll each year and collected as other taxes are collected except that (1) if any Note is paid in full prior to maturity, the still uncollected portions of the tax levied to provide repayment thereof need not be carried into the tax roll; and (2) if the holder of any Note issued agrees in writing to an extension of time or any Note is refunded as permitted by law, and the appropriate refunding note has been authorized and executed by the County and the original Note returned and canceled, then the still uncollected portions of tax levied to provide the repayment of the original Note need not be carried into the tax roll but shall be replaced by the amount levied to provide for the repayment of any such refunding note.

Dated this 18th day of May, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Robert Hollar  
Eugene Zdroik  
John Holdridge  
Gordon Hanson

Motion by Supervisor Schad, second by Supervisor Lundquist for the adoption.  
Roll call vote revealed (31) ayes, (2) excused, Supervisors Holdridge and Pritchard. Resolution adopted.

RESOLUTION NO. 8  
RE: AUTHORIZING THE ISSUANCE OF \$133,700  
PROMISSORY NOTES AND LEVYING TAXES IN  
CONNECTION THEREWITH - COMPUTER EQUIPMENT

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

WHEREAS, it is necessary that funds be raised by this County (sometimes hereinafter referred to as the "County"); for the purpose of paying the cost of permanent improvements of equipment, to-wit: Computer equipment (133,700); and

WHEREAS counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes, to borrow money and to issue promissory notes for such purpose;

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

Section 1. Authorization of Notes. For the purpose of paying the costs of the projects referred to in the preamble, there shall be borrowed the principal sum of \$133,700, and the promissory notes of the County in said principal amount shall be issued to evidence such indebtedness (the "Notes"). The Notes shall be payable to bearer, dated when issued, in various denominations, numbered 1 upward and shall mature serially within ten years of date of issuance, all as determined upon sale.

The Notes shall bear interest at a rate or rates to be determined upon private or competitive sale, payable semi-annually until the principal shall be paid, upon presentation and surrender of coupons to be attached thereto representing interest to maturity as they severally become due. The Notes shall be payable as to both principal and interest in lawful money of the United States of America at a bank to be named by the lender, subject to the approval of the County.

Section 2. Direct, Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

The tax levy will be exactly computed upon the acceptance of the interest rate(s) as determined at sale.

Any tax levied as provided in this section for each year after receipt of the borrowed money shall become and continue to be carried into the tax roll each year and collected as other taxes are collected except that (1) if any Note is paid in full prior to maturity, the still uncollected portions of the tax levied to provide repayment thereof need not be carried into the tax roll; and (2) if the holder of any Note issued agrees in writing to an extension of time or any Note is refunded as permitted by law, and the appropriate refunding note has been authorized and executed by the County and the original Note returned and canceled, then the still uncollected portions of the tax levied to provide the repayment of the original Note need not be carried into the tax roll but shall be replaced by the amount levied to provide for the repayment of any such refunding note.

Dated this 18th day of May, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Robert Hollar  
Eugene Zdroik  
John Holdridge  
Gordon Hanson

Motion by Supervisor Schad, second by Supervisor Hanson for the adoption.  
Supervisor Idsvoog questioned if more staffing will be required as the computer equipment gets more complex.

Jerry Glad, Business Administrator, stated that the present staffing needs are sufficient to meet the County's needs at this time. Glad stated that it is difficult to predict the needs of the County in the future, if the need arises there may be a need for additional staffing in the future.

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

RESOLUTION NO. 9  
RE: AUTHORIZING THE ISSUANCE OF \$1,609,200  
PROMISSORY NOTES, AND LEVYING TAXES IN  
CONNECTION THEREWITH - LANDFILL FACILITIES

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

WHEREAS it is necessary that funds be raised by this County (sometimes hereinafter referred to as the "County"), for the purpose of paying the cost of permanent improvements of lands and equipment, to-wit: sanitary landfill facilities; and

WHEREAS counties are authorized by the provisions of Section 67.12 (12) of the Wisconsin Statutes, to borrow money and to issue promissory notes for such purpose;

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

Section 1. Authorization of Notes. For the purpose of paying the costs of the projects referred to in the preamble, there shall be borrowed the principal sum of \$1,609,200, and the promissory notes of the County in said principal amount shall be issued to evidence such indebtedness (the "Notes"). The Notes shall be payable to bearer, dated when issued, in various denominations, numbered 1 upward and shall mature serially within ten years of date of issuance, all as determined upon sale.

The Notes shall bear interest at a rate or rates to be determined upon private or competitive sale, payable semiannually until the principal shall be paid, upon presentation and surrender of coupons to be attached thereto representing interest to maturity as they severally become due. The Notes shall be payable as to both principal and interest in lawful money of the United States of America at a bank to be named by the lender, subject to the approval of the County.

Section 2. Direct, Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocable pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

The tax levy will be exactly computed upon the acceptance of the interest rate(s) as determined at sale.

Any tax levied as provided in this section for each year after receipt of the borrowed money shall become and continue to be carried into the tax roll each year and collected as other taxes are collected except that (1) if any Note is paid in full prior to maturity, the still uncollected portions of the tax levied to provide repayment thereof need not be carried into the tax roll; and (2) if the holder of any Note issued agrees in writing to an extension of time or any Note is refunded as permitted by law, and the appropriate refunding note has been authorized and executed by the County and the original Note returned and canceled, then the still uncollected portions of the tax levied to provide the repayment of the original Note need not be carried into the tax roll but shall be replaced by the amount levied to provide for the repayment of any such refunding note.

Dated this 18th day of May, 1982

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Robert Hollar  
Eugene Zdroik  
John Holdridge  
Gordon Hanson

Motion by Supervisor Schad, second by Supervisor Lundquist for the adoption.  
Motion by Supervisor Kirschling, second by Supervisor Skibba to table the resolution for thirty days.

Roll call vote on the tabling motion revealed (7) ayes, Supervisors Krogwald, Schultz, Zdroik, Skibba, Kirschling, Hoppen, Stuart Clark; (24) naves, Supervisors Hanson, Lundquist, Idsvoog, Dernbach, James Clark, Hollar, Wysocki, Meshak, Purcell, Leppen, Steinke, Kaczmarek, Szymkowiak, Lignan, Wanta, Wierzba, Schad, Urban, Johnson, Belmont, Kinney, Cragg, Engelhard, Barbers; (2) excused, Supervisors Holdridge and Pritchard. Tabling motion lost.

Supervisor Skibba questioned who would be paying the cost of the landfill.  
Supervisor Lundquist stated that the landfill will be run on a user fee basis.  
Supervisor Zdroik questioned if the County has any contracts with municipalities.  
Supervisor Lundquist stated that the County has commitments but there are no signed contracts.  
Supervisor Krogwald stated that he felt the County should have signed contracts.

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

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

IN WITNESS WHEREOF, the County Board of Portage County, Wisconsin, has caused this Note to be signed on behalf of said County by its duly elected Chairman and County Clerk, the former by facsimile signature, its corporate seal or a facsimile thereof to be impressed or imprinted hereon, and the attached coupons to be signed by the facsimile signatures of said officers, who hereby adopt the aforesaid facsimile signatures as and for their own respective proper signature, all as of this first day of June, 1982.

PORTAGE COUNTY, WISCONSIN

By \_\_\_\_\_ County Clerk By \_\_\_\_\_ (facsimile) Chairman

(Form of Coupon)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, 19\_\_\_\_, Portage County, Wisconsin, promises to pay to bearer the amount shown hereon in lawful money of the United States of America at \_\_\_\_\_ Promissory Note dated June 1, 1982, No. \_\_\_\_\_, for interest due that day on its

PORTAGE COUNTY, WISCONSIN

By \_\_\_\_\_ (facsimile) County Clerk By \_\_\_\_\_ (facsimile) Chairman

(Clause to be added to coupons numbered 8 and up on Notes 116/375)

"Unless the Note to which this coupon is attached shall have been called for prior redemption..."

Section 4. Tax Provisions.

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

For the year 1982	\$ 349,325
For the year 1983	\$ 352,800
For the year 1984	\$ 288,025
For the year 1985	\$ 250,875
For the year 1986	\$1,360,125

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

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

Section 5. Sinking Fund.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County a fund separate and distinct from every other fund, designated as "The Sinking Fund for \$1,875,000 'Promissory Notes' dated June 1, 1982," and such fund shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Sinking Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the County over and above the par value of the Notes and any amount by which the discount bid is less than the maximum allowable discount; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

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

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Sinking Fund shall be deposited in the general fund of the County.

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

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

Section 8. Paying Agent. Principal of and interest on the Notes shall be payable in lawful money of the United States of America at Citizen's National Bank, Stevens Point, WI 54481.

Section 9. Account and Records. The County Clerk shall keep, maintain and preserve an adequate and correct register account of all Notes issued and all payments and other transactions relating thereto; and the County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Notes.

Section 10. Closing. The Chairman and County Clerk of the County are hereby authorized and directed to execute and deliver the Notes to the purchaser thereof upon receipt of the borrowed funds, accrued interest to date of delivery and premium, if any; the officers of the County are hereby directed and authorized to take all steps necessary or convenient to close this issue as soon as practicable hereafter, in accordance with the terms of sale thereof; and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith."

Dated this 18th day of May, 1982.

EXHIBIT A

NOTE PURCHASE AGREEMENT

May 18, 1982

County Board of Supervisors  
Portage County  
Stevens Point, WI 54481

Ladies and Gentlemen:

The undersigned (the "Underwriter") hereby offers to enter into this Purchase Contract with you (the "County") for the purchase by the Underwriter and sale by the County, of your General Obligation Promissory Notes, Series 1982 (the "Notes"). This offer is made subject to acceptance by the County prior to 12:00 P.M. (Midnight) C.D.S.T. on May 18, 1982.

For the County's \$1,875,000 Promissory Notes, Series 1982, we will pay an aggregate purchase price of \$1,842,100, plus accrued interest from June 1, 1982, to the date of closing. The Notes are more fully described in the Official Statement attached hereto. The Notes shall mature as stated below, and shall bear interest payable on June 1, 1983, and thereafter semi-annually on December 1 and June 1 at the rates of interest per annum stated below:

June 1 Maturity	Principal Amount	Interest Rate
1983	\$ 100,000	7.75%
1984	200,000	8.25%
1985	150,000	8.70%
1986	125,000	9.00%
1987	1,300,000	9.25%

The Notes are being purchased subject to the following conditions at closing:

1. The unqualified approving opinion of Messrs. Quarles and Brady, Attorneys, Milwaukee, Wisconsin, as to legality and as to tax exemption. Said opinion is to be accompanied by the customary non-litigation certificate concerning matters which would affect the authority or validity or enforceability of the Notes, the Resolution, or this Purchase Contract.
2. Written confirmation from Moody's Investors Service, Inc. as to their assignment of a quality rating of "Aa" to the Notes.
3. A certificate signed by the Chairman of the County Board and by the County Clerk to the effect that:

- a. the official Statement substantially in the form attached hereto, is as of the date of purchase and as of the date of closing true and correct in all material respects and does not contain an untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in light of the circumstances under which they are made, not misleading, and our use of such statement in offering the Notes to investors is authorized.
  - b. the County's financial statements contained in the Official Statement and its financial statements for the years ended December 31, 1977-81 delivered to us present fairly the financial position of the Issuer as of the dates indicated, said financial have been prepared in conformity with general accepted accounting principles consistently applied and since December 31, 1981, there has been no material or adverse change in the financial position or results of operations of the County nor has the County incurred any material liabilities other than the ordinary course of business, or as set forth in or contemplated by the Official Statement.
4. That there shall have been no materially adverse changes in the affairs of the County.
  5. That there shall have been no materially adverse events affecting either the legality or tax consequences of the Note issue or in the nature of a calamity such as war disrupting ordinary daily activities of either the securities or banking industries.
  6. The County agrees to indemnify and hold harmless the Underwriter and each person, if any, who controls (as such term is defined in Section 15 of the Securities Act of 1933 as amended) the Underwriter against any and all losses, claims, damages and liabilities
    - a. arising out of any statement or information contained in the Official Statement that is untrue or incorrect in any material respect or the omission therefrom contained therein which is necessary to make the statements therein in the light of the circumstances under which they are made not misleading in any material respect, and
    - b. to the extent of the aggregate amount paid in settlement of any litigation commenced or threatened arising from a claim based upon any such untrue statement or omission if such settlement is effected with the written consent of the County. In case any claim shall be made or action brought against the Underwriter or any controlling person (as aforesaid) based upon the Official Statement, in respect of which indemnity may be sought against the County, the Underwriter shall promptly notify the County in writing setting forth the particulars of such claim or action, and the County shall assume the defense thereof, including the retaining of counsel and the payment of all expenses. The Underwriter or any such controlling person shall have the right to retain separate counsel in any such action and to participate in defense thereof, but the fees and expenses of such counsel shall be at the Underwriter's expense or the expense of such controlling person unless the retaining of such counsel has been specifically authorized by the County.

Portage County is to pay the following expenses:

- a. Printing or duplication of the Preliminary and Final Official Statements.
- b. Printing of the Notes.
- c. Fees and disbursements of Bond Counsel.
- d. The County's legal and accounting fees.
- e. Rating and closing expenses.
- f. A fee of \$7,187.50 for services provided by Clayton Brown & Associates, Inc., in conjunction with this financing.

CLAYTON BROWN & ASSOCIATES, INC.

ACCOUNT MEMBERS:  
Citizen's National Bank  
of Stevens Point, WI  
First National Bank  
of Stevens Point, WI

Raymond W. Osness, Vice President

ACCEPTED:

PORTAGE COUNTY BOARD OF SUPERVISORS  
Stevens Point, Wisconsin

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
Robert Hollar  
John Holdridge  
Eugene Zdroik

Motion by Supervisor Schad, second by Supervisor Engelhard for the adoption.  
Ray Osness, the County's financial consultant and a representative from Clayton Brown & Associates Firm, gave a brief explanation of the background on the bonding issue.  
Roll call vote revealed (29) ayes, (2) nays, Supervisors Skibba and Kirschling, (2) excused, Supervisors Holdridge and Pritchard. Resolution adopted.

RESOLUTION NO. 11  
RE: TRANSFER OF CONTINGENCY FUNDS FOR GOERKE  
PARK PROJECT (K.B. WILLITT ARENA)

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

WHEREAS, the Goerke Park Sports Complex Committee made formal presentations during the 1981 budget process to the County Finance Committee and the County Board requesting a \$160,000 appropriation for the Goerke Park Project; and

WHEREAS, the County Board approved the first installment of \$40,000 with the adoption of the 1981 Budget; and

WHEREAS, the County Board indicated by their vote at the April 20, 1982 meeting their objection to borrowing funds to immediately pay the remaining \$120,000 balance for the Goerke Park Project; and

WHEREAS, the Finance Committee feels that a definite funding commitment was established by the county with the approval of the first installment payment in 1981 and that commitment should be honored.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the second installment of \$40,000 to be paid as follows:

- \$20,000 payable on May 25, 1982
- \$20,000 payable on December 28, 1982

BE IT FURTHER RESOLVED, that the third and fourth installment of \$40,000 be placed into the 1983 and 1984 budget respectively.

Dated this 18th day of May, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Robert Hollar  
John Holdridge  
Eugene Zdroik  
Gordon Hanson

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

A majority of the discussion centered around the question if a moral or legal commitment was made much the same as at the April 22, 1982 County Board meeting. Referral can be made to those minutes as to a background explanation. Also, recorded tape on file for future reference.

John Osinga, District Attorney, stated that a 2/3 majority vote of the entire County Board elected was required for a transfer from the contingency fund for an item that was not in the budget and that does not directly relate to a department appropriation.

Roll call vote revealed (19) ayes, Supervisors Barbers, Belmont, James Clark, Wanta, Engelhard, Szymkowiak, Hanson, Steinke, Schultz, Hoppen, Schad, Idsvoog, Purcell, Johnson, Kaczmarek, Meshak, Lundquist, Ligman, Cragg; (12) naves, Supervisors Zdroik, Wysocki, Wierzba, Stuart Clark, Dernbach, Urban, Skibba, Hollar, Kinney, Kirschling, Krogwold, Leppen; (2) excused, Supervisors Holdridge and Pritchard. Resolution lost for lack of a 2/3 majority vote.

RESOLUTION NO. 12  
RE: TRANSFER OF CONTINGENCY FUNDS FOR THE COURTHOUSE  
ELECTRIC PASSENGER ELEVATOR REPAIR PROJECT

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

WHEREAS, the courthouse electric passenger elevator was installed in 1958 and the original control unit has been deteriorating as evidenced by numerous breakdowns; and

WHEREAS, the breakdowns have created numerous incidents of safety hazards by having people entrapped between floors; and

WHEREAS, the elevator has been completely malfunctioning so frequently that it became necessary to take it completely out of operation for extended periods of time; and

WHEREAS, a fully operational elevator is required for providing service for handicapped people, particularly those in wheelchairs to gain access to the upper floor court activities; and

WHEREAS, an inspection indicates that a complete engineering conversion of the control unit will be required to place the elevator in operation; and

WHEREAS, repair bids have been obtained in the range of \$25,000 to complete essential work.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors transfer from the contingency fund an amount not to exceed \$25,000 to complete the courthouse electric passenger elevator repair project.

Dated this 18th day of May, 1982

Respectfully submitted,  
BULIDING COMMISSION  
Frank Barbers, Sr.  
Lorneze W. Belmont

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Robert Hollar  
John Holdridge  
Eugene Zdroik  
Gordon Hanson

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

Roll call vote revealed (30) ayes, (1) naye, Supervisor Szymkowiak, (2) excused, Supervisors Holdridge and Pritchard. Resolution adopted.

RESOLUTION NO. 13  
RE: INCREASING THE FEE FOR DISPENSING  
THE FIVE DAY WAITING PERIOD TO MARRY

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

WHEREAS, state law permits counties to charge a fee of \$5.00 for dispensing the five day waiting period to marry, and

WHEREAS, recent changes in the marriage license law permits counties to increase the charge for dispensing the five day waiting period.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective upon passage the fee for dispensing the five day waiting period shall be \$10.00.

Dated this 18th day of May, 1982.

Respectfully submitted,  
GENERAL GOVERNMENT COMMITTEE  
Cheryl Kaczmarek  
Joseph Meshak  
John Wierzba, Jr.  
Darrell Kinney  
Fabyan Wysocki

Motion by Supervisor Kaczmarek, second by Supervisor Meshak for the adoption.  
Roll call vote revealed (31) ayes, (2) excused, Supervisor Holdridge and Pritchard. Resolution adopted.

RESOLUTION NO. 14  
RE: DESIGNATING THE COUNTY CLERK'S OFFICE AS THE  
COORDINATING AGENCY FOR FEDERAL REIMBURSEMENT  
OF GENERAL RELIEF PROVIDED TO CUBAN/HAITIAN ENTRANTS

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

WHEREAS, recent changes in federal rules has changed the manner in which claims for reimbursement are filed with the Federal Government for aid provided to Cuban/Haitian Entrants, and

WHEREAS, the new changes require that benefits provided to Cuban/Haitian Entrants will be processed in the same manner as all other general relief claims, and

WHEREAS, each county on the unit system of general relief must designate a coordinating agency to consolidate and coordinate claims from all general relief units within the county, and

WHEREAS, the coordinating agency shall have the responsibility for submitting all consolidated claims for aid provided to Cuban/Haitian Entrants to the Federal Government for reimbursement, and

WHEREAS, the County Clerk's Office currently processes all other non-resident relief claims from all general relief units in Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk's Office is hereby designated as the Coordinating Agency for federal reimbursement of general relief provided to Cuban/Haitian Entrants in Portage County.

Dated this 18th day of May, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Hanson, second by Supervisor Lundquist for the adoption.  
Roll call vote revealed (30) ayes, (1) naye, Supervisor Szymkowiak, (2) excused, Supervisors Holdridge and Pritchard. Resolution adopted.

RESOLUTION NO. 15  
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
4-12-82	Gary Dombrowski 7835 Fifth St. Stevens Point, WI 54481 T23N, R9E, S15A Town of Stockton	3 rabbits @ 10 lbs each \$1.40/lb	\$42.00	\$30.00

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

Dated this 18th day of May, 1982.

Respectfully submitted,  
AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
Robert Hollar  
Frank Dernbach  
Ernest Leppen  
Stanley Kirschling  
Lonnie Krogwald

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

RESOLUTION NO. 16  
RE: PAYMENT FOR SEPCIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
John Bohl	2	Airport Manager Interviews	April 2, 5
Frank Dernbach	2	SWCD-NCA Meeting Ag & Extension Banquet	March 2 March 15
John Holdridge	1	WCBA Supervisor Seminar	April 28
Robert Hollar	1	Ag & Extension Banquet	March 15
William Hoppen	1	WCBA Supervisor Seminar	April 28
Ernest Leppen	5	SWCD-NCA Meeting SWCD-Central Sands Irrigation Ag & Extension Banquet Governor's Conference on Disaster Preparedness	March 2 March 23 March 15 April 15, 16
Ronald Ligman	1	WCBA Supervisor Seminar	April 28
Joseph Meshak	1	WCBA Supervisor Seminar	April 28
F. Daniel Olson	1	Sign Vouchers/General Gov't	February 22
Janyce Pritchard	1	WCBA Supervisor Seminar	April 28
Margaret Schad	1	WCBA Supervisor Seminar	April 28
Eugene Szymkowiak	3	Governor's Conference on Disaster Preparedness WCBA Supervisor Seminar	April 15, 16 April 28
Mary Urban	1	WCBA Supervisor Seminar	April 28

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

Dated this 18th day of May, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
John Holdridge  
Robert Hollar  
Eugene Zdroik

Motion by Supervisor Schad, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (31) ayes, (2) excused, Supervisors Holdridge and Pritchard. Resolution adopted.

Supervisor Wysocki suggested that the Board members stand when addressing the Chair at future Board meetings.

Supervisor Hollar asked that someone check into the City paying 27% of the repair to the elevator.

RESOLUTION NO. 17  
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 Lundquist, second by Supervisor Hollar for the adoption.  
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Schad, second by Supervisor Idsvoog 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

June 15, 1982

The County Board toured the Central Wisconsin Airport.  
The meeting was called to order by Chairman Robert Steinke.  
Roll call was taken by the Clerk as follows.

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligman
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwald
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (29) present, (1) absent, Supervisor Schultz,  
(3) excused, Supervisors Wierzba, Hollar, Ligman.  
All present saluted the flag.  
Supervisor Belmont delivered the invocation.  
Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek to approve the minutes of the  
May County Board meeting. Motion carried by voice vote.

Correspondence

Letter from James Bialecki, County Home Administrator, inviting the County Board for a tour  
and dinner at the Portage County Home following the July 20, 1982 County Board meeting. Chairman Steinke  
reminded the County Board that the July meeting would begin at 9:00 a.m.

Lawsuit against Portage County involving Frances Price.

Motion by Supervisor Lundquist, second by Supervisor Barbers to refer the correspondence to the  
District Attorney. Motion carried by voice vote.

(Enter Supervisor Schultz)

Supervisor Holdridge, Airport Board Chairman, gave background information regarding the Central  
Wisconsin Airport. Supervisor Holdridge also introduced the new Airport Manager, James Hansford, to  
the County Board.

RESOLUTION NO. 18  
RE: STRUCTURES AND RESPONSIBILITIES OF THE STANDING  
COMMITTEES OF THE PORTAGE COUNTY BOARD

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

WHEREAS, the Structures and Responsibilities of the Standing Committees of the Portage County  
Board have not been up-dated since October of 1980, and

WHEREAS, changes are necessary for the Committees to be more effective and to comply with recent  
changes in State Law affecting some Committees.

NOW, THEREFORE, BE IT RESOLVED, that the following Structures and Responsibilities of Standing  
Committees of the Portage County Board shall supersede those listed in Resolution Number 83 dated  
October 23, 1980:

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

2. AIRPORT COMMITTEE
  - a. Three Members. Two County Board Supervisors and one Citizen Member.
  - b. Term of two years.
  - c. Selected by the Committee on Committees for appointment by the County Board.
  - d. To Supervise the activities of the Central Wisconsin Airport as pertains to Portage County's portion.
  
3. BOARD OF ADJUSTMENT (Statutory)
  - a. Three Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Members must reside outside the limits of incorporated cities and villages; provided however that no two members shall reside in the same town.
  - d. Term of three years, expiring in the month of July.
  - e. To carry out the duties in accordance with Wisconsin State Statutes 59.99.
  
4. BUILDING COMMISSION
  - a. Three Members. Two County Board Supervisors and one City Council Member.
  - b. Term of two years.
  - c. Selected by the Committee on Committees for appointment by the County Board.
  - d. To manage, maintain and keep in good repair the County-City Building as provided in the Joint Agreement.
  
5. COMMISSION ON AGING
  - a. Nine Members. Four County Board Supervisors and five Citizen Members. Five Members to be 60 years of age or older.
  - b. Term of two years for County Board Supervisors and a three year term for Citizen Members. Membership to have a rural/Urban residency balance.
  - c. Selected by the Committee on Committees for appointment by the County Board.
  - d. Chairman to be County Board Supervisor.
  - e. To supervise the activities of the Commission on Aging Office. Cooperate with and support program areas that affect the elderly. Act as liaison for the County between State and National Agencies relating to Senior Citizen funding and program activities.
  
6. COMMITTEE ON COMMITTEES
  - a. Three Members consisting of the County Board Chairman, First Vice-Chairman and the Second Vice-Chairman.
  - b. Term of two years.
  - c. To recommend for appointment by the County Board, the Supervisors and/or Citizen Members to staff the Committees, Boards and Commissions as required by this resolution.
  - d. To act as a rules Committee for defining the areas of jurisdiction for each Committee, for referral of matters to the proper Committees and for recommending changes of Board procedures.
  - e. To act as a Safety Committee to supervise all matters concerned with a safety and loss control program in the County.
  - f. To appoint a Supervisor to serve as Safety Officer for all safety matters in the County.
  
7. COMMUNITY HUMAN SERVICES BOARD
  - a. Eleven Members. Seven Members to be County Board Supervisors and four Citizen Members.
  - b. Term of two years for County Board Supervisors and a three year term for Citizen Members.
  - c. Selected by the Committee on Committees for appointment by the County Board.
  - d. Chairman to be a County Board Supervisor.
  - e. To supervise the activities of the consolidated departments of Health, Social Services and the 51.42 Board in accordance with Wisconsin State Statutes 46.23.
  
8. CONSERVATION COMMITTEE
  - a. Five Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. To be concerned with all matters relating to forest fire prevention, restoration of forests, controlling wind and water erosion, prevention of water and air pollution and encouragement of programs to assist in the restoration of wild life, game and fish within the County - all with the cooperation of the State Conservation Commission and the Portage County Parks Commission whenever possible.
  - f. To manage all tax delinquent County owned lands and to sell any excess lands as provided in Ordinance 278, dated March 16, 1982.
  
9. EMERGENCY GOVERNMENT COMMITTEE
  - a. Five Members.
  - b. Members to be County Board Supervisors.
  - c. Term of two years.
  - d. Chairman of Committee to be designated by the County Board Chairman.
  - e. Selected by the Committee on Committees for appointment by the County Board.
  - f. To supervise the Office of the Emergency Government Director and assure compliance with Emergency Government programs as provided by Wisconsin State Statutes.
  
10. FINANCE COMMITTEE
  - a. Five Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. To supervise the activities of the County Business Administrator's Office, County Treasurer and Purchasing Agent.
  - f. To supervise all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide insurance coverage for all County property and administer worker's compensation.
  - g. To report to the annual meeting of the County Board and as often as the Board may request the financial condition of the County and to recommend the sums of money for the several purposes which will be necessary to bear the expense of County Government for the ensuing year.

11. GENERAL GOVERNMENT COMMITTEE
  - a. Five Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. To have responsibility for all departments belonging to County Clerk, Register of Deeds, Land Description and Veterans Service.
12. HIGHWAY COMMITTEE (Statutory)
  - a. Five Members
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. To supervise the activities of the Highway Department and comply with all appropriate statutes as pertains to roads and bridges.
13. HOUSING AUTHORITY
  - a. Five Members. No more than two Members to be County Board Supervisors.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of five years, expiring in the month of September. County Board Supervisor's term subject to re-election.
  - d. To supervise the activities of the Housing Authority Office and to perform all duties as required by Wisconsin State Statutes 59.07(56), 59.075 and 66.40 through 66.404.  

(The Housing Authority is an independent entity separate and distinct from the County Board)
14. JUDICIAL COMMITTEE
  - a. Five Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. To supervise the activities of the Clerk of Courts, District Attorney, Family Court Commissioner and the Portage County Circuit Court Offices.
15. LAW ENFORCEMENT COMMITTEE
  - a. Five Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. To supervise the activities of the Portage County Sheriff's Department and all areas related to protection of persons, property, public safety, emergency planning and law enforcement, including the Portage County Wardens.
16. LAND CONSERVATION COMMITTEE (Statutory)
  - a. Six Members. Five County Board Supervisors and the Chairperson of the County Agriculture Stabilization and Conservation Committee created under 16 USC 590h (b) or his designee.
    1. One County Board Supervisor from each of the following:
      - Planning and Zoning Committee
      - Solid Waste Management Board
      - Parks Commission
    2. Two County Board Supervisors from the Agriculture and Extension Education Committee.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Chairman to be County Board Supervisor.
  - d. Term of two years.
  - e. To supervise the activities of the Land Conservation Office and to carry out such duties as provided in Chapter 92 of the Wisconsin State Statutes.
17. LEGISLATIVE COMMITTEE
  - a. Three Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. Represent Portage County on the advisory board of the Wisconsin County Boards Association. Report to the County Board on pending legislation concerning local government. Act as liaison between the County Board and area Legislators.
18. NURSING HOME COMMITTEE
  - a. Five Members. Four County Board Supervisors and one Citizen Member.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Chairman to be County Board Supervisor.
  - e. To supervise the activities of the Portage County Home.
  - f. This Committee to coordinate all operational and budgetary matters with the Community Human Services Board.
19. PARK COMMISSION (Statutory)
  - a. Seven Members. Four County Board Supervisors and three Citizen Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of seven years, expiring in the month of June. County Board Supervisor's term subject to re-election.
  - d. President to be County Board Supervisor.
  - e. Citizen Members limited to one seven year term.
  - f. To supervise the activities of the County Parks Department. Operate, maintain and improve the County Parks System in accordance with Wisconsin State Statutes 27.02 through 27.06.
20. PERSONNEL COMMITTEE
  - a. Five Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. To supervise the activities of the Personnel Manager's Office.

- f. To have responsibility for all matters pertaining to salaries, working conditions, employee benefits and job descriptions of all County Employees. To negotiate with Union and other representatives of employees in all departments and units of the County (with the advise and cooperation of Committees having jurisdiction over the various departments and units.) To recommend approval of negotiated contracts to the County Board. Jointly with the Finance Committee, submit recommendations to the County Board of salaries of all elected officials, prior to election of such officials.

21. PLANNING AND ZONING COMMITTEE

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

22. PUBLIC LIBRARY BOARD

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

23. SOLID WASTE MANAGEMENT BOARD

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

12. Utilize or dispose of by sale or otherwise any and all products or by-products of the solid waste management system.
  13. No recycling or processing plan for solid wastes may be constructed, altered or re-constructed in a recycling region established by the Wisconsin Solid Waste Recycling Authority without prior consultation with the Authority.
24. SPACE AND PROPERTIES COMMITTEE
- a. Five Members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of two years.
  - d. Members to be County Board Supervisors.
  - e. To allocate county space in the present County-City Building to existing governmental agencies and departments. To allocate space in all other county properties, except for the initial allocation of space in newly acquired or constructed properties. To authorize improvements and alterations in all county properties and to recommend future construction and acquisition of county properties. Allocation of space to new tenants shall be subject to County Board approval.
  - f. To manage and maintain the custodial services and minor property repair of the Courthouse Annex, Gilfry Center, rental properties and the Senior Citizen Center.
25. VETERANS SERVICE COMMISSION (Statutory)
- a. Three members.
  - b. Selected by the Committee on Committees for appointment by the County Board.
  - c. Term of three years, expiring in the month of December.
  - d. Members must be Veterans.
  - e. To carry out such duties as provided in Chapter 45 of the Wisconsin State Statutes.

This resolution is effective July 1, 1982.

Dated this 15th day of June, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke,  
Russell Lundquist  
John Holdridge

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

Supervisor Skibba suggested that there be an alternate member for the Board of Adjustment or a five member committee to alleviate the problem of a possible tie vote when one member would be absent from a meeting.

Supervisor Lundquist suggested referring the concern to the Board of Adjustment for their consideration.

County Clerk, Roger Wrycza, stated that he believed that it was the policy of the Board of Adjustment to meet only if the three members are present.

Supervisor Purcell stated that he would like the Governing Committees to be informed of union negotiations of employees under their jurisdiction.

Supervisor Engelhard stated that all meetings are announced and advertised and that Committee members are welcome to attend those meetings. Engelhard stated that Committee Chairmen can contact the Personnel Department at any time to request information in regard to those meetings.

Supervisor Holdridge suggested that the Personnel Department contact Governing Committee Chairmen when negotiations begin.

Roll call vote revealed (30) ayes, (3) excused, Supervisors Ligman, Wierzba, Hollar. Resolution adopted.

#### Appointments

Motion by Supervisor Lundquist, second by Supervisor Idsvoog to approve the appointments of Frank Dernbach, Stanley Kirschling, Lonnie Krogwald, Robert Hollar, Ernest Leppen, and Vince Polum to the Land Conservation Committee. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Holdridge to approve the re-appointment of Justus Paul to the Board of Adjustment for a three-year term expiring July, 1985. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Idsvoog to approve the appointment of Darrell Kinney to the Emergency Government Committee. Motion carried by voice vote.

#### RESOLUTION NO. 19 RE: AMENDMENT TO THE AIRPORT BOARD PARKING REGULATIONS

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

WHEREAS, the Portage County Board of Supervisors adopted an Ordinance on August 17, 1971, controlling parking on lands at the Central Wisconsin Airport, Mosinee, Wisconsin and delegated the Joint Airport Committee full authority to establish parking regulations on lands at the Central Wisconsin Airport, and

WHEREAS, the Portage County Board of Supervisors adopted Resolution Number 64 dated September 28, 1976 establishing additional parking regulations at the Central Wisconsin Airport, and

WHEREAS, the Joint Airport Committee has been succeeded by the Joint Airport Board, and

WHEREAS, the Joint Airport Board desires to amend the Airport Board Parking Regulations to include the provisions of Wisconsin State Statutes 346.05.

NOW, THEREFORE, BE IT RESOLVED, that the Joint Airport Board of Marathon County and Portage County Boards and the Portage County Board of Supervisors do ordain the following amendments to the Airport Board Parking Regulations:

1. Add to regulation section (B) (2), (h) The vehicles of non-handicapped persons in spaces designated for handicapped parking only.
2. Add to regulation section (B) (4) "Handicapped persons" means individuals who, by reason of illness, injury, age, congenital malfunction, or other temporary or permanent incapacity or disability, are unable without special planning or design, to use transit facilities and services as effectively as persons who are not so affected.

Dated this 15th day of June, 1982.

Respectfully submitted,  
AIRPORT BOARD  
John Holdridge  
Stuart Clark  
Guenither Horn

Motion by Supervisor Holdridge, second by Supervisor Barbers for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Ligan, Wierzba, Hollar. Resolution adopted.

RESOLUTION NO. 20  
RE: TRANSFER FROM THE CONTINGENCY FUND  
TO PORTAGE COUNTY PUBLIC LIBRARY  
FOR STAFF REPLACEMENT

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

WHEREAS, the Children's Service Librarian has been granted an extended maternity leave for the period of June 28, 1982, through October 2, 1982; and

WHEREAS, during her leave of absence the employee will continue on the payroll because she has sufficient accumulated sick leave and vacation; and

WHEREAS, the leave of absence will occur during the period of heaviest usage in the Children Services Department precluding the possibility of adequate coverage by current staff; and

WHEREAS, a limited term replacement will be hired at a rate approved by the Personnel Committee for the period June 21, 1982, through September 17, 1982; and

WHEREAS, the additional costs of \$3,157 represents continuing the salary of the Children's Service Librarian during her leave while also paying the salary of the limited term employee.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the transfer of \$3,157 from the contingency fund to the Portage County Public Library so that essential children's library services may be maintained.

Dated this 15th day of June, 1982.

Respectfully submitted,  
BOARD OF TRUSTEES,  
PORTAGE COUNTY PUBLIC LIBRARY  
Mary Jane Zdroik  
William Ohm  
Helen Adams  
James Bialecki  
O. Philip Idsvoog  
Jean Judd  
Richard Smrz

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Robert H. Hollar  
John Holdridge  
Eugene Zdroik  
Gordon Hanson

Motion by Supervisor Holdridge, second by Supervisor Idsvoog for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Ligan, Wierzba, Hollar. Resolution adopted.

RESOLUTION NO. 21  
RE: EXCHANGE OF LANDS WITH THE STATE OF WISCONSIN  
DEPARTMENT OF TRANSPORTATION.

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

WHEREAS, Portage County owns 1.87 acres more or less at Jordan Park that lies within the corridor of the proposed new State Highway 66 relocation; and

WHEREAS, the State of Wisconsin, Department of Transportation owns 2.84 acres of land lying south of the proposed State Highway 66 right-of-way line; and

WHEREAS, the Portage County Park Commission and the State Department of Transportation have agreed that a land swap of the two areas would mutually benefit Portage County and the State Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that Portage County Board of Supervisors directs the Portage County Clerk to sign a Quit Claim Deed as drafted by the State of Wisconsin, Department of Transportation and reviewed and approved by the Portage County District Attorney for mutual benefits involved and as described below:

A parcel of land in the NE $\frac{1}{4}$  - SW $\frac{1}{4}$ , Section 12, T 24 N, R 8 E thereof. Said parcel includes all that land of the owner contained within the following described traverse:

Beginning at the southwest corner of said Section 12, thence N 0° 40' 10" W along the west section line of said Section 12 1322.06 feet to the northwest corner of the SW $\frac{1}{4}$  - SW $\frac{1}{4}$ , thence N 89° 14' 41" E along the north line of the SW $\frac{1}{4}$  - SW $\frac{1}{4}$  1114.36 feet to a point on the proposed reference line of S.T.H. 66 (Sta 237+09.41), thence N 39° 40' 19" E along said proposed reference line 329.04 feet to the intersection of the east line of the NW $\frac{1}{4}$  - SW $\frac{1}{4}$  (Sta 240+38.45), thence N 0° 44' 43" W along the said east line of the NW $\frac{1}{4}$  - SW $\frac{1}{4}$  322.48 feet, thence N 89° 15' 17" E 45.48 feet to a point of curve with a radius of 325.10 feet (from said point the long chord bears S 11° 36' 51" E 109.63 feet), thence south-easterly along the arc of said curve 110.21 feet, thence N 79° 10' 59" E 97.18 feet to a point of curve with a radius of 1328.24 feet (from said point the long chord bears N 62° 01' 48" E 487.79 feet), thence north-easterly along the arc of said curve 490.58 feet, thence N 48° 45' 01" E 170.11 feet, thence S 69° 01' 35" E 134.50 feet, thence N 80° 41' 06" E 498.03 feet, thence S 2° 03' 51" E 179.36 feet, thence N 72° 15' 15" W 135.43 feet, thence S 79° 41' 06" W 367.89 feet, thence S 10° 18' 54" E 10.00 feet, thence S 79° 41' 06" W 82.09 feet to a point of curve with

a radius of 1203.24 feet (from said point the long chord bears S 59° 40' 43" W 823.32 feet), thence southwesterly along the arc of said curve 840.29 feet, thence S 39° 40' 19" W 499.28 feet, thence N 50° 19' 41" W 70.00 feet to a point on aforesaid reference line (Sta 235+49.45), thence N 39° 40' 19" E along said reference line 159.97 feet to the intersection of said reference line and the north line of the SW 1/4 - SW 1/4, thence 89° 14' 41" W along the said north line of the SW 1/4 - SW 1/4 1114.36 feet to the northwest corner of the SW 1/4 - SW 1/4, thence S 0° 40' 10" E along the west section line of said Section 12, a distance of 1322.06 feet to the southwest corner of said Section 12, being the point of beginning of said traverse.

Said parcel contains 1.87 acres more or less, exclusive of lands previously acquired or now used for highway purposes.

Dated this 15th day of June, 1982.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
David Galecke  
David Hanson  
Glenn Johnson  
Roman M. Jungers  
Cheryl A. Kaczmarek  
Stanley Kirschling  
Eugene Zdroik

Motion by Supervisor Johnson, second by Supervisor Kirschling for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Ligman, Wierzba, Hollar. Resolution adopted.

RESOLUTION NO. 22  
RE: DESIGNATING THE DISTRICT ATTORNEY'S OFFICE TO REPRESENT PETITIONERS IN PATERNITY ACTIONS

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

WHEREAS, section 767.45 of the Wisconsin State Statutes requires the County Board to designate a county attorney to represent petitioners in paternity actions, and

WHEREAS, the Portage County District Attorney's Office has been delegated child support enforcement responsibilities by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County District Attorney's Office is hereby designated to represent petitioners in paternity actions brought pursuant to Chapter 767 of the Wisconsin State Statutes.

Dated this 15th day of June, 1982.

Respectfully submitted,  
JUDICIAL COMMITTEE  
Richard Purcell  
Glenn Johnson  
W. Scott Schultz  
Ronald Ligman  
Ernest V. Wenta

Motion by Supervisor Purcell, second by Supervisor Johnson for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Ligman, Wierzba, Hollar. Resolution adopted.

RESOLUTION NO. 23  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Larry Belmont	2	Supervisor Information Session	May 20, 25
Stuart Clark	1	Supervisor Information Session	May 20
Frank Dernbach	1	Mtg. w/Personnel Manager & County Board Chairman rep. General Government Committee	April 14
John Holdridge	1	Sign Vouchers/Commission on Aging	April 19
William Hoppen	2	Supervisor Information Session	May 20, 25
Darrell Kinney	2	Supervisor Information Session	May 20, 25
Lonnie Krogwold	2	Supervisor Information Session	May 20, 25
Ronald Ligman	2	Supervisor Information Session	May 20, 25
Russell Lundquist	1	Solid Waste Recycling Authority	April 23
Joseph Meshak	2	Supervisor Information Session	May 20, 25
Margaret Schad	1	Supervisor Information Session	May 20
W. Scott Schultz	1	Supervisor Information Session	May 20
Mary Urban	2	Supervisor Information Session	May 20, 25
John Wierzba	2	Supervisor Information Session	May 20, 25

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

Dated this 15th day of June, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert J. Steinke  
Russell M. Lundquist  
John W. Holdridge

Motion by Supervisor Holdridge, second by Supervisor Lundquist for the adoption.  
Roll call vote revealed (30) ayes, (3) excused, Supervisors Ligan, Wierzba, Hollar. Resolution adopted.

RESOLUTION NO. 24  
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 1982, and

WHEREAS, the following Supervisor has exceeded the thirty meeting limitation:

Name	No. of Mtgs.	Committee	Date
Robert Hollar	2	Finance Committee Planning & Zoning Committee	May 24 May 26

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

Dated this 15th day of June, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
John Holdridge  
Robert Hollar  
Eugene Zdroik

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

RESOLUTION NO. 25  
RE: FINAL RESOLUTION

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

(S) Frank Barbers, Sr.

Motion by Supervisor Wanta, second by Supervisor Barbers for the adoption.  
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN )  
COUNTY OF PORTAGE } SS

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

Roger Wrycza, County Clerk  
Portage County, Wisconsin

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

July 20, 1982

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligman
- District 21, O. Phillip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (28) present, (4) excused, Supervisors Skibba, Idsvoog; Hanson, Schultz, (1) absent, Supervisor Hollar.

All present saluted the flag.

Supervisor Urban delivered the invocation.

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

Correspondence

Letter from the Town of Eau Pleine requesting bridge aid.

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

Letter from the Town of Carson requesting bridge aid.

Motion by Supervisor Leppen, second by Supervisor Barbers to refer the correspondence to the Highway Committee. Motion carried by voice vote.

Letter from the County Home Administrator inviting the County Board for a dinner at the County Home following the Board meeting.

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

Committee Referrals

Supervisor Schad stated that if there are any County Board members interested in sponsoring resolutions at the Wisconsin County Boards Association Convention that they should contact either herself or the County Clerk.

(Enter Supervisor Hollar)

Appearances

Representative David Helbach addressed the County Board. His discussions included information concerning reapportionment, solid waste, shared revenues, and Wisconsin's projected deficit.

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

James Bialecki, County Home Administrator, presented the County Home Annual Report.

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

Michael Buss, Highway Commissioner, presented the Highway Department Annual Report.

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

RESOLUTION NO. 26  
RE: TEXT AMENDMENTS TO THE PORTAGE COUNTY  
ZONING AND SHORELAND SUPPLEMENTARY  
ZONING ORDINANCE

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning and Shoreland Supplementary Zoning Ordinances; 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 June 23, 1982 after due notices of such public hearing were published in the Stevens Point Journal (see attached notice). At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the June 23, 1982 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

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

1. Repeal 6.3.2 (A) and replace with: "INTENT. This district is created to protect and preserve the natural character of the lands included within this district and their values for wildlife, water conservation, flood control, recreation, wetlands, forestry and other public purposes, and in accordance with the goals and policies of the Portage County Development Guide."
2. Repeal 6.3.2 (B) and replace with: "USE. In the Conservancy District, no building or premises shall hereafter be erected or moved except in accordance with regulations below: This will not change 1 through 12. Hereafter, in this section only, all A letters will become B letters, all B letters will become C letters and all C letters will become D letters."
3. Repeal 6.3.2 (B) (4) and replace with: "The practice of wildlife, fish and forest management including associated practices and techniques."
4. Addition: 6.3.2 (B) (13) "The maintenance, repair and extension of existing drainage systems (such as ditching and tiling), including depositing of excavated materials."
5. Amend 6.3.2 (C) (6): "Man-made water bodies."
6. Delete, in Section 6.4.1 (B) (2), "6.3.1" and replace with "6.2.1".
7. Delete, in Section 6.4.2 (C) (2), "6.3.1" and replace with "6.2.1".
8. Addition: 6.3.1 (B) (13) "Temporary asphalt and cement mixing plants."
9. Addition: 6.3.1 (B) (14) "Sale of excavated materials totaling less than 4,000 yards."
10. Addition: 6.3.1 (B) (15) "Fish farms and associated uses."
11. Repeal 6.3.1 (C) (9) and replace with "Solid waste disposal sites, not including toxic or hazardous waste sites."
12. Repeal 6.3.1 (C) (13) and replace with: "Extraction of sand and gravel, quarrying, borrow pits and sale or exchange of excavated earthen materials equaling or greater than 4,000 yards."
13. Addition: 6.3.1 (C) (17) "Sawmills."
14. Addition: 6.3.1 (C) (18) "Asphalt and cement mixing plants."
15. Addition to 6.7.1 (A) (8) "... by this ordinance, and excepting such use from the A-1, Agricultural District, provided..."
16. Repeal: 7.7.2 (B) and replace with: "Parcel - All lots which are under one ownership and confined to two (2) contiguous quarter-quarter sections or government lots having frontage on a public road."

Dated this 20th day of July, 1982.

ATTACHMENT

PROOF OF NOTICE  
BY REGISTERED MAIL

TO THE COUNTY BOARD OF SUPERVISORS OF PORTAGE COUNTY:

I, Stephen D. Brazzale, Zoning Administrator for Portage County, have sent copies of the attached notice by registered mail to the following town clerks as per Section 59.97, (5) (e) 3, of the Wisconsin State Statutes.

NAME	TOWN	ADDRESS	DATE MAILED
Harold Anderson	Alban	223 C.T.H. A, Rosholt	6-11-82
Terry Spritka	Almond	Rt. 1, Box 335, Almond	6-11-82
Herb Allen	Amherst	9758 River Road, Amherst	6-11-82
Linda Volk	Belmont	Rt. 2, Box 164B, Almond	6-11-82
Janice Sopa	Buena Vista	8290 C.T.H. JJ, Amherst	6-11-82
Henry Jostes	Carson	4779 C.T.H. M, Junction City	6-11-82
Anthony Danczyk	Dewey	3594 N. Sunset Dr., St. Pt.	6-11-82
Marleen Furo	Eau Pleine	Rt. 1, Box 94, Junction City	6-11-82
Mary Urban	Grant	Rt. 1, Box 268, Wis. Rapids	6-11-82
Janet Wollé	Hull	4550 Town Hall Rd., St. Pt.	6-11-82
Melvin Maday	Lanark	7011 Lucht Rd., Amherst	6-11-82
Doug Moskonas	Linwood	1939 C.T.H. P, St. Pt.	6-11-82
Harriet Domaszek	New Hope	9023 C.T.H. Z, Amherst Jct.	6-11-82

NAME	TOWN	ADDRESS	DATE MAILED
Gary McIntee	Pine Grove	Box 198, Bancroft	6-11-82
Margaret Walkush	Plover	3356 Iris Lane, St. Pt.	6-11-82
Stanley Omernik	Sharon	7443 C.T.H. Z, Custer	6-11-82
Harold Gosh	Stockton	6795 Lone Pine St., St. Pt.	6-11-82

(S) \_\_\_\_\_  
 Stephen D. Brazzale

Subscribed and sworn to before me this 29th day of June, 1982.

(S) Kathleen L. Williams  
 Notary Public, Portage County, Wisconsin  
 My commission expires 7-23-84

Respectfully submitted,  
 PLANNING & ZONING COMMITTEE  
 Russell Lundquist, Chairperson  
 O. Philip Idsvoog  
 Ernest Wanta  
 Robert Hollar  
 Janyce Pritchard

Motion by Supervisor Lundquist, second by Supervisor Wanta for the adoption.  
 Motion by Supervisor Lundquist, second by Supervisor Wanta to amend the resolution by deleting Sections 9, 12, and 16, and changing Section 10 from 6.3.1 (b) (15) to 6.3.1 (b) (14).  
 Roll call vote on the amendment revealed (29) ayes, (4) excused, Supervisors Skibba, Schultz, Hanson, Idsvoog. Amendment carried.  
 Roll call vote on adoption of the resolution revealed (29) ayes, (4) excused, Supervisors Skibba, Schultz, Hanson, Idsvoog. Resolution adopted.

RESOLUTION NO. 27  
 RE: ZONING ORDINANCE MAP AMENDMENT,  
 TOWN OF BUENA VISTA

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

WHEREAS, the Buena Vista Town Board requests to amend the Town of Buena Vista Zoning Map which would include A-1 Agricultural, Single Family Residence, Conservancy, Agricultural, Commercial, and Industrial, all of the Recreational Zoning will be eliminated; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed map amendment in the Buena Vista Town Hall on May 26, 1982 after due notices were published in the Stevens Point Journal. At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the June 23, 1982 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 zoning map for the Town of Buena Vista is hereby changed by repealing the zoning map for the Town of Buena Vista adopted November 14, 1968 and replacing the map adopting the zoning map dated July 20, 1982 for the Town of Buena Vista, filed in the Offices of the Portage County Zoning Administrator and Portage County Clerk, which said map, together with all boundary lines and designations therein are made part of the Portage County Zoning Ordinance.

Dated this 20th day of July, 1982.

Respectfully submitted,  
 PLANNING AND ZONING COMMITTEE  
 Russell Lundquist  
 Ernest Wanta  
 Janyce Pritchard  
 Robert Hollar  
 O. Philip Idsvoog

Motion by Supervisor Lundquist, second by Supervisor Pritchard for the adoption.  
 William Burke, County Planner, stated that the map was the product of approximately 14 months work by the Planning Department at the request of the Town of Buena Vista to update the old map of 15 years. The process of concluding the map included several public hearings, an opinion survey, Town Planning Committee meetings, Town Board meetings and Planning and Zoning Committee meetings.  
 Doug Hambach, Portage County Drainage District Commission Chairman, stated that the District is concerned with placing the prairie chicken lands into Conservancy District instead of retaining them in the Agriculture District. Hambach stated that the District's concerns are that the tax base will be upset, fears that the DNR will take over the prairie chicken land and put a financial burden on the farmers to maintain the ditches, and that the DNR would include the lands as wetlands which might step on the Drainage District powers.

Motion by Supervisor Urban, second by Supervisor Meshak to table the resolution.  
 Roll call vote on the tabling motion revealed (9) ayes, Supervisors Meshak, Zdroik, Urban, Barbers, Engelhard, Wierzba, Lignan, Wysocki, Krogwold; (20) nays, Supervisors Lundquist, Dernbach, Hollar, Leppen, Kaczmarek, Wanta, Kinney, Cragg, Pritchard, Hoppen, Stuart Clark, Holdridge, Kirschling, Belmont, Johnson, Schad, Szymkowiak, Steinke, Purcell, James Clark; (4) excused, Supervisors Schultz, Skibba, Idsvoog, and Hanson. Tabling motion lost.

William Burke, County Planner, and Stephen Brazzale, Zoning Administrator, stated that they contacted the Department of Revenue which assured them that conservancy zoning would not change the valuation of property. Burke and Brazzale pointed out that the town would have more control over additional lands being put under the prairie chicken management if zoned conservancy.

Motion by Supervisor Engelhard, second by Supervisor Urban to refer the resolution back to the Planning and Zoning Committee.

Supervisor Lundquist stated that all studies and hearings led the Planning and Zoning Committee to the present resolution and felt that sending it back to Committee would change nothing. Lundquist pointed out that the Town of Buena Vista originally requested the map and has approved it.

Burke and Brazzale stated that there is no connection with the land being zoned conservancy and the DNR wetlands.

Roll call vote on the referral motion revealed (14) ayes, Supervisors Urban, Zdroik, Wierzba, Steinke, Purcell, Meshak, Wysocki, Hollar, Krogwold, Barbers, Stuart Clark, Engelhard, Cragg, Kirschling; (15) naves, Supervisors Johnson, Schad, Wanta, Lignan, Szymkowiak, Kaczmarek, Leppen, James Clark, Dernbach, Lundquist, Hoppen, Pritchard, Holdridge, Kinney, Belmont; (4) excused, Supervisors Schultz, Idsvog, Hanson, Skibba. Referral motion lost.

Roll call vote on adoption of the resolution revealed (24) ayes; (5) naves, Supervisors Urban, Engelhard, Purcell, Meshak, Krogwold; (4) excused, Supervisors Schultz, Idsvog, Hanson, Skibba. Resolution adopted.

RESOLUTION NO. 28  
RE: NEW STAFF REQUEST FOR 1982 HALF-TIME  
PERSONNEL SECRETARY

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

WHEREAS, a request for additional staff has been made by the Personnel Department and its governing committee to provide essential services for 1982; and

WHEREAS, the Personnel and Finance Committees have evaluated the staff request to determine need; and

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

WHEREAS, the 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:

Personnel Secretary-position to be funded by revenue received from the City of Stevens Point for personnel services provided by Portage County.

BE IT FURTHER RESOLVED that said position shall terminate upon termination of the Personnel Services Agreement between Portage County and the City of Stevens Point.

Dated this 20th day of July, 1982.

ATTACHMENT

PORTAGE COUNTY  
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	PERSONNEL
Classification (Title) of New Position	Personnel Secretary
Beginning Employment Date	August 2, 1982
Annual Salary recommended by Governing Committee	\$2,530.00
Cost of Fringe Benefits annualized:	
Retirement	\$265.65
Social Security	\$169.51
Health Insurance	\$136.86
Life Insurance	-----
Other (specify)	-----
Total Fringe Benefit	\$572.02

Cost of Operating Supplies (specify) -----

Cost of Equipment for New Position (specify) -----

Space requirement:  
If applicable, identify location of office space. Personnel reception area.

Provide the following information on attached sheets:

- A. A brief narrative justifying the request for the additional position. (ie; if a new program is involved, briefly describe the new program.)
- B. A detailed job description of the new position.

(1) In compliance with County Board Resolution No. 174--4/19/77.

1. Department Head (S) Paul Jadin Date 7-7-82
2. Governing Committee recommendation  X  Approve Disapprove
- Chairman signature (S) Gordon Hanson Date 7-7-82
3. Personnel Committee recommendation  X  Approve Disapprove
- Chairman signature (S) Gordon Hanson Date 7-7-82
4. Finance Committee recommendation  X  Approve Disapprove
- Chairman signature (S) Margaret Schad Date 7-12-82



ATTACHMENT "A"

DUTIES, PURPOSE, MEMBERSHIP AND GUIDELINES OF THE COUNTY EMERGENCY MEDICAL SERVICES COMMITTEE (EMS)

1. PURPOSE AND DUTIES

- a. Develop and coordinate a county-wide plan for Emergency Medical Services to include: geographical characteristics of county, population of county, resources - weaknesses of county, utilization of resources within county, other characteristics affecting EMS in the county.
- b. Evaluate the comprehensive system for delivery of services to: determine need, evaluate effectiveness of resources, establish priorities for meeting needs.
- c. Advise County Board of Supervisors on: needs for improvement of EMS, status of existing programs, recommendations of new programs and/or services, keep board aware of efforts of proposed legislation.
- d. Act as communication link to general public; EMS education, EMS issues, EMS functioning.

2. EMS COMMITTEE MEMBERSHIP

The EMS Committee should include representatives of providers and consumers of emergency medical services, public safety agencies, health education institutions and appropriate private groups and other organizations. Appointments to be made by the County Board Chairman shall be made according to the following schedule:

Citizens	Emergency Room Nurse	Emergency Government
Law Enforcement	EMT	Fire Department
Hospital Administrators	Physicians	Emergency Medical Services Educator
Ambulance and Rescue	Health Department	

The members of the EMS Committee shall serve for a term of two years provided, however, that for the members initially appointed, the County Board Chairman shall classify their terms so that members shall serve a one-year term and members shall serve a two-year term. On the expiration of these initial terms, successors shall be appointed for two-year terms.

3. OPERATING GUIDELINES

- a. The EMS Committee shall elect a chairman, vice-chairman and a recording secretary. The officers so elected shall serve for a term of one year.
- b. The Chairman will preside at the meetings of the EMS Committee. In the event that the Chairman is unable to preside, it will be the responsibility of the Vice-Chairman to conduct the meetings.
- c. The Recording Secretary shall keep minutes of all meetings and file them in a book for that purpose. The Secretary shall also be responsible for maintaining attendance records.
- d. Meetings will be open and held at a location and time as will be established at least ten days in advance of the meeting.
- e. Agendas will be prepared by the Chairman and distributed to the Committee members in advance of each regular meeting.
- f. Minutes will be taken by the Recording Secretary and distributed to Committee members in advance of each regular meeting.
- g. Vacancies occurring because of resignation or other valid reasons will be filled by appointment of a successor for the unexpired term of the office vacated, in the same manner prescribed for original appointment.
- h. Members who do not attend four (4) consecutive meetings will be automatically dropped from the EMS Committee unless specific exceptions are made by the Chairman.
- i. One-fourth of the members shall constitute a quorum to conduct business. In the event that a quorum is not established, the members present shall constitute an Ad Hoc Committee to deal with agenda items and make recommendations to the full Committee.
- j. The EMS Committee may designate committees as it may deem necessary, to carry out fully the responsibilities of the Committee. The chairman and membership of the committees will be appointed by the EMS Committee Chairman.
- k. The EMS Committee shall make an annual report of its activities to the County Board of Supervisors.

4. COMPENSATION OF COMMITTEE MEMBERS

- a. Committee Members shall not be paid a stipend, per diem, salary or wage.
- b. Committee Members shall not receive mileage, nor be reimbursed for out of pocket expenses.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert J. Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Holdridge for the adoption.  
Motion by Supervisor Szymkowiak to refer the resolution back to the Committee on Committees.  
Szymkowiak stated that he felt the EMS Committee should be a sub-committee under the Law Enforcement Committee since the ambulance is currently under that Committee.  
Supervisor Barbers stated that the Law Enforcement Committee recommended that the EMS Committee be under the Traffic Safety Commission.  
Referral lost for lack of a second.

Roll call vote on adoption of the resolution revealed (27) ayes; (2) naves, Supervisors Szymkowiak and Hoppen; (4) excused, Supervisors Hanson, Skibba, Schultz, Idsvoog. Resolution adopted.

RESOLUTION NO. 31  
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
4-23-82	Leo Gagas 2792 County J Rosholt, WI 54473 T25N-R9E-S27 Town of Sharon	22 chickens killed (7 young chickens & 15 old hens, hybrid leghorns, 4 lbs. approx. 24 weeks of age)	\$71.50 (22 X \$3.50)	71.50

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

Dated this 20th day of July, 1982.

Respectfully submitted,  
AGRICULTURE & EXT. EDUCATION COMMITTEE  
Robert Hollar  
Lonnie Krogwold  
Frank Dernbach  
Stanley Kirschling  
Ernest Leppen

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

RESOLUTION NO. 32  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

NAME	NO. OF MTGS.	EXPLANATION	DATE
Frank Barbers	3	Mtg. w/Finance rep Building Comm Mtg. w/Finance rep Law Enforcement Mtg. w/County Board Chairman rep Law Enforcement	May 10 May 24
Frank Dernbach	1	RC & D Meeting	May 19
Gordon Hanson	1	Mtg. w/Stevens Point Housing Authority rep. Comm on Aging	June 1
John Holdridge	5	American Association of Airport Executives Conference	May 15,16,17,18,19
Robert Hollar	1	North Central Association of SWCD	May 27
Ernest Leppen	5	Agriculture Achievement Day RC & D Meeting Commission on Aging Annual Meeting Lake Helen District Meeting Lake Jacqueline Management District	May 12 May 19 May 26 May 29 May 30

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

Dated this 20th day of July, 1982.

Respectfully submitted  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

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

RESOLUTION NO. 33  
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 thirty meeting limitation for 1982, and

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

NAME	NO. OF MTGS.	COMMITTEE	DATE
Frank Barbers	8	Space & Properties Committee	June 7, 28
		Law Enforcement Committee	June 3, 9, 23, 29
		Safety Coordinator	June 14, 24
Frank Dernbach	3	Solid Waste Management Board	June 29
		SWCD Board	June 10
		Space & Properties Committee	June 28
Robert Hollar	3	Agriculture Committee	June 2
		Finance Committee	June 28
		Planning & Zoning Committee	June 23
Eugene Zdroik	4	Finance Committee	June 28
		Highway Committee	June 16, 17, 18

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

Dated this 20th day of July, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

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

RESOLUTION NO. 34  
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 Kirschling, second by Supervisor Barbers 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 Wrycza, County Clerk of said County, do hereby certify that the above is a true and correct record of the Adjourned Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

Roger Wrycza, County Clerk  
Portage County, Wisconsin

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

August 17, 1982

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligman
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (33) present.  
All present saluted the flag.

Supervisor Ligman delivered the invocation.

Motion by Supervisor Lundquist, second by Supervisor Szymkowiak to amend the minutes of July 20, 1982 in the first section by listing Supervisor Schultz as excused instead of Supervisor Ligman. Supervisor Ligman was present at the meeting. Motion carried by voice vote.

Motion by Supervisor Szymkowiak, second by Supervisor Barbers to approve the amended minutes of the July County Board meeting. Motion carried by voice vote.

Correspondence

Letter from Governor Lee S. Dreyfus regarding the increase in the real estate transfer fee.

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

Appearances

Janet Schneider presented the Commission on Women Annual Report.

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

Thomas Heike of Brust-Heike Design Associates presented a report on the Portage County Highway Facility Feasibility Study. Heike recommended construction of a new highway facility at a new location rather than renovating the existing facility and land acquisition. Heike stated that the study proved that a new site would improve department efficiency and provide better service to Portage County, as well as saving tax dollars on an energy efficiency building with fewer expenditures in operating and maintenance.

Supervisor Cragg stated that although a new highway facility would be nice, she felt that this would not be the time to borrow the money which could result in a 6 percent increase in the property tax levy. Cragg also stated that her constituents had concerns of a highway facility located in her district and questioned Heike of recommendations for site locations for a new facility.

Heike stated that the feasibility study did not include site specifications but felt that the area east of Highway 51 either north or south of Highway 10 would be the best possible location.

Supervisor Johnson, Space and Properties Committee Chairman, stated that the Committee is looking for direction from the County Board on whether or not to pursue acquisition of a new site and construction of a new highway facility as recommended or renovate the existing facility and pursue acquisition of land in that area. Johnson stated that the question before the Board only tells the Committee to go ahead with the project and that anything further would have to be brought back to the County Board for approval.

Supervisors Idsvoog and Schad expressed concerns of the fiscal impact of the project on the budget. Motion by Supervisor Holdridge, second by Supervisor Hanson to refer the question to the Finance Committee to conduct a fiscal impact study.

Supervisor Wysocki stated that the question of the highway facility has been discussed for many years and that this is the time to finally do something. Wysocki stated that costs have been increasing rapidly and if the facility would have been built when the problems first arose the County could have saved many dollars.

Supervisors Zdroik and Skibba stated that regardless of whether the question is approved or not, the problems still exist and something will have to be done. Safety standards are going to have to be met with renovating the building if a new facility is not built.

Supervisor Meshak stated that his tour of the facility clearly told him that the existing facility is unfit and was surprised that employees have not spoke up on the poor conditions.

Supervisor Engelhard stated that he felt a fiscal impact study is necessary to vote on the question.

Supervisor Holdridge stated that it is very apparent that the present highway facility is not satisfactory but that the fiscal impact would have to be known before anything could be done.

Chairman Steinke stated that he was on the County Board when the issue first arose and that it was a mistake not to do something about the problem at that time because costs were much less years ago. Steinke stated that he hoped something would be done soon so that the same problem does not exist with even higher costs in future years.

Motion by Chairman Steinke, second by Supervisor Pritchard to amend the referral motion to have the Finance Committee report back to the County within 60 days. Motion carried by voice vote.

Roll call vote on the referral motion revealed (15) ayes, Supervisors Schultz, Cragg, Holdridge, Schad, Ligmian, Idsvoog, Hanson, James Clark, Purcell, Lundquist, Szymkowiak, Engelhard, Pritchard, Kinney, Urban; (18) naves, Supervisors Hollar, Leppen, Zdroik, Skibba, Hoppen, Barbers, Belmont, Steinke, Wysocki, Krogwold, Wierzba, Johnson, Kirschling, Stuart Clark, Wanta, Kaczmarek, Meshak, Dernbach. Referral motion lost.

Roll call vote on the project question revealed (19) ayes, Supervisors Krogwold, Dernbach, Hollar, Wysocki, Meshak, Leppen, Steinke, Kaczmarek, Szymkowiak, Wanta, Wierzba, Zdroik, Johnson, Skibba, Belmont, Pritchard, Hoppen, Stuart Clark, Barbers; (14) naves, Supervisors Hanson, Lundquist, Idsvoog, James Clark, Purcell, Schultz, Ligmian, Schad, Urban, Kinney, Kirschling, Cragg, Holdridge, Engelhard. Question approved.

RESOLUTION NO. 35  
RE: SPONSORING AN INTERGOVERNMENTAL  
STEERING COMMITTEE

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

WHEREAS, the Stevens Point Area and Portage County consists of a number of local governmental units and taxing authorities including towns, villages, school districts and the City of Stevens Point, and

WHEREAS, local governments in Portage County face the prospects of declining state and federal assistance and the likelihood of increased services, and

WHEREAS, local governments currently provide a range of governmental services and some governmental units have additional needs which may lend themselves to cooperative undertakings, and

WHEREAS, local officials have suggested that some duplication of services may exist in such areas as public housing, parks, purchasing, computer services, and personnel administration, among others, and

WHEREAS, local officials are often handicapped in jointly dealing with local governmental needs and problems that appear to be duplication of effort because of poor communication and lack of adequate and shared information.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors sponsor an Intergovernmental Steering Committee consisting of representatives of the City of Stevens Point, Stevens Point School District, Towns, Villages and other School Districts wishing to participate and the Portage County Board of Supervisors. The Portage County Board of Supervisor's representative shall be the Chairperson of the Finance Committee and the Committee on Committees. The Steering Committee will:

1. Conduct an assessment of elected officials to identify possible duplication of services.
2. Appoint a task force(s) consisting of elected officials, agency employees and interested citizens to conduct investigations. The Task Force will be accountable to the Steering Committee, have a specific charge(s) and timeline for reporting, and have responsibility for making recommendations to the Steering Committee.
3. Recommend to local governments, based on Task Force findings, ways to eliminate duplication of services if they exist. Implementation will be the responsibility of local governmental units.
4. Serve only as a communication, coordinating and advisory body with no jurisdictional authority over units of governments.
5. Terminate as a committee September 1, 1983 unless approved for continuance by the Portage County Board of Supervisors.

BE IT FURTHER RESOLVED, that County Board Representatives serving on the Steering Committee and Task Force shall not be paid per diem and mileage expenses. The Portage County Planning Department will provide administrative assistance to Steering Committee activity.

Dated this 17th day of August, 1982.

Respectfully submitted,  
Committee on Committees  
Robert Steinke  
Russell Lundquist  
John Holdridge

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

Supervisor Holdridge stated that the Committee would look into the possibility of duplication of services of various agencies and make recommendation to local governments on ways to eliminate this duplication. He stated that participation would be voluntary and that municipalities would not be obligated to join. He also pointed out that the Committee is self-terminating on September 1, 1983 if no longer needed.

Supervisor Skibba stated that he felt that the County and towns had enough Committees. Supervisor Schad stated that the Intergovernmental Steering Committee would not interfere with village or town autonomy, it would only be making recommendations of eliminating duplication of services and recommendations of governments working together.

Roll call vote revealed (24) ayes; (8) naves, Supervisors Dernbach, Hollar, Meshak, Leppen, Zdroik, Skibba, Kirschling, Idsvoog; (1) excused, Supervisor Engelhard. Resolution adopted.

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

WHEREAS, Section 65.90 (5) (b), Wisconsin Statutes, allows the county board to authorize the Portage County Finance Committee to exercise limited powers regarding transfers of funds between budgeted items of county offices or departments and to authorize transfers from the contingency fund; and

WHEREAS, such powers are necessary for handling routine financial and budget matters for Portage County;

NOW, THEREFORE, BE IT RESOLVED

- a. That the Finance Committee be authorized to make intra-budget line item transfers only after the Governing Committee of the requesting department head has first approved same.
- b. That the Finance Committee be authorized to supplement the appropriation of particular offices, departments, or activities by transfers from the contingency fund; that such transfers may only be made after the department head has first secured the approval of the Governing Committee; that such transfers shall not exceed the lesser of the following two amounts:
  1. \$1,000.
  2. 10% of the funds originally appropriated in the annual budget for such office, department, or activity.

BE IT FURTHER RESOLVED that all transfers made from the contingency fund pursuant to this resolution shall be reported to the county board on a monthly basis.

Dated this 17th day of August, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
John Holdridge  
Eugene Zdroik  
Robert H. Hollar

Motion by Supervisor Schad, second by Supervisor Hanson for the adoption.  
Roll call vote revealed (30) ayes, (2) nays, Supervisors Purcell and Krogwold, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 37  
RE: WAIVING THE PROVISIONS OF THE PORTAGE COUNTY  
PUBLIC EXHIBITION ORDINANCE FOR FARM PROGRESS DAYS

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

WHEREAS, Farm Progress Days will be held in Portage County on October 12, 13, and 14, 1982, and

WHEREAS, this event is expected to draw 100,000 to 150,000 persons for the three day event, and

WHEREAS, large gathering events are regulated under the Portage County Public Exhibition Ordinance, and

WHEREAS, the activities at Farm Progress Days are supervised by various Portage County Officials and Employees to insure the health, safety and general welfare of those in attendance.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors waives the provisions of the Public Exhibition Ordinance for Farm Progress Days as provided therein.

Dated this 17th day of August, 1982.

Respectfully submitted,  
Law Enforcement Committee  
Frank Barbers  
Richard Purcell  
Mary Urban  
Joseph Meshak  
John Wierzba

Motion by Supervisor Barbers, second by Supervisor Urban for the adoption.  
Supervisor Barbers stated that all of the provisions of the ordinance have been met, only the inspection and public hearing will be waived with adoption of this resolution.  
Roll call vote revealed (32) ayes, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 38  
RE: LEASE TERMINATIONS  
LOTS #3, 4 and 15, LAKE EMILY PARK.

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

WHEREAS, the Portage County Park Commission has decided that the areas located on lots #3, #4 and #15 at Lake Emily Park are needed for public use, and

WHEREAS, the Commission met on July 7, 1982 and voted in favor of lease termination on lots #3, #4, and #15 effective January 2, 1983.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board adopts the decision to terminate the leases on said lots and directs the Portage County Clerk to inform the lease holders of the decision to terminate.

Respectfully submitted,  
Portage County Park Commission  
Glenn Johnson  
Roman M. Jungers  
Cheryl A. Kaczmarek  
David Galecke  
David Hanson  
Stanley Kirschling  
Eugene Zdroik

Motion by Supervisor Johnson, second by Supervisor Kaczmarek for the adoption.  
Motion by Supervisor Johnson, second by Supervisor Zdroik to amend the resolution in the second paragraph to change the date from January 2, 1983 to February 2, 1983. Motion carried by voice vote.  
Roll call vote revealed (32) ayes, (1) excused. Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 39  
RE: DOG CLAIMS

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

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
7-12-82	Germaine Borski 8366 Hwy B Amherst, WI 54406 T23N-R9E-S23 Town of Stockton	9 Rabbits (4 lbs. dressed; \$2/lb X 36 lbs = \$72.00)	\$72.00	\$54.00
7-26-82	Leo Mocadlo 5823 Old Hwy 18 Stevens Point, WI 54481 T23N-R8E-S1 Town of Hull	38 Chickens (8 weeks old, raised on special feed; \$3/each = \$114.00)	\$114.00	\$95.00

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

Dated this 17th day of August, 1982.

Respectfully submitted,  
Agriculture & Extension Education Committee  
Robert Hollar  
Lonnie Krogwold  
Frank Dernbach  
Stanley Kirschling  
Ernest Leppen

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

RESOLUTION NO. 40  
RE: COURTHOUSE PARKING LOT PAVING PROJECT

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

WHEREAS, the main courthouse parking lot was blacktopped approximately twenty five years ago; and

WHEREAS, the parking lot surface has deteriorated particularly in the area where houses were previously located; and

WHEREAS, competitive paving bids have been obtained to complete the project ranging from \$12,250 to \$13,545.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize \$12,250 to be transferred from the contingency fund to finance the Parking Lot Project.

Dated this 17th day of August, 1982.

Respectfully submitted,  
Space & Properties Committee  
Glenn Johnson  
Frank Barbers, Sr.  
Lorneze Belmont  
Frank Dernbach  
Ronald Lignan

Respectfully submitted,  
Finance Committee  
Margaret Schad  
John Holdridge  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar

Motion by Supervisor Schad, second by Supervisor Johnson for the adoption.  
Roll call vote revealed (32) ayes, (1) excused. Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 41  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

NAME	NO. OF MTGS.	EXPLANATION	DATE
Frank Barbers	1	Mtg. w/Property Owners rep. Space & Properties Comm.	July 30
Frank Dernbach	4	SWCD-Review of Agriculture Conservation Project Agruculture-WACEC Convention	June 23 June 20,21,22

NAME	NO. OF MTGS.	EXPLANATION	DATE
John Holdridge	1	Mtg. w/Wisconsin Aviation Groups	June 21
Robert Hollar	3	Agriculture-WACEC Convention	June 20, 21, 22
Glenn Johnson	2	Mtg. w/Architect Heike re Highway Feasibility Study	July 12
		Mtg. w/Finance Committee rep. Space & Properties re Funds for Highway Feasibility Study	June 14
Cheryl Kaczmarek	2	Sign Vouchers/General Government Emergency Government Area Meeting	June 28 July 13
Ernest Leppen	3	Agriculture-WACEC Convention	June 20, 21, 22
Margaret Schad	1	Human Services Representative re Pesticide Study Presentation	July 19
Scott Schultz	1	Community Human Services Dept. and Program Orientation	July 1
Eugene Zdroik	1	Mtg. w/Officials re Country Club Drive rep. Highway Committee	June 29

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

Dated this 17th day of August, 1982.

Respectfully submitted,  
Committee on Committees  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Kirschling for the adoption. Roll call vote revealed (32) ayes, (1) excused, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 42  
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 1982,

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

NAME	NO. OF MTGS.	COMMITTEE	DATE
Frank Barbers	9	Space & Properties Committee Law Enforcement Committee Safety Coordinator	July 19 July 1, 9, 26, 28 July 12, 27, 29, June 30
Frank Dernbach	5	Farm Progress Land Conservation Committee Agriculture Committee Space & Properties Committee	June 17, July 22 July 8 July 7 July 19
Gordon Hanson	4	Commission on Aging Board Finance Committee	July 14 July 12, 23, 26
John Holdridge	2	Finance Committee	July 12, 23
Robert Hollar	8	Farm Progress Land Conservation Committee Agriculture Committee Finance Committee Planning & Zoning Committee	June 17, July 22 July 8 July 7 July 12, 23, 26 July 14
Russell Lundquist	3	Committee on Committees Personnel Committee Planning & Zoning Committee	July 2 July 7 July 14
Richard Purcell	5	Law Enforcement Committee Community Human Services Board	July 9, 26, 28 July 13, 27
Eugene Zdroik	5	Finance Committee Highway Committee	July 12, 23, 26 July 6, 19

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

Dated this 17th day of August, 1982.

Respectfully submitted,  
Committee on Committees  
Robert Steinke  
Russell Lundquist  
John Holdridge

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

RESOLUTION NO. 43  
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) Russell Lundquist

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

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

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

I, Roger Wryca, 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 Wryca, County Clerk  
Portage County, Wisconsin

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

September 28, 1982

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligman
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll Call taken by Clerk Roger Wrycha revealed (33) present.  
All present saluted the flag.  
Supervisor Krogwold delivered the invocation.  
Motion by Supervisor Szymkowiak, second by Supervisor Idsvoog to approve the minutes of the August County Board meeting. Motion carried by voice vote.

Correspondence

Notice and claim in the amount of \$250,000 from Alois Kubowski for alleged injuries received while being subdued by a Deputy Sheriff on August 5, 1982 in the Town of Carson.

Motion by Supervisor Barbers, second by Supervisor Purcell to refer the claim to the District Attorney. Motion carried by voice vote.

Proclamation of the week of October 10 through October 16, 1982 as Portage County Wisconsin Farm Progress Days Week.

Motion by Supervisor Hollar, second by Supervisor Dernbach for the approval. Motion carried by voice vote.

Committee Referrals

Supervisor Schad, Finance Committee Chairman, reported to the County Board that \$923 was transferred from the Contingency Fund for an electronic typewriter for the Courts.

Motion by Supervisor Lundquist, second by Supervisor Idsvoog to approve the denial of the Wrycha Property. Motion carried by voice vote.

Appearances

James Woller, Soil Conservation Service Officer, gave a brief report of his years of service with Portage County announcing his retirement.

David Drewiske, Community Resource Development Agent, presented his annual report.

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

Appointments

Motion by Supervisor Holdridge, second by Supervisor Schad to approve the appointment of Raymond Helmrick to the Portage County Housing Authority for a 5-year term expiring September 1987 to replace Robert Johnson. Motion carried by voice vote.

RESOLUTION NO. 44  
RE: ZONING ORDINANCE MAP AMENDMENT, HOOVER,  
RHODE AND GLODOWSKI PROPERTY

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

WHEREAS, Lenard Hoover, Evelyn Pohde, and Raphael and B. Glodowski request to amend the Portage County Zoning Ordinance so part of Section 28, T23N, R10E, Town of Amherst, an area of approximately 2.91 acres be changed from Recreational District to Commerical District, and 50.74 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 11, 1982 after due notices were published in the Stevens Point Journal. At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 11, 1982 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 a point where the south right-of-way of U.S. "10" and the west shore of the Tomorrow River meet, thence north-westerly along the south right-of-way of U.S. "10" 314.82 feet, thence south-westerly perpendicular to U.S. "10" 230.34 feet, thence southeasterly parallel to U.S. "10" 314.82 feet, to the west bank of the Tomorrow River, thence northeasterly to the point of the beginning, also, commencing at the north right-of-way of U.S. "10" and the west bank of the Tomorrow River, which is also the point of beginning, thence northwesterly along the north right-of-way of U.S. "10" to the village limits of Amherst, thence east to the Tomorrow River, thence southerly along the west bank of the Tomorrow River to the point of beginning, be changed from Recreational District to Commercial District, being 2.91 acres and the remainder of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 28, excluding the above described commercial land and parcel number 4.1 as described in the Land Description Office, and all that land lying east of the Tomorrow River located in the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 28, total area from Recreational District to Agricultural District being 50.74 acres, total area of the request being 53.65 acres, all being in Section 28, T23N, R10E, Town of Amherst, is hereby changed from Recreational District to Commercial and Agricultural Districts.

Dated this 28th day of September, 1982.

Respectfully submitted,  
PLANNING & ZONING COMMITTEE  
Russell Lundquist  
Robert Hollar  
O. Philip Idsvoog  
Janyce Pritchard  
Ernest Wanta

Motion by Supervisor Lundquist, second by Supervisor Idsvoog for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 45  
RE: ZONING ORDINANCE MAP AMENDMENT,  
GROSHEK AND KURZINSKI PROPERTY

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

WHEREAS, Glenn Groshek and Sylvester Kurzinski request to amend the Portage County Zoning Ordinance so part of Section 24, T25N, R6E, Town of Eau Pleine, an area of approximately 45.46 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on August 25, 1982 after due notices were published in the Stevens Point Journal. At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the August 25, 1982 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the west quarter corner of Section 24, which is the point-of-beginning, thence east 660 feet, thence southeasterly approximately 1400 feet to where the south line of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  and the west right-of-way of the C.M.ST.P. & P. Railroad meet, thence west to the west line of Section 24, thence north along the west section line of Section 24, to the point-of-beginning, an area of approximately 26.67 acres and all that part of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 24, lying west of the C.M.ST.P. & P. Railroad and east of C.T.H. "OH", an area of approximately 6.26 acres, being part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  and part of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 24, T25N, R6E, Town of Eau Pleine, total area 32.93 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 28th day of September, 1982.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist  
Janyce Pritchard  
Ernest Wanta  
Robert Hollar  
O. Philip Idsvoog

Motion by Supervisor Hollar, second by Supervisor Pritchard for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 46  
RE: NEW STAFF REQUEST FOR 1982 -  
ALTERNATE CARE AIDE

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

WHEREAS, a request for additional staff has been made by the County Home and its governing committee to provide essential services for 1982; and

WHEREAS, the Personnel and Finance Committees have evaluated the staff request to determine need; and

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

WHEREAS, the 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:

Full-time Nurses Aide for the Alternate Care Program. Another Nurses Aide position from the County Home itself will be deleted to provide the necessary funding.

Dated this 28th day of September, 1982.

ATTACHMENT

AUTHORIZATION FOR ADDITIONAL STAFF

Department	Portage County Home
Classification (Title) of New Position	Alternate Care Aide
Beginning Employment Date	September 1, 1982
Annual Salary recommended by Governing Committee	\$10,040.00
Cost of Fringe Benefits annualized:	
Retirement	\$ 1,054.00
Social Security	\$ 673.00
Health Insurance	\$ 1,325.00
Life Insurance	\$ 75.00
Other (specify)	\$ 0
Total Fringe Benefits	\$ 3,127.00
Cost of Operating Supplies (specify)	\$ 0
Cost of Equipment for New Position (specify)	\$ 0
Space Requirement	0

Provide the following information on attached sheets:

- A. A brief narrative justifying the request for the additional position. (i.e.; if a new program is involved, briefly describe the new program.)
- B. A detailed job description of the new position.

(1) In compliance with County Board Resolution No. 174--4/19/77.

1. Department Head (S) Jim Bialecki Date 8-6-82
2. Governing Committee recommendation Approve Disapprove  
Chairman signature Claude Skibba Date 9-13-82
3. Personnel Committee recommendation Approve Disapprove  
Chairman signature \_\_\_\_\_ Date \_\_\_\_\_
4. Finance Committee recommendation Approve Disapprove  
Chairman signature \_\_\_\_\_ Date \_\_\_\_\_
5. County Board recommendation Approve Disapprove

Resolution No. \_\_\_\_\_ Date \_\_\_\_\_

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard  
Gordon Hanson  
O. Philip Idsvoog  
Russell Lundquist  
Mary Urban

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Robert Hollar  
John Holdridge  
Eugene Zdroik  
Gordon Hanson

Motion by Supervisor Skibba, second by Supervisor Hoopen for the adoption.  
Motion by Supervisor Skibba, second by Supervisor Hollar to amend the resolution in the last paragraph by deleting the last sentence and replacing it with "Funding for alternate care position will be provided by hourly rate charges to the clients served." Motion carried by voice vote.  
Amendment carried.

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

RESOLUTION NO. 47  
RE: NEW STAFF REQUEST FOR 1982 -  
SCALE ATTENDANT/SECRETARY

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

WHEREAS, the Portage County landfill will open in late 1982; and

WHEREAS, the County will require a scale attendant to monitor all wastes entering the landfill and to collect all dumping fees; and

WHEREAS, the Solid Waste Board has chosen to eliminate an existing one-half time secretary and combine the secretarial duties with those of the scale attendant; and

WHEREAS, the net 1982 annualized budget impact is \$12,667 salary for the scale attendant/secretary minus the eliminated one-half time secretary salary of \$7,126 for a net annual budget impact of \$8,546; and

WHEREAS, landfill user fees will be the source of funding for this position; and

WHEREAS, the salary is tentative and subject to revision by the Solid Waste Board and the Personnel Committee; and

WHEREAS, the Personnel and Finance Committees have reviewed and unanimously approved this position request; and

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

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the creation of the permanent position of scale attendant/secretary to be filled at the time the landfill becomes operational.

Dated this 28th day of September, 1982.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard  
Gordon Hanson  
O. Philip Idsvoog  
Russell Lundquist  
Mary Urban

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
John Holdridge  
Robert Hollar  
Eugene Zdroik

Motion by Supervisor Schad, second by Supervisor Zdroik for the adoption.  
Motion by Supervisor Lundquist, second by Supervisor Idsvoog to amend the resolution in the fourth paragraph by correcting the total salary amount from \$12,667 to \$15,672. Motion carried by voice vote.  
Amendment carried.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 48  
RE: NEW STAFF REQUESTS FOR 1983

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 1983; and

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

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

WHEREAS, the grades and salaries indicated on the attached 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 1983 as outlined on the attached schedule.

BE IT FURTHER RESOLVED that if the departments responsible for these new positions submit budgets which exceed their 1982 net expenditures by more than five (5) percent, then the Finance Committee will have the authority to cut the new positions during budget hearings.

Dated this 28th day of September, 1982.

ATTACHMENT

NEW POSITION REQUESTS FOR 1983

DEPARTMENT	POSITION	GRADE	ANNUAL SALARY	RETIREMENT	SOC. SEC.	HEALTH	LIFE	TOTAL FRINGES	TOTAL	LESS REVENUES	COUNTY LEVY
Hsg. Auth.	Account Clerk ½ Time Position		\$ 5,875	\$ 617	\$ 394	\$ 894	\$ 18	\$ 1,923	\$ 7,798	\$ 0	\$ 7,798
Sheriff	Civilian Dispatcher	Union	13,615	1,430	912	1,788	35	4,165	17,780	0	17,780
Library	Extension Circulation Total of 4 Aides		8,008	841	537	0	0	1,378	9,386	0	9,386
Hum.Ser.	Income Maintenance Lead Worker Full-Time	Union	14,643	1,538	981	782	35	3,336	17,979	17,979	0
	Sanitarian	Union	14,602	1,533	978	892	17	3,420	18,022	2,000	16,022
	Income Maintenance Worker/Energy Coordinator	Union	13,416	1,409	899	1,783	35	4,126	17,542	17,542	0
TOTAL COUNTY LEVY											\$50,936

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard  
Gordon Hanson  
O. Philip Idsvoog  
Russell Lundquist  
Mary Urban

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
John Holdridge  
Robert Hollar  
Eugene Zdroik

Motion by Supervisor Hollar, second by Supervisor Hanson for the adoption.  
Motion by Supervisor Hollar, second by Supervisor Skibba to vote on each position separately.  
Roll call vote following a voice vote revealed (14) ayes, Supervisors Dernbach, Hollar, Leppen, Zdroik, Skibba, Kinney, Cragg, Hoppen, Stuart Clark, Belmont, Johnson, Wierzba, Wysocki, Krogwold; (19) naves, Supervisors Lundquist, Meshak, Kaczmarek, Schultz, Wanta, Urban, Pritchard, Barbers, Engelhard, Holdridge, Kirschling, Schad, Liguin, Szymkowiak, Steinke, Purcell, James Clark, Idsvoog, Hanson. Motion lost.

Supervisor Cragg expressed concern in creating new positions with monies as short as they are for the 1983 budget year. She pointed out that the Sanitarian position was defeated during the 1982 budget process last year.

Supervisor Purcell stated that the Community Human Services Board studied the position extensively and felt that the Sanitarian position was a high priority item.

Supervisor Johnson questioned the addition of new positions when the County is considering contract cutbacks and layoffs.

Supervisor Schad stated that the positions were studied by the Governing Committee as well as the Personnel and Finance Committees and the positions are needed.

Supervisor Johnson questioned if the Housing Authority position would be considered full-time. Charles Gust, Housing Authority Director, stated that with the approval of the additional 1/2-time position it would be a full-time position.

Supervisor Purcell questioned if salary increases are currently taken from the contingency fund.

Supervisor Schad stated that the current policy calls for transfers from the contingency fund but that the Finance Committee wanted to discontinue that procedure. Schad stated that the Finance Committee has recommended a 5% increase and budgets should stay within those guidelines so as not to go to the Contingency Fund.

Roll call vote on adoption of the resolution revealed (28) ayes, (5) naves, Supervisors Wierzba, Dernbach, Skibba, Hollar, Cragg. Resolution adopted.

RESOLUTION NO. 49  
RE: AFFIRMATIVE ACTION

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

WHEREAS, it is the policy of Portage County to provide equal employment opportunity to all qualified persons and to prohibit discrimination in housing and employment because of race, color, religion, sex, age, national origin, and handicap.

WHEREAS, Article 6.01 of the Portage County Personnel Policies affirms the County's commitment to Affirmative Action; and

WHEREAS, the City of Stevens Point has made a similar commitment to this concept and has expressed a desire to work cooperatively with Portage County toward furthering the objectives of affirmative action and fair housing.

NOW, THEREFORE, BE IT RESOLVED, that a Joint County/City Affirmative Action/Fair Housing Committee be created consisting of one member of the County Personnel Committee, appointed by the County Board of Supervisors for a term of two years; and one member of the City Personnel Committee, appointed by the Mayor and confirmed by the Common Council for a term of two years. The two governmental members shall have the right to appoint five additional members whose terms shall be two years, and who shall be residents of Portage County.

BE IT FURTHER RESOLVED, that the functions of this committee shall include, but not be limited to, the following:

1. Develop techniques for communicating goals and objectives to the public, including womens' groups, minority organizations, the Land-lord/Tenants' Association, and others.
2. With the assistance of the County Affirmative Action Officer, identify departments which are underrepresented by protected groups (racial minorities, women, the handicapped, and individuals between the ages of 40 and 70).
3. Devise methods for correcting problems of underrepresentation.
4. Develop evaluation of supervisory work performance based on EEO consideration.
5. Evaluate progress of the Affirmative Action Program.
6. Receive, investigate, consider, and, when warranted, refer to the Personnel Committees unresolved complaints from City or County employees and the general public relative to equal employment opportunities.
7. Receive, investigate and consider unresolved complaints from the general public relative to fair housing.
8. Monitor all equal employment opportunity activities in County government and make a progress report to the County Board annually.

Dated this 28th day of September, 1982.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert J. Engelhard  
Gordon M. Hanson  
O. Philip Idsvoog  
Russell M. Lundquist  
Mary W. Urban

Motion by Supervisor Idsvoog, second by Supervisor Engelhard for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 50  
RE: CONTINGENCY FUND TRANSFER FOR DEFICITS  
IN DEPARTMENTAL TELEPHONE BUDGETS

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

WHEREAS, unpredicted telephone rate increases were approved in 1982, and  
WHEREAS, mid-year deregulation of public utilities has further increased telephone rates, and  
WHEREAS, these unpredicted rate increases have caused deficits in departmental telephone budgets.

NOW, THEREFORE, BE IT RESOLVED that \$8,407.00 be transferred from the contingency fund to cover these projected telephone deficits.

Dated this 23th day of September, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
John Holdridge  
Robert Hollar  
Eugene Zdroik

Motion by Supervisor Schad, second by Supervisor Holdridge for the adoption.  
Supervisor Schad stated that the Legislative Committee will be discussing the deregulation of public utilities and its effect on the telephone charges.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 51  
RE: TRANSFER OF FUNDS FOR MEDICAL  
CARE OF COUNTY JAIL PRISONER

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

WHEREAS, Wisconsin State Statute 53.38 requires counties to provide, at their expense, medical and/or hospital care for any county jail prisoner in need, and

WHEREAS, only a realistic amount of monies is budgeted to take care of the everyday medical needs of the prisoners, and

WHEREAS, any substantial medical and/or hospital costs incurred must be provided for through means other than the budgetary process, and

WHEREAS, the Portage County Sheriff has incurred substantial costs for medical care provided to a county jail prisoner.

NOW, THEREFORE, BE IT RESOLVED, that \$21,200 be transferred from the appropriate fund to cover the above costs.

Dated this 28th day of September, 1982.

Respectfully submitted,  
LAW ENFORCEMENT COMMITTEE  
Frank Barbers, Sr.  
Richard Purcell  
Mary Urban  
John Wierzba  
Joseph Meshak

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
John Holdridge  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar

Motion by Supervisor Barbers, second by Supervisor Schad for the adoption.  
Motion by Supervisor Schad, second by Supervisor Barbers to amend the resolution in the last paragraph to replace "appropriate fund" with "General Fund." Motion carried by voice vote.  
Roll call vote on adoption of the resolution revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 52  
RE: XEROX AND MICROFILM FEES IN  
THE REGISTER OF DEEDS OFFICE

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

WHEREAS, Wisconsin State Statutes 59.57 (1)(a) and 59.57 (4) set the fees that the Register of Deeds must charge for recording and/or copying any records or papers, and

WHEREAS, Wisconsin State Statute 59.57 (5) provides that the Register of Deeds with the approval and consent of the County Board may enter into contracts with municipalities, private corporations, associations and other persons to provide noncertified copies of the complete daily recordings and filings of documents pertaining to real property for a consideration to be determined by the county board, which in no event shall be less than the cost of labor and material plus a reasonable allowance for plant and depreciation of equipment used, and

WHEREAS, Resolution No. 120, dated December 19, 1978, permitted the Register of Deeds to charge 25¢ per page for abstractors and surveyors and \$1.00 per page for all others. If copies were made of material not pertaining to the records of the Register of Deeds, the fee of \$2.00 was charged, and

WHEREAS, it would be in the best interest of the taxpayers of Portage County to establish a uniform fee that the Register of Deeds must charge for recording and/or copying of any records or papers.

NOW, THEREFORE, BE IT RESOLVED, that the fees charged by the Register of Deeds for recording and/or copying any records or papers shall be as prescribed in Wisconsin State Statutes 59.57 (1)(a) and 59.57 (4).

BE IT FURTHER RESOLVED, that the fee to abstractors for the complete daily recording of real property contained on a microfilm sheet (60 images) shall be \$1.00 per sheet.

Dated this 28th day of September, 1982.

Respectfully submitted,  
GENERAL GOVERNMENT COMMITTEE  
Joseph Meshak  
Darrell Kinney  
John Wierzb  
Cheryl Kaczmarek  
Fabyan Wysocki

Motion by Supervisor Meshak, second by Supervisor Kinney for the adoption.  
Theresa Jazdzewski, Register of Deeds, explained that the resolution would put the fees in conformance with Wisconsin State Statutes.  
Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 53  
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
6-26-82	Wallace Wiza 2545 N. Merryland Rd. Rosholt, WI 54473 Town of Sharon T25N-R9E-S33A	36 chickens killed @ \$1.25 each (White Rocks, 7-8 wks. old, 1 - 1½ lbs each)	\$ 45.00	\$ 45.00
8-10-82	Jim Palbrach 416 County K Custer, WI 54423 Town of Stockton T24N-R9E-S32	12 ducks (4 lbs dressed); 2 turkeys (14 lbs each); 1 Genny hen (2 lbs each)	\$ 56.20	\$ 56.20
8-9-82	John Obremski 4620 Sandy Rd. Mosinee, WI 54455 Town of Dewey T25N-R8E-S5	1 sheep killed 1 sheep injured (3 yrs. old, lost about 13 lbs of wool plus the animal)	\$100.00	\$100.00

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

Dated this 28th day of September, 1982.

Respectfully submitted,  
AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
Robert Hollar  
Lonnie Krogwald  
Frank Dernbach  
Stanley Kirschling  
Ernest Leppen

Motion by Supervisor Leppen, second by Supervisor Dernbach for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 54  
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 1982,

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

Name	No of Mtgs.	Committee	Date
Frank Barbers	6	Space & Properties Committee	August 2, 23
		Law Enforcement Committee	August 5, 25, 31
		Safety Coordinator	August 18
Frank Dernbach	7	Farm Progress Committee	August 18
		Solid Waste Management Board	August 3, 31
		Land Conservation Committee	August 12
		Agriculture Committee	August 4
		Space & Properties Committee	August 2, 23
Robert Engelhard	3	Community Human Services Board	August 24, 30
		Personnel Committee	August 16
Gordon Hanson	5	Commission on Aging Board	August 18
		Finance Committee	August 4, 9, 16, 23
John Holdridge	8	Finance Committee	August 4, 9, 16, 23
		Airport Board	August 13
		Committee on Committees	August 6
		Solid Waste Management Board	August 3, 31

Name	No. of Mtgs.	Committee	Date
Robert Hollar	8	Farm Progress Committee Land Conservation Committee Agriculture Committee Finance Committee Planning & Zoning Committee	August 18 August 12 August 4 August 9, 16, 23 August 11, 25
Russell Lundquist	8	Committee on Committees Solid Waste Management Board Personnel Committee Planning & Zoning Committee	August 6 August 3, 31 August 4, 16 August 9, 11, 25
Richard Purcell	7	Judicial Committee Law Enforcement Committee Community Human Services Board	August 12 August 5, 25, 31 August 10, 24, 30
Claude Skibba	4	Highway Committee Conservation Committee Nursing Home Committee	August 2, 16 August 4 August 13
Eugene Szymkowiak	5	Community Human Services Board Emergency Government Committee Solid Waste Management Board	August 10, 24, 30 August 2 August 3
Ernest Wanta	4	Planning & Zoning Committee Judicial Committee	August 9, 11, 25 August 12
Eugene Zdroik	5	Finance Committee Highway Committee	August 4, 9, 23 August 2, 16

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

Dated this 28th day of September, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Holdridge, second by Supervisor Hoppen for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 55  
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	Law Enforcement Mtg. re Air Conditioner for Jail Kitchen	August 9
Cindy Chelcun	1	Community Human Services Orientation	August 3
James Clark	1	Community Human Services Orientation	August 3
Jeanne Dodge	1	WCBA Conference re Solid Waste	August 26
Robert Engelhard	1	Community Human Services Orientation	August 3
Guenther Horn	4	CWA Promotional Sub-Committee	May 18 June 1, 8 August 2
Glenn Johnson	1	Mtg. w/Finance Committee re Parking Lot Funds Rep. Space & Properties	August 9
Cheryl Kaczmarek	1	Emergency Government NE Area Meeting	August 10
Darrell Kinney	1	Sign Vouchers/General Government	July 27
Ernest Leppen	1	Land Conservation Annual Potato Growers Tour - Hancock	July 21
Richard Purcell	1	Community Human Services Orientation	August 3
Margaret Schad	3	Community Human Service Long Term Planning Committee Computer Position Interviews-Finance	August 5, 12 August 2
W. Scott Schultz	1	Community Human Services Orientation	August 3
Eugene Szymkowiak	1	Emergency Government Civil Defense Annual Conference	August 18
Dennis Tierney	1	Community Human Services Orientation	August 3

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

Dated this 28th day of September, 1982

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Kirschling, second by Supervisor Holdridge for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 56  
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 Ligman, second by Supervisor Idsvong for the adoption.  
Motion carried by voice vote. Resolution adopted.

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

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

ROGER WRYCZA, County Clerk  
Portage County Wisconsin

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

OCTOBER 19, 1982

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligman
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (33) present.  
All present saluted the flag.

Supervisor James Clark delivered the invocation.

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

Correspondence

Petition from a majority of the County Board requesting that the annual meeting of the Portage County Board of Supervisors be held on Thursday, November 18, 1982.

Motion by Supervisor Lundquist, second by Supervisor Wanta to approve the petition. Motion carried by voice vote.

Notice of circumstances of claim of \$49,000 for damages suffered by Jay and Clara Cleve on their property during construction of the landfill.

Motion by Supervisor Lundquist, second by Supervisor Barbers to refer the claim to the District Attorney's Office. Motion carried by voice vote.

Summons and complaint from Weber Tackle Company regarding Portage County taking a tax deed against Weber Tackle.

Motion by Supervisor Holdridge, second by Supervisor Schad to refer the correspondence to the District Attorney's Office. Motion carried by voice vote.

RESOLUTION NO. 57  
RE: AMENDMENTS TO LAW ENFORCEMENT ORDINANCES

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

WHEREAS, additions and revisions to Portage County Law Enforcement Ordinances are necessary, and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Portage does ordain as follows:

1. Section 1.8.1 and Section 1.8.2 of the Portage County Ordinances are repealed.
2. The following ordinances are hereby created:

Section 1.1.8 Obstructing an Officer

(A) Whoever does any of the following shall incur a forfeiture not to exceed \$200:

Knowingly obstruct an officer when such officer is doing any act in an official capacity and with lawful authority.

(B) In this section:

- (1) "Officer" means peace officer or other public officer or public employee having the authority by virtue of his or her office or employment to take another into custody.
- (2) "Obstructs" includes without limitation knowingly giving false information to the officer with intent to mislead the officer in the performance of his or her duty.

Section 1.1.9 Possession of Firearms in Public Places

- (A) Whoever does any of the following shall incur a forfeiture not to exceed \$300:  
Go armed with a firearm in a public place.
- (B) Public place includes but is not limited to taverns or other businesses licensed under chapter 125 of the Wisconsin Statutes, churches, and any retail merchandise store.
- (C) The carrying of any instrument necessary to certain trades, crafts, sports, or professions during the usual course of such endeavor is specifically exempted from the terms of this section.
- (D) This section is not intended to prohibit the transportation of a firearm if it is unloaded and dismantled or if it is fully encased by being zipped, snapped, buckled, tied or otherwise fastened with no portion of the firearm showing within a gun case expressly made for that purpose.
- (E) This section does not apply to peace officers or armed forces or military personnel who go armed in the line of duty or any person duly authorized by the sheriff to possess a firearm in a public place.

Section 1.8.1. PROVISIONS OF STATE LAW GOVERNING USE AND TRANSFER OF INTOXICATING BEVERAGES ADOPTED BY REFERENCE

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. The statutory defenses are not adopted.

Section 125.02 Definitions

Section 125.07 (1) Sale of Alcohol to Minors

Section 125.07 (3) Presence of Minors in Places of Sale

Section 125.07 (4) Possession of Alcohol by Minors; Consumption in Public Places

Section 125.07 (5) Misrepresentation of Age by Minor

Section 1.8.2 REFERENCE TO THE STATUTES

The references to state statutes in section 1.8.1 are from Chapter 125 created by the Laws of 1981 and include any existing or future amendments thereto.

- 3. The cash deposit schedule under 4.1.3 of the Portage County Ordinances is amended to reflect the following changes and additions.

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>
1.1.8 Obstructing an Officer	\$100.00	\$12.00	\$10.00	\$122.00
1.1.9 Possession of Firearms in Public Places	\$200.00	\$24.00	\$10.00	\$234.00

1.8 INTOXICATING LIQUOR

<u>Section</u>	<u>Deposit</u>	<u>Penalty Assessment</u>	<u>Court Costs</u>	<u>Total</u>
125.07 (1) Sales of Alcohol to Minors	\$150.00	\$18.00	\$10.00	\$178.00
Second sale within 12 months	\$300.00	\$36.00	\$10.00	\$346.00
125.07 (3) Presence of Minors in Places of Sale	\$100.00	\$12.00	\$10.00	\$122.00
125.07 (4) Possession of Alcohol by Minors; Consumption in Public Places	\$100.00	\$12.00	\$10.00	\$122.00
125.07 (5) Misrepresentation of Age by Minor	\$100.00	\$12.00	\$10.00	\$122.00

Dated this 19th day of October, 1982.

Respectfully submitted,  
 LAW ENFORCEMENT COMMITTEE  
 Frank Barbers, Sr.  
 Joseph Meshak  
 Richard Purcell  
 Mary W. Urban  
 John Wierzba, Jr.

Motion by Supervisor Barbers, second by Supervisor Urban for the adoption.  
 John Osinga, District Attorney, stated that the section of the ordinance related to handguns was aimed to discourage people from taking a pistol into a public place. A major concern was a disturbance not related to the person with the gun but caused by someone else that would grab the gun and use it.  
 Greg Sowka stated that he felt the handgun problem was covered under State Statutes.  
 Osinga stated that the County ordinance was more specific and covered areas not cited in the Statutes.  
 Osinga again pointed out that the main concern was not to have the pistol brought into a public place.  
 Motion by Supervisor Lundquist, second by Supervisor Johnson to amend the resolution on Page 2, Section 1.8.1, Paragraph 1. in the last sentence to read as follows: "The statutory defenses under Chapter 125 of the Wisconsin State Statutes are adopted." Motion carried by voice vote. Amendment carried.  
 Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 58  
 RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION,  
 WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING  
 GRANT OFFER AND EXECUTING GRANT AGREEMENT-CENTRAL  
 WISCONSIN AIRPORT, MOSINEE, WISCONSIN-AIP 3-55-0052-01

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

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

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and the County of Portage, Wisconsin dated December 29, 1981, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of this 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 July 8, 1982, 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 September 28, 1982, and by such acceptance, the County agrees to all terms and conditions thereof.

Dated this 19th day of October, 1982.

Respectfully submitted,  
 AIRPORT COMMITTEE  
 John Holdridge  
 Stuart Clark  
 Guenther Horn

Motion by Supervisor Holdridge, second by Supervisor Stuart Clark for the adoption.  
 Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 59  
 RE: RECOGNITION OF THE PORTAGE COUNTY HISTORICAL SOCIETY

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

WHEREAS, the Portage County Historical Society was established in 1952 as a nonprofit organization dedicated to promoting an awareness of the physical and cultural heritage of Portage County, and

WHEREAS, the Portage County Historical Society is dedicated to the preservation of historically significant buildings and artifacts in the entirety of Portage County, and

WHEREAS, the State Historical Society recognized the Portage County Historical Society as the official historical society for the entirety of Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors recognizes the Portage County Historical Society as the official historical society for the entirety of Portage County.

Dated this 19th day of October, 1982.

Respectfully submitted,  
 COMMITTEE ON COMMITTEES  
 Robert Steinke  
 Russell Lundquist  
 John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Holdridge for the adoption.  
 Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 60  
 RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
8-27-82	Jerry Stanislawski 6999 Hwy 66 Custer, WI 54423 Town of Sharon T25N-R9E-S3B	18 Chickens killed (10 full grown bantams, 8 eleven weeks old).	\$32.00	\$ 32.00

Date	Name	Description	Asked	Allowed
9-3-82	Jerome Elsen Route 2, Box 251 Junction City, WI 54443 Town of Eau Pleine T25N-R7E-S21	6 Cornish Hens lost @ 5 - 6 lbs each (dressed weight)	\$ 36.00	\$ 36.00

THEREFORE, be it resolved that the above claims be paid.

Dated this 19th day of October, 1982.

Respectfully submitted  
 AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
 Robert Hollar  
 Lonnie Krogwold  
 Frank Dernbach  
 Stanley Kirschling  
 Ernest Leppen

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

RESOLUTION NO. 61  
 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 1982,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	3	Space & Properties Committee Law Enforcement Committee	September 7, 17 September 2
Frank Dernbach	5	Farm Progress Committee Soil & Water Conservation Dist. Agriculture Committee Space & Properties Committee	September 24 September 16 September 1 September 7, 17
Robert Engelhard	6	Community Human Services Bd. Personnel Committee Nursing Home Committee	September 14, 15, 27 September 1, 24 September 17
Gordon Hanson	8	Commission on Aging Board Personnel Committee Finance Committee	September 15 September 1, 24 September 13,17,23,27,30
John Holdridge	7	Finance Committee Airport Board Committee on Committees	September 13,17,27,29,30 September 23 September 10
Robert Hollar	11	Farm Progress Soil & Water Conservation Dist. Agriculture Committee Finance Committee Planning & Zoning Committee	September 9, 24 September 16 September 1 September 13,17,23,27, 29,30 September 8
Glenn Johnson	5	Space & Properties Committee Judicial Committee OEO Committee	September 7, 17 September 9, 23 September 8
Ernest Leppen	1	Soil & Water Conservation Dist.	September 16
Russell Lundquist	3	Committee on Committees Personnel Committee Planning & Zoning Committee	September 10 September 1 September 8
Richard Purcell	7	Judicial Committee Law Enforcement Committee Community Human Services Board	September 9, 23 September 2 September 14,15,16,27
Margaret Schad	10	Legislative Committee Finance Committee Community Human Services Board	September 3 September 13,17,23,27, 29,30 September 14,15,16
Claude Skibba	5	Highway Committee Conservation Committee Nursing Home Committee	September 7, 24 September 1, 9 September 17
Eugene Szymkowiak	6	Community Human Services Board Emergency Government Committee Solid Waste Board	September 14,15,16,27 September 2 August 31
Ernest Wanta	4	Planning & Zoning Committee Judicial Committee Emergency Government Committee	September 8 September 9, 23 September 2

Name	No. of Mtgs.	Committee	Date
Fabyan Wysocki	3	General Government Committee Nursing Home Committee Conservation Committee	September 13 September 17 September 11
Eugene Zdroik	8	Finance Committee Highway Committee	September 13, 17, 23, 27, 29, 30 September 7, 24

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

Dated this 19th day of October, 1982.

Respectfully submitted  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Schad, second by Supervisor Holdridge for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 62  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
James Clark	3	WCBA Convention	September 19, 20, 21
Stuart Clark	1	CWA Lease Sub-Committee	August 19
Dorris Cragg	3	WCBA Convention	September 19, 20, 21
Frank Dernbach	1	Land Conservation Committee North Central Tour	August 19
Robert Engelhard	1	Affirmative Action Mtg.	September 13
Gordon Hanson	4	WCBA Convention	September 19, 20, 21, 22
John Holdridge	4	WCBA Convention CWA Lease Sub-Committee CWA Budget Meeting	September 19, 20 August 19 September 16
Robert Hollar	5	WCBA Convention Land Conservation Committee North Central Tour	September 19, 20, 21, 22 August 19
William Hoppen	4	WCBA Convention	September 19, 20, 21, 22
O. Philip Idsvoog	3	WCBA Convention	September 19, 20, 21
Ernest Leppen	6	WCBA Convention Land Conservation Committee North Central Tour RC & D Meeting	September 19, 20, 21, 22 August 19 August 18
Russell Lundquist	5	WCBA Convention Planner I Interviews	September 19, 20, 21, 22 July 22
Joseph Meshak	5	WCBA Convention Sign Vouchers/General Government	September 19, 20, 21, 22 August 23
Richard Purcell	5	WCBA Convention Mtg. w/Finance rep. Judicial	September 19, 20, 21, 22 September 13
Margaret Schad	5	WCBA Convention Community Human Services Long Term Planning Comm.	September 19, 20, 21, 22 September 2
Eugene Szymkowiak	4	WCBA Convention	September 19, 20, 21, 22
Mary Urban	4	WCBA Convention Personnel-Health Care Cost Containment Seminar	September 19, 20, 21 September 23
John Wierzba	4	WCBA Convention	September 19, 20, 21, 22
Fabyan Wysocki	4	WCBA Convention	September 19, 20, 21, 22
David Varney	1	Community Human Services Day Services Task Force	September 13

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

Dated this 19th day of October, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Wysocki for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 63  
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 H. Hollar

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

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

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

ROGER WRYCZA, County Clerk  
Portage County, Wisconsin

PUBLIC HEARING  
of the  
PROPOSED 1983 BUDGET  
OF  
PORTAGE COUNTY, WISCONSIN

November 16, 1982

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

District 1, Lorneze W. Belmont  
District 2, Russell M. Lundquist  
District 3, William G. Hoppen  
District 4, Cheryl A. Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard M. Purcell  
District 7, Fabyan Wysocki  
District 8, W. Scott Schultz  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Ernest V. Wanta  
District 12, Robert J. Engelhard  
District 13, James E. Clark  
District 14, Joseph Meshak  
District 15, Janyce Pritchard  
District 16, John W. Holdridge  
District 17, Dorris M. Cragg  
District 18, Glenn R. Johnson  
District 19, Margaret M. Schad  
District 20, Ronald A. Ligan  
District 21, O. Philip Idsvoog  
District 22, Robert J. Steinke  
District 23, Mary W. Urban  
District 24, Frank Dernbach  
District 25, Stuart Clark  
District 26, Lonnie Krogwold  
District 27, Ernest Leppen  
District 28, Stanley Kirschling  
District 29, Eugene Zdroik  
District 30, Claude Skibba  
District 31, Robert H. Hollar  
District 32, John Wierzba, Jr.  
District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (32) present, (1) excused, Supervisor Purcell.  
All present saluted the flag.

Supervisor Wierzba delivered the invocation.

Motion by Supervisor Szymkowiak, second by Supervisor Dernbach 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 1983. Motion carried by voice vote.

(Enter Supervisor Purcell)

Supervisor Margaret Schad, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the 1983 proposed budget.

Motion by Supervisor Barbers, second by Supervisor Szymkowiak to reconvene as the Board.

Motion by Supervisor Kinney, second by Supervisor Wanta to adjourn until Wednesday, November 17, 1982.

Motion carried by voice vote.

ADOPTION OF THE BUDGET  
for 1983

November 17, 1982

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

District 1, Lorneze W. Belmont  
District 2, Russell M. Lundquist  
District 3, William G. Hoppen  
District 4, Cheryl A. Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard M. Purcell  
District 7, Fabyan Wysocki  
District 8, W. Scott Schultz  
District 9, Eugene G. Szymkowiak  
District 10, Gordon M. Hanson  
District 11, Ernest V. Wanta  
District 12, Robert J. Engelhard  
District 13, James E. Clark  
District 14, Joseph Meshak  
District 15, Janyce Pritchard  
District 16, John W. Holdridge  
District 17, Dorris M. Cragg  
District 18, Glenn R. Johnson  
District 19, Margaret M. Schad  
District 20, Ronald A. Ligan  
District 21, O. Philip Idsvoog  
District 22, Robert J. Steinke  
District 23, Mary W. Urban  
District 24, Frank Dernbach  
District 25, Stuart Clark  
District 26, Lonnie Krogwold  
District 27, Ernest Leppen  
District 28, Stanley Kirschling

District 29, Eugene Zdroik  
District 30, Claude Skibba  
District 31, Robert H. Hollar  
District 32, John Wierzba, Jr.  
District 33, Darrell G. Kinney

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

All present saluted the flag.

Supervisor Stuart Clark delivered the invocation.

Motion by Supervisor Hanson, second by Supervisor Barbers for the adoption of the budget.

Jerry Glad, Business Administrator, presented the budget summary.

Motion by Supervisor Hollar, second by Supervisor Wysocki to delete the \$20,000 from Capital Projects for the Goerke Sports Complex.

Supervisor Hollar stated that he felt that the rural communities should not be paying for the Goerke Sports complex because they will not be utilizing the facility as the City people would utilize it. He stated that he did not feel the complex was a good investment at this time. Hollar suggested that the Goerke people approach the individual townships for funds rather than go on the County tax levy.

Supervisor Wysocki stated that he was not necessarily against the Sports Complex but felt that the money should be used on other priority projects as the highway and jail facilities.

Supervisor Hanson pointed out that the City taxes pay for facilities and services that are more readily used by rural areas and sited examples as monies for the fair association, Sheriff's Department, Highway, UW-Extension, Housing Authority. Hanson also pointed out that the City people pay the same amount for an ambulance bill as the rural people even though they are much closer to the hospital.

Supervisor Urban stated that she felt the County should honor their union contracts before they should give money towards the Sports Complex.

Supervisor Zdroik stated that the County will be increasing their monies for the library service in the coming years and recommended voting against funding the Complex.

Supervisor Kinney suggested not laying off employees to stay in line with budget cuts and not fund the Goerke project.

Supervisors Purcell and Holdridge stated that they felt the County had a previous commitment and should honor it by funding the project.

Supervisor Schultz stated that the commitment was to a private organization and not to the City of Stevens Point and recommended that the County provide the funds to the Complex.

Roll call vote revealed (13) ayes, Supervisors Hollar, Leppen, Zdroik, Skibba, Wysocki, Krogwoid, Wierzba, Kirschling, Stuart Clark, Kinney, Urban, Meshak, Dernbach; (20) naves, Supervisors Schultz, Cragg, Hoppen, Barbers, Holdridge, Belmont, Schad, Lignan, Steinke, Idsvooog, Hanson, James Clark, Purcell, Lundquist, Szymkowiak, Johnson, Engelhard, Pritchard, Wanta, Kaczmarek. Motion lost.

Motion by Supervisor Hollar, second by Supervisor Wierzba to raise the contingency fund from \$75,000 to \$100,000.

Supervisor Hollar stated that he felt the County might be in financial trouble with only \$75,000 in the Contingency Fund.

Supervisor Schad stated that the Governing Committees are going to have to be more careful in the requests from the Finance Committee for monies from the Contingency Fund.

Supervisor Holdridge stated that the County can always go to the General Fund if needed.

Roll call vote revealed (1) aye, Supervisor Hollar, (32) naves. Motion lost.

Roll call vote on adoption of the budget revealed (33) ayes. Budget adopted.

Motion by Supervisor Kaczmarek, second by Supervisor Zdroik to adjourn the meeting to Thursday, November 18, 1982. Motion carried by voice vote.

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

November 18, 1982

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligan
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (33) present.  
All present saluted the flag.

Supervisor Kinney delivered the invocation.

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

Correspondence

Notice of Circumstances of Claim by Reorowicz Construction against Portage County Housing Authority for services performed at a Housing site in Junction City.

Motion by Supervisor Johnson, second by Supervisor Hollar to refer the correspondence to the District Attorney's Office. Motion carried by voice vote.

Claim against Portage County Community Human Services by David Rutta.

Motion by Supervisor Barbers, second by Supervisor Dernbach to refer the correspondence to the District Attorney's Office. Motion carried by voice vote.

Letter from Department of Health and Social Services, Division of Corrections, regarding the results of the 1982 Official Jail Inspection.

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

Appointments

Motion by Supervisor Holdridge, second by Supervisor Hanson to approve the re-appointment of Roy Van Dresser to the Wisconsin Valley Library Service for a three year term expiring December, 1985. Motion carried by voice vote.

Election

Motion by Supervisor Zdroik, second by Supervisor Skibba to nominate Michael Buss as Highway Commissioner for a two year term expiring December 31, 1984.

Motion by Supervisor Hanson, second by Supervisor Krogwold to close nominations. Motion carried by voice vote.

Motion carried by voice vote to elect Michael Buss as Highway Commissioner. Motion carried by voice vote.

RESOLUTION NO. 64  
RE: ZONING ORDINANCE MAP AMENDMENT  
CONSOLIDATED PAPERS, INC. PROPERTY

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

WHEREAS, Consolidated Papers, Inc. request to amend the Portage County Zoning Ordinance so part of Section 7, T23N, R8E, Town of Linwood, an area of 113 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on October 13, 1982, 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 October 13, 1982 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 east 784 feet of the NW 1/4 of Section 7, T23N, R8E, Town of Linwood, an area of 47.75 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 18th day of November, 1982.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist  
O. Philip Idsvoog  
Ernest Wanta  
Robert Hollar  
Janyce Pritchard

Motion by Supervisor Lundquist, second by Supervisor Hanson for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 65  
RE: FUTURE FUNDING OF THE GOERKE  
PARK SPORTS COMPLEX PROJECT

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

WHEREAS, the Goerke Park Sports Complex Committee planned a construction project in 1980 which required financial contributions from the City of Stevens Point, Portage County and the private sector, and

WHEREAS, the financial contribution requested from Portage County was \$160,000.00. and

WHEREAS, the Portage County Finance Committee recommended to the County Board that \$40,000.00 be placed into the 1981 budget and the balance of \$120,000.00 be financed by a bond issue, and

WHEREAS, the County Board approved the 1981 budget contribution of \$40,000.00 but did not formally approve the \$120,000.00 balance, and

WHEREAS, the Finance Committee has recommended that a second contribution for the project in the amount of \$20,000.00 be included in the 1983 budget for consideration, and

WHEREAS, the City of Stevens Point is desirous of developing a permanent debt retirement plan for the Goerke Park project and has to identify the amount of the County's future financial contribution.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors commit itself to the original request of \$160,000.00 with the following payment plan for the remaining \$100,000.00 balance;

a.) On an annual basis beginning in the year 1984, the Finance Committee will recommend an appropriate amount to be included in the budget based on the County's financial condition. The annual appropriation shall not be less than \$10,000.00 for any particular year.

b.) The balance of \$100,000.00 shall be fully paid at a date no later than budet year 1990.

Dated this 18th day of November, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
John Holdridge  
Robert Hollar  
Eugene Zdroik

Motion by Supervisor Schad, second by Supervisor Holdridge for the adoption.  
Supervisor Hollar questioned how binding the resolution would be in the future.  
John Osinga, District Attorney, stated that the resolution does not bind any future County Board, it could be considered as a type of moral commitment for future funding, a resolution of intent.

Motion by Supervisor Wysocki, second by Supervisor Meshak to table the resolution.  
Roll call vote revealed (13) ayes, Supervisors Zdroik, Wysocki, Wierzba, Stuart Clark, Dernbach, Urban, Skibba, Hollar, Meshak, Kinney, Kirschling, Krogwold, Leppen; (20) naves, Supervisors Barbers, Belmont, James Clark, Wanta, Engelhard, Szymkowiak, Hanson, Steinke, Holdridge, Schultz, Hoppen, Schad, Idsvoog, Purcell, Johnson, Pritchard, Kaczmarek, Lundquist, Ligman, Cragg. Tabling motion lost.

Roll call vote on adoption of the resolution revealed (20) ayes, Supervisors Johnson, Schad, Wanta, Ligman, Schultz, Szymkowiak, Kaczmarek, Steinke, Purcell, James Clark, Idsvoog, Lundquist, Hanson, Barbers, Engelhard, Hoppen, Pritchard, Holdridge, Cragg, Belmont; (13) naves, Supervisors Urban, Zdroik, Wierzba, Leppen, Meshak, Wysocki, Hollar, Dernbach, Krogwold, Stuart Clark, Kirschling, Kinney, Skibba. Resolution adopted.

RESOLUTION NO. 66  
RE: CREATION OF AN AMBULANCE STUDY COMMITTEE  
AND APPOINTMENT THERETO

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

WHEREAS, operating costs of the Portage County Ambulance Service have increased substantially the past several years, and

WHEREAS, the current method of funding and operating the ambulance service provides no direct cost supervision by Portage County, and

WHEREAS, the current and alternate methods of operating and funding the ambulance service should be studied to determine the most economical method while maintaining the current level and quality of service.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created an Ambulance Study Committee consisting of the below listed members to study and investigate the current and alternate methods of operating and funding the ambulance service to determine the most economical method while maintaining the current level and quality of service.

- Margaret Schad, Finance Committee
- Eugene Zdroik, Finance Committee
- Frank Barbers, Law Enforcement Committee
- Richard Purcell, Law Enforcement Committee
- Russell Lundquist, Committee on Committees and Personnel Committee
- Darrell Kinney, Emergency Government Committee
- W. Scott Schultz, Community Human Services Board

BE IT FURTHER RESOLVED, that the Ambulance Study Committee report its findings to the Portage County Board at its March 15, 1983 meeting.

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

BE IT FURTHER RESOLVED, that any county department, upon request, provide administrative assistance to the Ambulance Study Committee.

Dated this 18th day of November, 1982.

Respectfully submitted,  
 COMMITTEE ON COMMITTEES  
 Robert Steinke  
 Russell Lundquist  
 John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Holdridge for the adoption.  
 Supervisor Szymkowiak opposed the study because he stated that it is unnecessary and the results will be the same of other studies conducted in the past, which would be to leave the ambulance service where it is.  
 Jerry Glad, Business Administrator, stated that the rate of increase for the ambulance budget is at a greater rate than other departments and the ambulance budget is continually overrun.  
 Supervisor Hoppen stated that he would not be opposed to the study if it was approached on a positive basis. He also stated that he felt the study will show that it will cost more to run a separate service.  
 Supervisor Krogwold questioned the need of an ambulance study.  
 Chairman Steinke stated that the increasing costs of ambulance service have been a long time concern and the County does not have much control over these monies.  
 Roll call vote revealed (32) ayes, (1) naye, Supervisor Szymkowiak. Resolution adopted.

RESOLUTION NO. 67  
 RE: SUPPORTING LEGISLATION TO AMEND SECTION 59.20 (9),  
 WISCONSIN STATE STATUTES DEALING WITH SETTING RATES  
 FOR COPYING PURPOSES IN THE TREASURER'S OFFICE

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

WHEREAS, Section 59.20 (9), Wisconsin State Statutes sets a fee of ten cents per copy and twenty-five cents for transcript of any certificate, and

WHEREAS, the prescribed fee is no longer adequate to meet today's cost of rendering such service to the public; and

WHEREAS, it would be in the best interest of the taxpayers of Portage County if the State Statutes were amended to allow county boards the option of setting the fees for copies and transcripts in the Treasurer's Office.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that we hereby support legislation amending Section 59.20(9) of the Wisconsin State Statutes to allow county boards the option of setting the fees for copies of documents and certificates in the office of County Treasurer.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor of Wisconsin, all Wisconsin Legislators representing Portage County and the Wisconsin County Boards Association.

Dated this 18th day of November, 1982.

Respectfully submitted,  
 LEGISLATIVE COMMITTEE  
 Margaret Schad  
 W. Scott Schultz  
 James Clark

Respectfully submitted,  
 FINANCE COMMITTEE  
 Margaret Schad  
 John Holdridge  
 Gordon Hanson  
 Eugene Zdroik  
 Robert Hollar

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

RESOLUTION NO. 68  
 RE: 1983 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 1982 Salary Administration Plan for non-union employees and has determined that adjustments are necessary; and

WHEREAS, the Finance Committee has reviewed the Personnel Committee's proposal and has determined that the fiscal impact of the plan (estimated at 4.4%) falls within 1983 budget constraints;

NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 1983 Salary Administration Plan for Non-Union employees of Portage County.

Dated this 18th day of November, 1982.

ATTACHMENT

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 or performance; and/or (d) exhibited 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 to have "exceeded performance standards" 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 - Employee consistently performs at a satisfactory level; most employees should be at this level.

Needs Improvement - 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 performance.

Unacceptable - Employee has consistently performed below supervisor's expectations in terms of quantity and quality of work. Individuals in this category shall be reviewed again in thirty days and, if performance does not improve, will be terminated.

Probationary employees will receive a 3% increase upon successful completion of the probationary period. 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 2080. All increases and salary schedule rates shall be based on hourly rates.

With the exception of probationary employees, County employees may grieve their performance evaluation should they feel it unjust.

	1	2	3	4	5
Exceptional	Mid-year bonus of 1-3% of salary				
Exceeds Performance Standards	6-7	5-6	4-5	3-4	3-4
Meets Performance Standards	4-6	3-5	2-4	2-3	2-3
Needs Improvement	2-4	1-3	1-3	0-2	0-2
Unacceptable	0	0	0	0	0

1983 NON-UNION SALARY SCHEDULE

Grade	First Quintile	Second Quintile	Third Quintile	Midpoint	Fourth Quintile	Fifth Quintile	Maximum
25	29,611	31,092	33,268	34,836	35,596	38,088	40,062
24	27,578	28,957	30,983	32,445	33,152	35,472	37,312
23	25,655	26,938	28,824	30,182	30,841	33,000	34,710
22	23,883	25,078	26,834	28,095	28,712	30,722	32,310
21	22,242	23,354	24,989	26,167	26,737	28,609	30,092
20	20,698	21,733	23,253	24,351	24,882	26,624	28,004
19	19,276	20,239	21,655	22,677	23,171	24,794	26,078
18	17,949	18,846	20,165	21,117	21,578	23,028	24,283
17	16,715	17,551	18,780	19,664	20,094	21,501	22,613
16	15,632	16,414	17,562	18,391	18,792	20,106	21,148
15	14,696	15,431	16,510	17,290	17,666	18,903	19,884
14	13,816	14,507	15,522	16,254	16,608	17,770	18,693
13	12,976	13,625	14,579	15,266	15,600	16,692	17,557
12	12,191	12,801	13,696	14,342	14,655	15,681	16,493
11	11,460	12,032	12,875	13,482	13,776	14,741	15,504
10	10,782	11,321	12,114	12,685	12,962	13,869	14,588
9	10,133	10,640	11,385	11,921	12,182	13,035	13,709
8	9,496	9,971	10,669	11,171	11,416	12,215	12,846
7	8,885	9,329	9,982	10,454	10,682	11,428	12,021
6	8,343	8,759	9,373	9,815	10,030	10,731	11,288
5	7,834	8,255	8,801	9,216	9,417	10,076	10,599

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard  
Gordon Hanson  
O. Philip Idsvoog  
Russell Lundquist  
Mary Urban

Motion by Supervisor Engelhard, second by Supervisor Lundquist for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 69  
RE: PROVIDING A CUT-OFF RECEPTION  
TIME FOR THE FILING AND RECORDING  
IN THE REGISTER OF DEEDS OFFICE

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

WHEREAS, late filings of documents has caused excessive overtime costs in the Register of Deeds Office, and

WHEREAS, Wisconsin State Statutes 59.14 (3) provides that any County Board may by resolution provide for a one-half hour cut-off time for the filing and recording of documents in the Register of Deeds Office.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the cut-off reception time for the filing and recording of documents shall be advanced by one-half hour in any official business day during which time the Register of Deeds Office is open to the public, in order to complete the processing, recording and indexing to conform to the day of reception but for all other purposes the office shall remain open to the public.

Dated this 18th day of November, 1982.

Respectfully submitted,  
GENERAL GOVERNMENT COMMITTEE  
Joseph Meshak, Chairman  
Darrell Kinney  
John Wierzba  
Cheryl Kaczmarek  
Fabyan Wysocki

Motion by Supervisor Meshak, second by Supervisor Wysocki for the adoption.  
Roll call vote revealed (32) ayes, (1) naye, Supervisor Szymkowiak. Resolution adopted.

RESOLUTION NO. 70  
RE: ACQUISITION OF TRIHEDRON CORPORATION  
PROPERTY - 2040 JEFFERSON STREET

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

WHEREAS, the Community Human Services Department has been contracting the use of the Jefferson Street property for a "Group Home" since 1974 at a monthly cost of \$650., and

WHEREAS, the owners of the Jefferson Street property have shown an interest in selling the property to Portage County, and

WHEREAS, it would be financially advantageous for Portage County to acquire the property at the present time, and

WHEREAS, the acquisition price of this property is \$80,000 which includes all furniture and furnishings, and

WHEREAS, the funding for the purchase of this property is recommended as follows:

Apply non-lapsing account balance	\$35,000
Apply Community Human Services rent and tax line items from 1983 budget	9,000
General Fund	36,000

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the purchase of the Trihedron Corporation property at 2040 Jefferson Street and authorize the transfer of \$36,000 from the general fund to finance the acquisition.

Dated this 18th day of November, 1982.

Respectfully submitted,  
SPACE AND PROPERTIES COMMITTEE  
Glenn Johnson  
Ronald Ligman  
Frank Dernbach  
Frank Barbers, Sr.  
Lorneze Belmont

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
John Holdridge  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar

Motion by Supervisor Ligman, second by Supervisor Johnson for the adoption.  
Supervisor Hoppen stated that the people in his district are concerned that if the present program would end that another type of rehabilitation program would be housed in the property. Hoppen stated that he also had a concern of another piece of property being taken off the tax rolls.

John Osinga, District Attorney, stated that any other use of the property would probably be discussed at a public meeting where public input would be allowed.

Richard Porubcansky, Human Services Director, stated that the program seems to be increasing in demand rather than being stopped because it is much cheaper to house the disabled in group homes than in hospitals.

Supervisor Johnson stated that every indication the Committee has is that the program will be continuing and feels the property is a good investment for the County.

Supervisor Krogwold stated that he could not support the purchase because it would involve taking money from the general fund.

Roll call vote revealed (31) ayes, (2) naves, Supervisors Krogwold and Hoppen. Resolution adopted.

RESOLUTION NO. 71  
RE: DESIGNATION OF PUBLIC DEPOSITORY  
FOR ORDER CHECKS

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

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

BE IT FURTHER RESOLVED, that withdrawal of disbursements from the above named depository shall be by order check as provided in Section 06.042 of the Wisconsin Statutes, and that in accordance therein, all order checks shall be signed by the following persons and shall so be honored:

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

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

*Roger Wrycza*  
COUNTY CLERK  
*Alfred H. Bartkowiak*  
TREASURER

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

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

Dated this 18th day of November, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
John Holdridge  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar

Motion by Supervisor Lundquist, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 72  
RE: SHORT TERM BORROWING AUTHORIZATION  
NOVEMBER 1982 - NOVEMBER 1983

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 1982 to November 1983, with the signatures of the Chairman of the Portage County Board of Supervisors, the Portage County Clerk and the Portage County Treasurer, an amount not to exceed \$500,000 in order to pay all general expenses incurred by Portage County.

Dated this 13th day of November, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
John Holdridge  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar

Motion by Supervisor Idsvoog, second by Supervisor Holdridge for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 73  
RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR  
INVESTMENT OF PORTAGE COUNTY FUNDS

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

WHEREAS, it would be advantageous to Portage County from a competitive standpoint if all banks and savings and loans duly licensed and insured in Portage County were available for deposits of Portage County funds, and

WHEREAS, any licensed bank or savings and loan in Portage County may properly be used as a public depository if said institution is designated as a public depository by the Portage County Board, and

WHEREAS, according to Chapter 34.05 of the Wisconsin State Statutes, the filing of a certified copy of said resolution is required with the Commissioner of Banking and the Commissioner of the Savings and Loan Association to provide the funds in question total protection under federal insurance regulations.

NOW, THEREFORE, BE IT RESOLVED, that all licensed and insured banks and savings and loan located in Portage County are designated as public depositories for the investment of Portage County funds by the Portage County Treasurer.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Commissioner of Banking and the Commissioner of the Savings and Loan Association.

Dated this 18th day of November, 1982.

Respectfully submitted,  
FINANCE COMMITTEE  
Margaret Schad  
John Holdridge  
Gordon Hanson  
Eugene Zdroik  
Robert Hollar

Motion by Supervisor Hollar, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 74  
RE: AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS  
IN EXCESS OF THIRTY AND SPECIAL MEETINGS FOR 1983

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

WHEREAS, Wisconsin Statutes provide a limit of 30 days in the aggregate for which members of the Portage County Board may be paid for all committee meetings during the year 1983, and

WHEREAS, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many Board members to meet on committees in excess of the aforesaid limit, and

WHEREAS, Section 59.06(2)(b) Wisconsin Statutes provides that the Board may by a two-thirds vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.

NOW, THEREFORE, BE IT RESOLVED, that the number of days in 1983 for committee meetings of any member of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of committees, and

BE IT FURTHER RESOLVED, that the per diem, mileage and expenses for committee meetings authorized by this resolution shall be for meetings of committees attended by at least a majority of any committee and wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk, and

BE IT FURTHER RESOLVED, that per diem, mileage and expenses for those meetings designated as special meetings other than committee meetings must be approved by the supervising committee, Committee on Committees 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 18th day of November, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Kirschling for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 75  
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 1983 budget.

	<u>Estimated Net Price</u>
3 Patrol Trucks	\$ 81,000.00
1 Tandem Truck	43,000.00
1 Grader	110,000.00
1 Patrol Car	6,000.00
1 Riding Mower	2,500.00
1 Salt Spreader	1,800.00
1 One-Way Plow	<u>10,500.00</u>
TOTAL	\$ 254,800.00

Dated this 18th day of November, 1982.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Eugene Zdroik  
William Hoppen  
Dorris Cragg  
Lonnie Krogwold  
Claude Skibba

Motion by Supervisor Zdroik, second by Supervisor Skibba for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 76  
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 1983 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 \$781,327.00 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 \$2,260,840.00 exclusive of County Bridge Aid, for the following purposes:

Purpose	Gross Expenditures	Anticipated Revenues	1983 Tax Levy
Administration	\$ 67,891.00	\$ 10,713.00	\$ 57,178.00
Maintenance C.T.H.S.			
Oiling, Paving, Sealcoating	843,727.00	-----	843,727.00
General Maintenance	1,461,271.00	785,327.00	675,944.00
Construction	193,000.00	-----	193,000.00
Snow Removal	367,500.00	-----	367,500.00
Machinery	1,186,663.00	1,063,172.00	123,491.00
Totals	\$ 4,120,052.00	\$ 1,859,212.00	\$ 2,260,840.00

SECTION IV. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making appropriation, therefore

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed shall be available for the same purpose in the ensuing year.

SECTION V. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties.

Dated this 18th day of November, 1982.

Respectfully submitted,  
COUNTY HIGHWAY COMMITTEE  
Eugene Zdroik  
William Hoppen  
Dorris Cragg  
Lonnie Krogwold  
Claude Skibba

Motion by Supervisor Purcell, second by Supervisor Zdroik for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 77  
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
Carson	Bridge	\$ 7,500.00	\$ 7,500.00
Eau Pleine	Bridge	1,650.00	1,650.00
Pine Grove	Bridge	2,280.00	2,280.00
TOTAL			\$ 11,430.00

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 13th day of November, 1982.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Eugene Zdroik  
William Hoppen  
Dorris Cragg  
Lonnie Krogwold  
Claude Skibba

Motion by Supervisor Zdroik, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 78  
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 18th day of November, 1982.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Eugene Zdroik  
William Hoppen  
Dorris Cragg  
Lonnie Krogwold  
Claude Skibba

Motion by Supervisor Hoppen, second by Supervisor Cragg for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 79  
RE: CANCELLATION OF A PART OF A LEASE AGREEMENT BETWEEN THE  
WHITING PLOVER PAPER COMPANY(NOW CONSOLIDATED PAPERS,  
INC.) AND PORTAGE COUNTY, A MUNICIPAL CORPORATION.

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

WHEREAS, Portage County and the Whiting Plover Paper Company entered into a lease agreement on February 5, 1959 for a parcel of land now known as "Tech Parkway", and

WHEREAS, that part of the lease agreement described as:

"All that part of Government Lot #7 lying east of the Town highway in Section 8, Township 23 North, Range 8 East, EXCEPT that portion of the North five (5) acres lying east of said Town highway"

has now been acquired by Consolidated Papers, Inc. of Wisconsin Rapids, Wisconsin 54494, and

WHEREAS, the above described property is no longer used or maintained for parkway purposes, and

WHEREAS, the Portage County Park Commission and Consolidated Papers, Inc. mutually agree to cancel that part of the lease agreement as described above,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopts this resolution and hereby cancels that part of the lease agreement as stated above between the Whiting Plover Paper Company (now Consolidated Papers, Inc) and Portage County, a municipal corporation.

Dated this 18th day of November, 1982.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Glenn Johnson  
Cheryl Kaczmarek  
David Hanson  
Eugene Zdroik  
Roman M. Jungers  
David Galecke  
Stanley Kirschling

Motion by Supervisor Johnson, second by Supervisor Kinney to withdraw the resolution. Motion carried by voice vote. Resolution withdrawn.

RESOLUTION NO. 80  
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
10-19-82	Gregory Zinda Kennedy Drive Plover, WI 54467 T22N, R8E, S1D Town of Plover	Three (3) rabbits (4½ to 5 lbs each @ \$1.50/lb)	\$22.50	\$22.50

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

Dated this 18th day of November, 1982.

Respectfully submitted,  
AGRICULTURE & EXTENSION EDUCATION COMMITTEE  
Robert Hollar  
Lonnie Krogwald  
Frank Dernbach  
Stanley Kirschling  
Ernest Leppen

Motion by Supervisor Hollar, second by Supervisor Dernbach for the adoption.  
Motion by Supervisor Hollar, second by Supervisor Johnson to amend the resolution by changing the amount allowed from "\$22.50" to "\$15.00." Motion carried by voice vote.  
Roll call vote on adoption of the resolution revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 81  
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
Larry Belmont	1	SWCD Tour	September 25
Cindy Chelcun	1	Community Human Services Orientation of New Advisory Committee members	October 13
James Clark	3	Community Human Services Liaison to Advisory Board Community Human Services Liaison to School Health Task Force	August 2 Sept. 8, October 14
John Holdridge	2	SWCD Tour WCBA Convention	September 25 September 21
Robert Hollar	1	SWCD Tour	September 25
William Hoppen	2	SWCD Tour Mtg. w/Finance re Highway Budget	September 25 October 15
Glenn Johnson	3	SWCD Tour Mtg. w/Finance re Parks Budget Mtg. w/Finance re Space & Properties Committee	September 25 September 27 September 29
Stanley Kirschling	1	SWCD Tour	September 25
Ernest Leppen	1	SWCD Tour	September 25
Ronald Ligman	1	SWCD Tour	September 25
Marge Lundquist	2	Community Human Services Liaison to School Health Task Force	Sept. 8, October 14
Joseph Meshak	2	Mtg. w/Finance re General Government Budgets	September 29, 30
Richard Purcell	3	SWCD Tour Mtg. w/District Attorney Staff rep. Community Human Services re Support Payment Increase Mtg. w/Finance re Community Human Services Budgets	September 25 October 4 October 11
Margaret Schad	1	SWCD Tour	September 25
Eugene Szymkowiak	2	SWCD Tour Community Human Services Liaison to Pesticide Task Force	September 25 September 29

Name	No. of Mtgs.	Explanation	Date
David Varney	2	Community Human Services Liaison to Day Services Task Force	Sept. 13, October 4
Ernest Wanta	1	SWCD Tour	September 25
Fabyan Wysocki	4	SWCD Tour Mtg. w/Parks Department rep. Conservation re Sale & Request of Land Mtg. w/Finance re Conservation Budget Mtg. w/Business Administrator re Conservation Budget	September 25 September 7 October 4 October 5
Eugene Zdroik	1	SWCD Tour	September 25

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

Dated this 18th day of November, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Holdridge for the adoption.  
Motion by Supervisor Purcell, second by Supervisor Johnson to amend the resolution by omitting the SWCD Tour for Richard Purcell. Motion carried by voice vote.  
Roll call vote on adoption of the resolution revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 82  
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 1982,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	5	Space & Properties Committee Law Enforcement Committee Safety Coordinator	October 14 Sept. 11, Oct. 4 October 5, 7
James Clark	2	Community Human Services Board Conservation Committee	October 26 October 13
Dorris Cragg	6	Nursing Home Committee Highway Committee Transit Committee Emergency Government Committee	October 15 October 5, 14, 18 October 22 October 4
Frank Dernbach	6	Farm Progress Solid Waste Management Board Land Conservation Committee Space & Properties Committee	October 6, 13 October 12 October 5 October 7, 14
Robert Engelhard	7	Community Human Services Board Personnel Committee Nursing Home Committee	October 12, 26 Oct. 6, 11, 18, 22 October 15
Gordon Hanson	10	Commission on Aging Board Personnel Committee Finance Committee	October 20 Oct. 6, 11, 18, 22 Oct. 4, 7, 15, 21, 25
John Holdridge	10	Finance Committee Airport Board Committee on Committees Solid Waste Management Board	Oct. 4, 7, 11, 15, 18, 21, 25 October 8 October 5 October 12
Robert Hollar	11	Farm Progress Agriculture Committee Finance Committee	Oct. 6, 11, 12, 13, 14 October 5 Oct. 4, 7, 18, 21, 25
Glenn Johnson	4	Space & Properties Committee Judicial Committee OEO Committee	October 7 October 14 October 25, 26
Ernest Leppen	2	Commission on Aging Board Agriculture Committee	October 20 October 5
Russell Lundquist	7	Committee on Committees Solid Waste Management Board Personnel Committee Planning & Zoning Committee	October 5 October 12 Oct. 6, 11, 18, 22 October 13
Richard Purcell	5	Judicial Committee Law Enforcement Committee Community Human Services Board	October 14 Sept. 11, Oct. 4 October 12, 26

Name	No. of Mtgs.	Committee	Date
Margaret Schad	9	Legislative Committee	October 5
		Finance Committee	Oct. 4, 7, 11, 15, 18, 21, 25
		Community Human Services Board	October 12
Claude Skibba	7	Highway Committee	October 5, 14, 18
		Conservation Committee	October 6, 9, 13
		Nursing Home Committee	October 15
Eugene Szymkowiak	3	Community Human Services Board	October 12, 26
		Emergency Government Committee	October 4
Ernest Wanta	3	Planning & Zoning Committee	October 13
		Judicial Committee	October 14
		Emergency Government Committee	October 4
Fabyan Wysocki	6	General Government Committee	October 11, 21
		Nursing Home Committee	October 15
		Conservation Committee	October 6, 9, 13
Eugene Zdroik	9	Finance Committee	October 4, 7, 11, 15, 21, 25
		Highway Committee	October 5, 14, 18

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

Dated this 18th day of November, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Kirschling, second by Supervisor Barbers for the adoption.  
Roll call vote revealed (33) ayes. Resolution adopted.

Supervisor Krogwold suggested that all County Board members receive copies of all committee meetings to allow the Board members to be more informed of the actions of the Committees.

Supervisor Schad stated that she felt that any Board member requesting copies of the minutes should be provided with them.

Supervisor Idsvoog suggested that the County Board meet as a Committee of the Whole for the purpose of information of what the Committees are doing and getting input from individuals of different subjects not related to regular County Board meeting resolutions.

Chairman Steinke pointed out that copies of the minutes would involve a cost to xerox and mail. He also pointed out that any extra meetings would involve a large amount of per diem and expenses. Steinke suggested that discussions be held after the regular monthly meetings of the County Board.

Supervisor Holdridge suggested that the Committee on Committees consider these recommendations at their next meeting.

RESOLUTION NO. 83  
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 Szymkowiak, second by Supervisor Idsvoog for the adoption.  
Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN )  
COUNTY OF PORTAGE ) SS

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

ROGER WRYCZA, County Clerk  
Portage County, Wisconsin

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

DECEMBER 21, 1982

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

- District 1, Lorneze W. Belmont
- District 2, Russell M. Lundquist
- District 3, William G. Hoppen
- District 4, Cheryl A. Kaczmarek
- District 5, Frank Barbers, Sr.
- District 6, Richard M. Purcell
- District 7, Fabyan Wysocki
- District 8, W. Scott Schultz
- District 9, Eugene G. Szymkowiak
- District 10, Gordon M. Hanson
- District 11, Ernest V. Wanta
- District 12, Robert J. Engelhard
- District 13, James E. Clark
- District 14, Joseph Meshak
- District 15, Janyce Pritchard
- District 16, John W. Holdridge
- District 17, Dorris M. Cragg
- District 18, Glenn R. Johnson
- District 19, Margaret M. Schad
- District 20, Ronald A. Ligman
- District 21, O. Philip Idsvoog
- District 22, Robert J. Steinke
- District 23, Mary W. Urban
- District 24, Frank Dernbach
- District 25, Stuart Clark
- District 26, Lonnie Krogwold
- District 27, Ernest Leppen
- District 28, Stanley Kirschling
- District 29, Eugene Zdroik
- District 30, Claude Skibba
- District 31, Robert H. Hollar
- District 32, John Wierzba, Jr.
- District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (31) present, (2) excused, Supervisors Cragg and Pritchard.

All present saluted the flag.

Supervisor Meshak delivered the invocation.

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

Correspondence

Letter from County Surveyor, Anthony Kiedrowski, thanking the Board for their support during his term as Surveyor and highlighting the accomplishments during his years with Portage County.

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

Legals

Motion by Supervisor Barbers, second by Supervisor Leppen to refer the Summons & Complaint of Reorowicz Construction Company vs. Portage County to the District Attorney. Motion carried by voice vote.

Motion by Supervisor Kirschling, second by Supervisor Schad to deny the notice of claim of Kenneth Anderson. Motion carried by voice vote.

Committee Referrals

Supervisor Johnson, Space and Properties Committee Chairman, reported that the County has made the purchase of the Jefferson Street Property; the County-City Building roof is being looked into by an architect; and the Committee is working on the Highway Garage Site.

Appointments

Motion by Supervisor Hanson, second by Supervisor Barbers to approve the appointment of Phil Kallas to the Veterans Service Commission for a three-year term expiring December 1985 to replace John Wozniak. Motion carried by voice vote.

Motion by Supervisor Hanson, second by Supervisor Schad to instruct the County Clerk to send a letter to John Wozniak thanking him for his work on the Commission for the past twenty-one years. Motion carried by voice vote.

Motion by Supervisor Johnson, second by Supervisor Skibba to approve the appointment of William Ohm to the Public Library Board for a three-year term expiring January 1986. Motion carried by voice vote.

Motion by Supervisor Lundquist, second by Supervisor Hanson to approve the appointment of Margaret Stern to the Public Library Board for a three-year term expiring January 1986 to replace Jean Judd. Motion carried by voice vote.

Appearances

Wayne Schroeder, 4-H and Youth Agent, presented his Annual Report.

Motion by Supervisor Hollar, second by Supervisor Johnson for the approval of the report. Motion carried by voice vote.

Mike Irwin, Division of Employment Training and Dixie Davidson, Wisconsin Private Sector Initiative Program, spoke in support of the concept of establishing a service delivery area under the jobs training partnership act of 1982. The item is an addendum to the agenda for the County Board meeting.

Supervisor Engelhard, Personnel Committee Chairman, stated that the Personnel Committee will be asking the County Board to send the resolution back to the Committee for further study and be brought back to the County Board in January.

Open Discussion

Chairman Steinke stated that any County Board Supervisor interested in receiving all Committee minutes should contact the County Clerk's office. A packet of the whole month's minutes would be mailed at the end of the month.

Supervisor Kroywold stated that he is interested in receiving the minutes but felt that they could be given to him at the monthly County Board meetings.

Supervisor Johnson, Space and Properties Committee Chairman, gave background information on the highway garage site project. Johnson stated that the Space and Properties Committee and Highway Committee met jointly to narrow the approximate twenty offered sites down to five or six sites. A sub-committee of Supervisor Johnson, Supervisor Zdroik, and Michael Buss-Highway Commissioner were chosen to narrow down the sites and take the final sites back to the joint Space and Properties and Highway Committee for recommendation. The Space and Properties Committee has the right to take an option on the land. The final site would be brought back to the County Board for approval.

RESOLUTION NO. 84

RE: ZONING ORDINANCE MAP AMENDMENT, TOWN OF SHARON

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

WHEREAS, the Sharon Town Board requests to amend the Town of Sharon Zoning Map which would include A-1 Agricultural, Single Family Residence, One and Two Family Residence, Low Density Residence, Conservancy, Agricultural, Commercial, Highway Commercial, Neighborhood Commercial and Industrial, all of the Recreational Zoning will be eliminated; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed map amendment in the Sharon Town Hall on November 24, 1982 after due notices were published in the Stevens Point Journal. At said hearing, all those who wished to be heard were 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 24, 1982 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 zoning map for the Town of Sharon is hereby changed by repealing the zoning map for the Town of Sharon adopted June 19, 1970 and replacing the map by adopting the zoning map dated December 21, 1982 for the Town of Sharon, filed in the Offices of the Portage County Zoning Administrator and Portage County Clerk, which said map, together with all boundary lines and designations therein are made part of the Portage County Zoning Ordinance.

Dated this 21st day of December, 1982.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist Janyce Pritchard  
Ernest Wanta Robert Hollar  
O. Philip Idsvoog

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

Motion by Supervisor Skibba, second by Supervisor Lundquist to amend the resolution by changing the property owned by Alex Kiser in the N $\frac{1}{2}$  of the NW $\frac{1}{4}$ , Section 11, T24N, R9E, 80 acres from Conservancy to General Agriculture. Roll call vote revealed (31) ayes, (2) excused, Supervisors Cragg and Pritchard. Amendment carried.

Roll call vote on adoption of the amended resolution revealed (31) ayes, (2) excused, Supervisors Cragg and Pritchard. Resolution adopted.

RESOLUTION NO. 85

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 ten per-cent (10%) of each county's allocation of state aids; and

WHEREAS, this body 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 Portage County authorizes the Portage County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance in the amount of \$30,934.00 during 1983 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$3,093.00 in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Portage County authorizes the Portage County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Portage County.

Dated this 21st day of December, 1982.

Respectfully submitted,  
PORTAGE COUNTY COMMISSION ON AGING  
Gordon Hanson  
Ernest Leppen  
William Hoppen  
Janyce Pritchard  
Wallace Worzella  
Beatrice Beck  
Helen Marshall  
Edith Treuenfels  
Ed Stratton  
PORTAGE COUNTY  
FINANCE COMMITTEE  
Margaret Schad  
Gordon Hanson  
John Holdridge  
Robert Hollar  
Eugene Zdroik

Motion by Supervisor Hanson, second by Supervisor Leppen for the adoption.  
Roll Call vote revealed (31) ayes, (2) excused, Supervisors Cragg and Pritchard. Resolution adopted.

RESOLUTION NO. 86  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
OF THE PORTAGE COUNTY DEPUTY SHERIFF'S ASSOCIATION  
REPRESENTED BY THE LAW ENFORCEMENT EMPLOYEE RELATIONS  
DIVISION OF THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION,  
FOR THE PERIOD OF JANUARY 1, 1983 THROUGH DECEMBER 31, 1983.

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

WHEREAS, Through extensive negotiations between the Portage County Deputy Sheriff's Association and Portage County's bargaining team, a tentative one-year contract has been arrived at; and

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

WHEREAS, The Personnel Committee has approved said Agreement; and

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

WHEREAS, the changes in wages and benefits represent a 5% increase in 1982 wages and benefits.

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

Dated this 21st day of December, 1982.

ATTACHMENT

CLASSIFICATION	1/1/83	9/5/83
Deputy Sheriff	\$9.18	\$9.46
Sergeant	\$9.63	\$9.92
Detective	\$9.63	\$9.92

The January 1 increase is 4% and the September 5 increase is 3%. This represents a 7% increase in the base pay which is consistent with the 1983 raises of Portage County's other five employee units. However, since 3% of the increase is deferred until September 5, the actual budgetary impact is 5.02%.

Shift Differential will be increased from 18¢ to 25¢ per hour effective January 1, 1983.

Officers will receive time-and-one-half pay for work on holidays to a maximum of ten hours effective January 1, 1983. Currently, they are paid time-and-one-half for up to eight hours of work.

As of January 1, 1983, officers will pay a \$100 deductible for health insurance. Currently, there is no deductible.

The cost of the first two benefits has a fiscal impact of 0.36%, and the savings on the health insurance is 0.38%; therefore, the actual impact of the total package is 5.02% + 0.36% - 0.38%, or 5.00%.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard  
Gordon Hanson  
O. Phillip Idsvoog  
Russell Lundquist  
Mary Urban

Motion by Supervisor Engelhard, second by Supervisor Urban for the adoption.  
Supervisor Johnson questioned if the labor agreement would cause any lay-off for the Sheriff's Department.

Paul Jadin, Personnel Manager, stated that since the contract is within the 5% guidelines there would be no need for lay-off.

Roll call vote revealed (30) ayes, (1) naye, Supervisor Purcell, and (2) excused, Supervisors Cragg and Pritchard. Resolution adopted.

RESOLUTION NO. 87  
RE: ACCESS TO PUBLIC RECORDS

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

WHEREAS, Wisconsin State Statutes 19.31 through 19.39 establishes procedures for providing access to public records, and

WHEREAS, it would be in the best interest of Portage County to have a uniform policy as it pertains to access to public records, and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Portage does ordain that the attached "Access to Public Records" Ordinance is hereby created.

Dated this 21st day of December, 1982.

ATTACHMENT

2.3 ACCESS TO PUBLIC RECORDS

2. .1 DEFINITIONS

(A) "Authority" means any of the following having custody of a record: an office, elected official, agency, board, commission, committee, council, department or public body corporate and politic created by constitution, law, ordinance, rule or order; or a formally constituted subunit of the foregoing.

(B) "Record" means any material on which written, drawn, printed, spoken, visual or electromagnetic information is recorded or preserved, regardless of physical form or characteristics, which has been created or is being kept by an authority. "Record" includes, but is not limited to, handwritten, typed or printed pages, maps, charts, photographs, films, recordings, tapes (including computer tapes), and computer printouts. "Record" does not include drafts, notes, preliminary computations and like materials prepared for the originator's personal use or prepared by the originator in the name of a person for whom the originator is working; materials which are purely the personal property of the custodian and have no relation to his or her office; materials to which access is limited by copyright, patent or bequest; and published materials in the possession of an authority other than a public library which are available for sale, or which are available for inspection at a public library.

2.3.2 LEGAL CUSTODIANS

(A) An elected official is the legal custodian of his or her records and the records of his or her office, but the official may designate an employee of his or her staff to act as the legal custodian.

(B) Unless otherwise prohibited by law, the county clerk or the clerk's designee shall act as legal custodian for the county board and for any committees, commissions, boards, or authorities created by ordinance or resolution of the county board.

(C) For every authority not specified in subsection (A) or (B), the authority's chief administrative officer is the legal custodian for the authority; but the officer may designate an employee of his or her staff to act as the legal custodian.

(D) Each legal custodian shall name a person to act as legal custodian in his or her absence or the absence of his or her designate. This section does not apply to members of the county board.

(E) The designation of a legal custodian does not affect the powers and duties of an authority under this subchapter.

2.3.3 PROCEDURAL INFORMATION

Pursuant to section 19.34, Wisconsin Statutes, and the guidelines therein listed, each authority shall adopt, prominently display and make available for inspection and copying at its offices, for the guidance of the public, a notice containing a description of its organization and the established times and places at which the legal custodian from whom and the methods whereby, the public may obtain information and access to records in its custody, make requests for records, or obtain copies of records, and the costs thereof. Each authority shall also prominently display at its offices, for the guidance of the public, a copy of sections 19.31 to 19.39, Wisconsin Statutes. This section does not apply to members of the county board.

2.3.4 ACCESS TO RECORDS: FEES

(A) The rights of any person who requests inspection or copies of a record are governed by the provisions and guidelines of section 19.35(1), Wisconsin Statutes.

(B) Each authority shall provide any person who is authorized to inspect or copy a record which appears in written form pursuant to section 19.35(1)(b), Wisconsin Statutes or any person who is authorized to and requests permission to photograph a record the form of which does not permit copying pursuant to section 19.35(1)(f), Wisconsin Statutes, with facilities comparable to those used by its employees to inspect, copy, and abstract the record during established office hours. An authority is not required by this subsection to purchase or lease photocopying, duplicating, photographic, or other equipment or to provide a separate room for the inspection, copying or abstracting of records.

(C) (1) Each authority shall impose a fee upon the requester of a copy of a record which may not exceed the actual, necessary and direct cost of reproduction and transcription of the record, unless a fee is otherwise specifically established or authorized to be established by the law.

(2) Each authority shall impose a fee upon the requester of a copy of a record for the actual, necessary and direct cost of photographing and photographic processing if the authority provides a photograph or a record, the form of which does not permit copying.

(3) Except as otherwise provided by law or as authorized to be prescribed by law, an authority shall impose a fee upon a requester for locating a record, not exceeding the actual, necessary and direct cost of location, if the cost is \$50 or more.

(4) Each authority shall impose a fee upon a requester for the actual, necessary and direct cost of mailing or shipping of any copy or photograph of a record which is mailed or shipped to the requester.

(5) An authority may provide copies or a record without charge or at a reduced charge where the authority determines that waiver or reduction of the fee is in the public interest.

(6) Each authority shall require prepayment by a requester of any fee or fees imposed under this subsection if the total amount exceeds \$5.

(D) Each authority in acting upon a request for any record shall respond within the times and according to the procedures set out in section 19.35(4), Wisconsin Statutes.

2.3.5 SEPARATION OF INFORMATION

If a record contains information that may be made public and information that may not be made public, the authority having custody of the record shall provide the information that may be made public and delete the information that may not be made public from the record before release. Each authority shall consult with the District Attorney before releasing any information under this section.

2.3.6 EFFECTIVE DATE

This ordinance shall take effect on January 1, 1983.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Lundquist, second by Supervisor Holdridge for the adoption. John Osinga, District Attorney, stated that the ordinance does not change the procedures already followed by most departments in the County. The resolution allows for uniform posting of the access to public records by all departments and the legal custodians to those records. Roll call vote revealed (31) ayes, (2) excused, Supervisors Cragg and Pritchard. Resolution adopted.

RESOLUTION NO. 88  
RE: AMENDMENTS TO THE PORTAGE COUNTY  
CODIFIED ORDINANCES - SECTION II

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

WHEREAS, Section II of the Portage County Codified Ordinances is 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 codification of ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors repeal the sections of the Portage County Codified Ordinances listed in attachment "A".

BE IT FURTHER RESOLVED, that said repeal is effective upon passage and publication.

Dated this 21st day of December, 1982.

ATTACHMENT "A"

(1) The following sections of Chapter 2.2, Portage County Law Enforcement Ordinance:

- 2.2.3 Suspensions, demotion, discharge
- 2.2.4 Powers of Law Enforcement Committee as to Investigation and Hearings
- 2.2.6 Political Activity
- 2.2.7 Leave of Absence
- 2.2.8 Discrimination Prohibited
- 2.2.9 Work Tours of Duty
- 2.2.10 Meeting of the Law Enforcement Committee

- (2) Chapter 2.3 Procedures in Employment Relations (Pages 2.15 and 2.16)
- (3) Chapter 2.4 Portage County Community Mental Health, Mental Retardation, Alcoholism and Drug Abuse Service (Pages 2.17 through 2.20 and attachments thereto)
- (4) Chapter 2.5 Supervisory Districts (Pages 2.21 through 2.23)
- (5) Chapter 2.6 Consolidated Agency Advisory Committee as Appointing Authority (Pages 2.24 through 2.26)
- (6) Chapter 2.7 County Board of Public Welfare (Pages 2.27 through 2.29)

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

Motion by Supervisor Holdridge, second by Chairman Steinke for the adoption. Motion by Supervisor Lundquist, second by Supervisor Holdridge to amend the resolution in the third and fourth paragraph by changing the word "RESOLVED" to "ORDAINED". Motion carried by voice vote. Roll call vote on the amended resolution revealed (31) ayes, (2) excused, Supervisors Cragg and Pritchard. Resolution adopted.

RESOLUTION NO. 89  
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 1982.

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	4	Space & Properties Committee	November 9, 30
		Law Enforcement Committee	November 4
		Safety Coordinator	November 11
James Clark	4	Community Human Services Board	November 9, 23
		Legislative Committee	November 1
		Conservation Committee	November 3
Dorris Cragg	5	Nursing Home Committee	November 12
		Highway Committee	November 2, 15, 30
		Emergency Government Committee	November 4
Frank Dernbach	3	Land Conservation Committee	November 15
		Space & Properties Committee	November 9, 30
Robert Engelhard	5	Community Human Services Board	November 9, 23
		Personnel Committee	November 3, 15
		Nursing Home Committee	November 12
Gordon Hanson	4	Personnel Committee	November 3, 15
		Finance Committee	November 8, 22
John Holdridge	5	Finance Committee	November 8, 22
		Airport Board	November 12
		Committee on Committees	November 5
		Solid Waste Management Board	November 30
Robert Hollar	6	Land Conservation Committee	November 15
		Agriculture Committee	November 3, 30
		Finance Committee	November 8, 22
		Planning & Zoning Committee	November 24
Glenn Johnson	1	Space & Properties Committee	November 9
Stanley Kirschling	1	Agriculture Committee	November 30
Ernest Leppen	3	Land Conservation Committee	November 15
		Agriculture Committee	November 3, 30
Russell Lundquist	6	Committee on Committees	November 5
		Solid Waste Management Board	November 30
		Personnel Committee	November 3, 15
		Planning & Zoning Committee	November 10, 24
Richard Purcell	3	Judicial Committee	November 8
		Community Human Services Board	November 9, 23
Margaret Schad	5	Legislative Committee	November 1
		Finance Committee	November 8, 22
		Community Human Services Board	November 9, 23
w. Scott Schultz	1	Community Human Services Board	November 23
Claude Skibba	5	Highway Committee	November 2, 15, 30
		Conservation Committee	November 3
		Nursing Home Committee	November 12
Eugene Szymkowiak	4	Community Human Services Board	November 9, 23
		Emergency Government Committee	November 4
		Solid Waste Management Board	November 30
Ernest Wanta	4	Planning & Zoning Committee	November 10, 24
		Judicial Committee	November 8
		Emergency Government Committee	November 4
Fabyan Wysocki	3	General Government Committee	November 8
		Nursing Home Committee	November 12
		Conservation Committee	November 3
Eugene Zdroik	5	Finance Committee	November 8, 22
		Highway Committee	November 2, 15, 30

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

Dated this 21st day of December, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

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

RESOLUTION NO. 90  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
James Clark	2	Community Human Services Advisory Mtg. w/State Legislators	November 2 November 22
Stuart Clark	1	Airport Board Mtg. re Leases	October 14
Dorris Cragg	1	District 4 Highway	November 5
Frank Dernbach	1	4-H Annual Meeting	October 26
John Holdridge	2	Airport Board Mtg. re Leases Airport Terminal Dedication	October 14 November 11
Guenther Horn	1	Airport Terminal Dedication	November 11
Robert Hollar	3	4-H Annual Meeting Planning & Zoning Survey Bid Openings UWSP-SCS Student Chapter Mtg.	October 26 October 27 November 11
Glenn Johnson	1	Mtg. w/Finance rep. Space & Prop.	November 8
Stanley Kirschling	1	UWSP-SCS Student Chapter Mtg.	November 11
Lonnie Krogwold	1	UWSP-SCS Student Chapter Mtg.	November 11
Ernest Leppen	3	UWSP-SCS Student Chapter Mtg. 4-H Annual Meeting SCS Area Speaking Contest	November 11 October 26 October 28
Russell Lundquist	1	Solid Waste Personnel Interviews	November 9
Joseph Meshak	1	General Gov't re LTE Position in Register of Deeds & Clerk Budget	October 25
Richard Purcell	1	Judicial Budget Reviews	September 30
W. Scott Schultz	1	Mtg. w/State Legislators	November 22
Fabyan Wysocki	1	Sign Vouchers/General Government	October 25
Eugene Zdroik	1	District 4 Highway Committee Mtg.	November 5

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

Dated this 21st day of December, 1982.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Robert Steinke  
Russell Lundquist  
John Holdridge

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

RESOLUTION NO. 91  
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
10-20-82	Ray Gagas 7478 Merryland Dr. Rosholt, WI 54473 Town of Sharon T24N-R9E-S4	Four ducks killed... @ \$1.25/lb Ducks weighed an average of 5 lbs each.	\$25.00	\$25.00

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

Dated this 21st day of December, 1982.

Respectfully submitted,  
AGRICULTURE AND EXTENSION EDUCATION COMMITTEE  
Robert Hollar  
Lonnie Krogwold  
Stanley Kirschling  
Frank Dernbach  
Ernest Leppen

Motion by Supervisor Hollar, second by Supervisor Krogwold for the adoption.  
Roll call vote revealed (31) ayes, (2) excused, Supervisors Cragg and Pritchard. Resolution adopted.

RESOLUTION NO. 92  
RE: ESTABLISHING A SERVICE DELIVERY AREA UNDER  
THE JOBS TRAINING PARTNERSHIP ACT OF 1982

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

WHEREAS, the Congress of the United States recently adopted Public Law 97-300, the Job Training Partnership Act to replace CETA, and

WHEREAS, the purpose of the new act is to establish programs to prepare youth and unskilled adults for entering into the labor force and to afford job training to those economically disadvantaged individuals and other individuals facing serious barriers to employment who are in special need of such training to obtain productive employment, and

WHEREAS, Section 101(a)(1) of the Act required the State Governor to designate service delivery areas within the state to "any consortium of contiguous units of general local government with an aggregate population of 200,000 or more" to administer the provisions of the Act therein.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the establishment of a Service Delivery Area under the Job Training Partnership Act of 1982.

BE IT FURTHER RESOLVED, that the Service Delivery Area should be comprised of Clark, Wood, Portage, Waupaca, Juneau, Adams Marquette, Waushara and Green Lake Counties or the group of these counties with a minimum population of 200,000 in a contiguous area which express an interest in belonging to this substate Service Delivery Area.

Dated this 21st day of December, 1982.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Engelhard  
Russell Lundquist  
Gordon Hanson  
Mary Urban  
O. Philip Idsvoog

Motion by Supervisor Engelhard, second by Supervisor Idsvoog to refer the resolution back to the Personnel Committee. Motion carried by voice vote.

RESOLUTION NO. 93  
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 Steinke

Motion by Supervisor Zdroik, second by Supervisor Hollar for the adoption.  
Motion carried by voice vote. Resolution adopted.  
Motion by Supervisor Szymkowiak, second by Supervisor Idsvoog to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

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

ROGER WRYCZA, County Clerk  
Portage County Wisconsin

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