

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

January 18, 1983
March 15, 1983
April 19, 1983
May 17, 1983
June 21, 1983
July 19, 1983
August 16, 1983
September 27, 1983
October 18, 1983
November 15,16,17, 1983
December 20, 1983

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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 18, 1983

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. Lignan
- 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 (30) present, (2) excused, Supervisors Idsvoog and Hanson, (1) absent, Supervisor Krogwold.
All present saluted the flag.
Supervisor Pritchard delivered the invocation.
Motion by Supervisor Szymkowiak, second by Supervisor Dernbach to approve the minutes of the December County Board meeting. Motion carried by voice vote.

Correspondence

Proclamation of February 13, 1983 as Brother James Miller Day in Portage County.
Motion by Supervisor Skibba, second by Supervisor Zdroik to approve the proclamation. Motion carried by voice vote.

(Enter Supervisor Krogwold)

Appearances

Richard Porubcansky presented the Community Human Services Department Annual report.
Motion by Supervisor Hollar, second by Supervisor Szymkowiak to approve the report. Motion carried by voice vote.

Open Discussion

Dave Ankley, Agriculture Agent, reported to the Board that the UW-Extension Office is working on a long range project focusing on studying the County and its resources, identifying present and future needs and problem areas, and establishing an understanding of common issues and opportunities for future courses of action. There will be four major committees covering Agriculture, 4-H and Youth, Family Living, and Community Natural Resources. The project will be aimed toward educational and information needs of Portage County.

John Holdridge gave a brief update on the progress of the Intergovernmental Steering Committee.

Glenn Johnson informed the Board that the Space and Properties Committee will be conducting studies on the Cordy property. The Committee is currently waiting for information from the Planning Department and SCS Office. The Committee has allowed the City of Stevens Point to conduct two soil borings on the property.

RESOLUTION NO. 94

RE: NEW STAFF REQUEST FOR 1983 - SHERIFF'S DEPARTMENT
KEYPUNCH OPERATOR

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

WHEREAS, Resolution No. 130 on February 18, 1981 established the position of Keypunch Operator in the Sheriff's Department; and

WHEREAS, said resolution stipulated that the position "shall be subject to reapproval by the County Board upon termination of State and Federal funding"; and

WHEREAS, state and federal funding has terminated; and

WHEREAS, there is money in the Sheriff Department's 1983 budget to cover this position; and

WHEREAS, the Personnel and Finance Committees have evaluated and approved this request; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff request for 1983 as outlined on the attached schedule.

Dated this 18th day of January, 1983.

Respectfully submitted,	
PERSONNEL COMMITTEE	PORTAGE COUNTY
Robert Engelhard	FINANCE COMMITTEE
Gordon Hanson	Margaret Schad
O. Phillip Idsvoog	Gordon Hanson
Russell Lundquist	John Holdridge
Mary Urban	Robert Hollar
	Eugene Zdroik

Motion by Supervisor Engelhard, second by Supervisor Schad for adoption. Supervisor Hoppen questioned the life insurance amount listed in the attached explanation sheet. Paul Jadin, Personnel Manager, stated that the amount is a typographical error, the monthly charge is approximately \$3.00 per month.

Supervisor Krogwold questioned if the position was previously state or federally funded. Supervisor Schad explained that the position was previously state and federally funded and it was the understanding that when funds were no longer available the position would have to come to the County Board for approval. Schad stated that the monies for the position were included in the budget but for some reason the position was not brought before the County Board in the fall of the year with other new position requests.

Roll call vote revealed (31) ayes, (2) excused, Supervisors Wysocki and Hanson. Motion carried by voice vote.

RESOLUTION NO. 95
RE: NEW STAFF REQUEST - COMMUNITY HUMAN SERVICES DEPT. ADMINISTRATIVE OFFICER II

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

WHEREAS, the Community Human Services Department is undergoing Phase IV of its reorganization; and

WHEREAS, this reorganization has required a shifting of responsibilities among staff; and

WHEREAS, the Personnel Manager has reviewed the reorganization plan and has recommended the abolition of an Administrative Officer 4 position (Grade 21) and the creation of an Administrative Officer 2 position (Grade 19), which would have a working title of "Coordinator - Division of Shared Services; and

WHEREAS, the Personnel and Finance Committees have reviewed the new position request to determine need and availability of funds and both committees have approved the position; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the new staff request for 1983 as described on the attached schedule.

Dated this 18th day of January, 1983.

Respectfully submitted,	
PERSONNEL COMMITTEE	PORTAGE COUNTY
Robert Engelhard	FINANCE COMMITTEE
Gordon Hanson	Margaret Schad
O. Phillip Idsvoog	Gordon Hanson
Russell Lundquist	John Holdridge
Mary Urban	Robert Hollar
	Eugene Zdroik

Motion by Supervisor Urban, second by Supervisor Purcell for the adoption. Supervisor Cragg questioned if it was necessary to have this position with such a high salary. Richard Porubcansky, Community Human Services Director, stated that the creation of this position is all part of the reorganization and consolidation of the three departments at the Gilfry Center. He explained that the consolidation already resulted in the deletion of 5 1/2 positions, and that this position was very important to help complete the consolidation.

Roll call vote revealed (29) ayes, (1) naye, Supervisor Cragg, and (3) excused, Supervisors Hanson, Wysocki, James Clark. Resolution adopted.

RESOLUTION NO. 96
RE: REVISION OF THE PORTAGE COUNTY PRIVATE SEWAGE SYSTEM ORDINANCE, (SECTION 3.3. OF THE PORTAGE COUNTY ORDINANCES) AND CORRESPONDING REVISION OF SUB SECTION 3.3 OF SECTION IV OF PORTAGE COUNTY ORDINANCES

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

WHEREAS, the existing Private Sewage System Ordinance was adopted in April of 1980, prior to promulgation of Ch. H-63, Wisconsin Administrative Code, and

WHEREAS, parts of the existing Private Sewage System Ordinance are in conflict with H-63, and

WHEREAS, the existing Private Sewage System Ordinance does not provide for an appeals process as required by Statute, and

WHEREAS, the fees provided for in the existing Private Sewage System Ordinance have been superseded by Community Human Services Board and County Board budget actions, and

WHEREAS, the existing Private Sewage System Ordinance is difficult for the public and county staff to understand, interpret, and use, and

WHEREAS, the concerns voiced at the public hearing have been considered and addressed, and

WHEREAS, after consideration and review the Portage County Community Human Services Board does recommend the following ordinance to replace the existing Private Sewage System Ordinance.

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

Revise Section IV of Portage County Ordinances as follows:

Delete 3.3.7 (A)

Create 3.3.7 (A) to read:	Deposit	Penalty	Costs	Total
Construction, Repair, or Alteration of Private Sewage System without Sanitary Permit	\$100.00	\$12.00	\$10.00	\$122.00

Create 3.3.8 to read:

Failure to File Holding Tank Pumping Report	\$ 50.00	\$ 6.00	\$10.00	\$ 66.00
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Create 3.3.9 to read:

Improper Septage Disposal	\$ 50.00	\$ 6.00	\$10.00	\$ 66.00
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3.3 PORTAGE COUNTY PRIVATE SEWAGE SYSTEM ORDINANCE

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

3.3.1. ADOPTION:

- A. This Sanitary Ordinance is adopted pursuant to the authorization in Sections 59.065 and 145.135 of the Wisconsin Statutes.
- B. This Ordinance incorporates by reference, the following rules, regulations and laws, as set forth in Wisconsin Statutes and Wisconsin Administrative Code governing the location, construction and use of private sewage systems - Chapters 59, 145, 146, 236, and 968.10, Wisconsin Statutes and administrative codes promulgated thereunder, and NR113 and IND. 52.63 of the Wisconsin Administrative Code. These rules, regulations, and laws shall apply until amended or renumbered and then shall apply as amended or renumbered.
- C. The requirements of this Ordinance shall apply to all incorporated and unincorporated areas of the county.
- D. This Ordinance shall be effective after public hearing, adoption by the County Board of Supervisors, and publishing or posting as required by law. The existing Private Sewage System Ordinance for Portage County shall be repealed effective on the date of the enactment of this Ordinance.
- E. Should any part of this Ordinance be declared invalid or unconstitutional for any reason, the remainder of the Ordinance shall not be affected thereby.

3.3.2 COMPLIANCE:

- A. All buildings or premises in Portage County that are permanently or intermittently intended for human occupancy, which are not served by a public sewer, shall have an approved private sewage system.
- B. A privy or self contained toilet may be permitted only when the building or premises served is not connected to a water supply. If a water supply is connected to the building, then an acceptable method of sewage disposal other than, or in addition to, a privy or self-contained toilet must be provided.

- C. A holding tank may be permitted only as a last resort if required for disposal of effluent from an existing building to abate a nuisance or health hazard. A holding tank may be permitted for newly constructed buildings subject to appeal as provided in Section 3.3.8. of this ordinance.
- D. When approved public sewers become available to the building or premises served, the private sewage system shall be disconnected (within the time required by order but not to exceed one year) and a connection made to the public sewer. Abandonment of the disconnected private sewage system shall be done in accordance with applicable sections of Wisconsin Administrative Code.
- E. No well or other water supply shall be connected to a building intended for human occupancy unless there is a sanitary sewer or an existing approved private sewage system serving the building, or unless the owner(s) possess a valid sanitary permit for the construction of an approved system.

3.3.3. ADMINISTRATION:

- A. The Portage County Health Officer shall be responsible for the administration of this Ordinance.
- B. The responsibilities of administering this ordinance may be delegated to personnel (herein referred to as The Administrator) employed by or assigned to the Environmental Health Section of the Portage County Community Human Services Department.
- C. The Administrator shall, in the administration of this Ordinance, have the following duties and powers:
 - (1) Advise applicants concerning the provisions of this Ordinance and assist them in preparing permit applications.
 - (2) Review and approve plans for conventional private sewage systems for one and two family residences.
 - (3) Issue sanitary permits and inspect properties for compliance with this Ordinance and related State Statutes and Administrative Codes.
 - (4) Keep records of all permits issued, inspections made, and other official actions.
 - (5) Report violations of this Ordinance to the District Attorney or Corporation Counsel.
 - (6) Have access to any premises for the performance of duties between 8:00 a.m., and 8:00 p.m., or at other times set by mutual agreement between the property owner or his agent and the Administrator or upon issuance of a special inspection warrant in accordance with Section 66.122 of the Wisconsin Statutes. Application for sanitary permit is considered, for the purposes of this Ordinance, as the owner's consent to enter the premises.
 - (7) Upon reasonable cause or question as to proper compliance, revoke any Sanitary Permit and issue cease and desist orders requiring the cessation of any construction, alteration or use of a Private Sewage System which is in violation of the provisions of applicable State Statutes and Administrative Codes, until compliance is obtained.
 - (8) Issue and enforce orders to properly licensed individuals, property owners, their agents or contractors, or the responsible party, to assure proper compliance with all provisions of this Ordinance.
 - (9) Inspect prior to back filling all newly installed, repaired, or altered private sewage systems. These inspections shall comply with appropriate sections of Statutes, Wisconsin Administrative Code, and this Ordinance.
 - (10) Inspect all sewage holding tanks periodically.
 - (11) Investigate reports of illegal or improper septage disposal by septic and holding tank pumps, both licensed and private.
 - (12) Issue citations for violations of specific requirements of this ordinance according to Sub. Sec. 3.3 of Section IV, Portage County Ordinances.

3.3.4. PERMITS AND APPLICATIONS:

A. PERMITS:

- (1) Every private sewage system shall require a separate application and Sanitary Permit.
 - (2) A Sanitary Permit shall be obtained by the property owner, his agent or contractor, in the name of the property owner, prior to the construction of any structure which requires a private sewage system. Any property owner, his agent or contractor who starts construction prior to obtaining a sanitary permit is in violation and may be subject to the penalties provided for in this Ordinance and/or in Sub Section 3.3 of Section IV, Portage County Ordinances.
 - (3) A Sanitary Permit shall be obtained by the property owner, his agent or contractor, before any private sewage system may be installed, repaired, or altered.
 - (4) A Privy Permit shall be obtained prior to constructing a privy.
 - (5) A Self-Contained Toilet permit shall be obtained prior to construction and use of a composting or other waterless toilet.
- B. (1) The permit card issued by the Administrator to the property owner or his agent shall serve as the Sanitary Permit, Privy Permit, or Self Contained Toilet Permit.
 - (2) The permit card shall be displayed at the site in such a manner that it will be readily visible from a public road abutting the lot during all construction phases.
 - (3) The permit card may not be removed until the private sewage system has been installed, inspected, and approved by the Administrator.
 - (4) Failure to display the permit card shall be considered a violation of this Ordinance and may subject the property owner, his agent or contractor to penalty provisions provided herein or in Sub. Section 3.3 of Section IV Portage County Ordinances.

C. APPLICATION REQUIREMENTS:

- (1) The Sanitary Permit application shall include the following, which shall be furnished, by the applicant, along with all applicable fees:
 - (a) Name(s) and address(es) of the owner(s) of the site and the plumber employed (when applicable).
 - (b) Land Description Card
 - (c) All lot dimensions.
 - (d) Complete required State forms, 115 and PLB-67.
 - (e) A septic tank maintenance agreement (properly signed, notarized, and recorded).

- (2) Self-contained Toilet and Privy Permit applications shall be accompanied by soil data provided by a Certified Soil Tester to a depth of 3 feet below the proposed pit bottom, or to the depth of estimated high ground-water or bedrock. If the soils have limitations severe enough to require a holding tank if a water flush toilet were used, the application shall be denied pending appeal as specified in Section 3.3.8. of this Ordinance.
- (3) The Administrator will reject incomplete or incorrect permit applications, and/or delay permit issuance until corrected/completed applications are received.

D. ON-SITE SOIL EVALUATIONS:

- (1) An evaluation by the Administrator may be necessary to determine the suitability of a site for a private sewage system. Site evaluations will be done on any sites on which are shown to exist (according to the Portage County Soil Survey) questionable or marginal soils. On other sites this evaluation may be made at the discretion of the administrator prior to the issuance of the sanitary permit. This evaluation will result in one of the following:
 - (a) Issuance of the permit, provided all information on the application is correct and complete.
 - (b) Holding the application pending clarification of information or new information by the owner, the plumber, or the Certified Soil Tester.
 - (c) Denial of the permit if the site does not meet the provisions of this Ordinance and appropriate State Statutes and Administrative Codes.
- (2) It is recommended that soil test pits be constructed which allow adequate visual observation of the soil profile in place. This is best accomplished by the construction of backhoe pits. The test pits shall be left in such a manner that will permit access to them for the evaluation of the soil profile. Protection should be provided in locations where they would be a hazard if no protection were provided. Bore holes shall be either fenced or closed within 30 days of the date of permit issuance or denial. In case an on-site soil evaluation is required, backhoe pits will be required by the Administrator.
- (3) Site evaluations shall be done prior to issuance of permits for alternative private sewage systems.
- (4) When an on-site soils evaluation of a proposed private sewage system or pit privy reveals that the site is not in compliance with the requirements of this Ordinance and appropriate State Statutes or Administrative Codes, the permit application shall be denied.

E. PERMIT EXPIRATION AND RENEWAL:

- (1) All Sanitary Permits, Privy Permits, and Self-Contained Toilet Permits shall expire 2 years after the date of issuance.
- (2) Permits may be renewed following written application to the Administrator by the property owner, his agent or contractor, prior to the expiration date of the original permit.
- (3) There shall be a fee for the renewal of a permit.
- (4) The renewal shall be based on requirements in force at the time of renewal.
- (5) Changed requirements may impede the renewal.
- (6) If a permit has expired and the owner wants to build on the site, a new Sanitary Permit must be obtained.

F. PERMITS FOR PRIVATE SEWAGE SYSTEMS REQUIRING STATE APPROVAL:

- (1) No Sanitary Permit may be issued for a private sewage system which requires State approval until such approval is obtained.
- (2) A complete copy of the plans bearing the approving agency's stamp of approval must be provided with all other information required with the sanitary permit application. A photocopy of the approved plans will not be accepted.

G. TRANSFER PERMITS

(1) Change of Owners:

Transfer of ownership of a property for which a sanitary permit has been issued, prior to the installation of the private sewage system, shall be subject to the following:

- (a) The new property owner shall submit the properly completed state transfer form to the Administrator.
- (b) The sanitary permit card shall be returned to the Administrator so that a new permit card may be issued.
- (c) Transfer of ownership shall not affect the expiration date of the permit.
- (d) There will be a transfer fee.
- (e) The new Land Description Card bearing the owner's name will be required.

(2) Change of Plumbers:

- (a) When an owner wishes to change plumbers, it will be necessary for him to furnish the Administrator with the properly completed state transfer form signed by the new plumber.
- (b) The transfer of permits shall take place prior to the installation of the private sewage system.
- (c) Sanitary Permits for private sewage systems requiring State Approval shall only be transferred from plumber to plumber if the plans bear the seal of a registered architect, engineer, or registered plumbing designer.
- (d) There will be a transfer fee.

H. PARTIAL APPLICATION:

- (1) An individual may request a site evaluation by the Administrator after a soil test has been conducted. This application shall include the land description card, a copy of the soil test report, appropriate fee, and a partial application form.

- (2) If the site is found to be suitable for a system, the results will be kept on file in the Administrator's office until such time as applicant wishes to make full application for a sanitary permit. When a partial application is denied, alternate courses of action shall be presented.

I. PERMIT FEES:

- (1) Fees shall be as set by the appropriate governing board and shall be reviewed annually.
- (2) After any sanitary permit has been issued, the fees shall not be refunded.
- (3) When a partial application is approved or denied, the fee will not be refunded.

J. RECONNECTION:

- (1) A sanitary permit may be required when an existing private sewage system is intended to serve a building which is to be remodeled to increase the capacity of that building or where the building is to be rebuilt or is to be replaced with a new or different use or building.
- (2) Prior to issuing a permit for an addition to or remodeling of an existing building the condition of the existing private sewage system must be reviewed to determine that the system will be likely to operate effectively after completion of the building changes proposed. An evaluation will be made to determine:
 - (a) if the existing system is in an operating condition.
 - (b) capacity of the existing system and if it is capable of handling the proposed discharge from the proposed building.
 - (c) that all minimum requirements as set forth in applicable sections of Wisconsin Administrative Code will be maintained.
- (3) When a change in the use of a structure or premises is contemplated the Administrator shall be contacted to determine if it shall be necessary to obtain a sanitary permit for reconnection.
- (4) If a septic tank has failed or collapsed, or if an absorption area has failed, the complete disposal system must be evaluated for compliance with this ordinance prior to permit issuance and reconstruction.
- (5) When applying for a sanitary permit for reconnection, the property owner, or his agent or contractor must furnish the following information:
 - (a) A licensed plumber's written statement regarding the size and condition of the existing system and a proposal for meeting the requirements of this ordinance, should the existing system be substandard. If the existing system is known to be undersized but functioning properly, and no increase in the waste water load is anticipated, an Undersized Private Sewage System affidavit may be filed with the Administrator and recorded with the Register of Deeds, as an alternative to issuance of a sanitary permit.
 - (b) Soil boring data to a depth of 3 feet below the bottom of the existing system. This data shall be provided by a certified soil tester.
- (6) If it is not possible due to inclement weather, frozen soil profiles, or snow cover to evaluate a system intended for reconnection, a Temporary Holding Tank Affidavit may be filed with the Administrator and recorded with the Register of Deeds until such time as the site can be evaluated. This affidavit will serve as a substitute for a Sanitary permit for a period not to exceed 120 days or until a permit can be obtained. Subsequent failure to obtain a sanitary permit for reconnection will constitute violation of this Ordinance.
- (7) Permitted reconnections will be subject to the maintenance requirements as set forth in 3.3.5. of this ordinance.

3.3.5. MAINTENANCE PROGRAM:

- A. All septic tanks hereafter permitted and installed shall be pumped by a licensed septage hauler within 3 years of the date of installation and at least once every 3 years thereafter, unless upon inspection the tank is found to have less than one-third of the volume occupied by sludge and scum.
- B. Inspection of a private sewage system shall be conducted by a plumber licensed under Chapter 145, Statutes, a septage hauler licensed under s.146.20, Statutes, or the Administrator.
- C. The owner of such septic tank shall furnish the Administrator with a copy of the inspection report verifying the condition of the tank and/or evidence of the dates of pumping on a form supplied by the county and signed by the owner and inspector/pumper.
- D. The owner of a holding tank shall sign an agreement with the town or municipality where the holding tank is located prior to issuance of a Sanitary Permit, to provide the responsible units of government with quarterly and annual pumping reports showing the dates the holding tank was pumped, volumes pumped, disposal site(s), and the name(s) and address(es) of the septage hauler(s).
- E. Holding tanks must be pumped when full in accordance with applicable sections of Wisconsin Administrative Code and the septage disposed of in a proper, sanitary manner.
- F. Septage must be properly disposed of at a site which complies with applicable sections of Wisconsin Administrative Code. Disposal at a non-compliant site will constitute a violation of this Ordinance and will subject the septage hauler and/or owner of the site to penalty provisions in Sub. Section 3.3 of Section IV of Portage County Ordinances.

3.3.6. INSPECTIONS:

A. NOTICE OF INSPECTIONS:

- (1) Notification for final inspection shall be given by the plumber in charge when the private sewage system is complete.
- (2) The entire private sewage system shall be left completely open until all parts have been inspected and accepted or until 5:00 p.m. of the next business day following completion of the system construction or following notification for final inspection, whichever comes later.
- (3) Work covered prior to inspection shall be uncovered for inspection at the discretion of the Administrator.

- (4) When a private sewage system has been installed and inspected prior to completion of the building sewer, an inspection will be required after completion but before backfilling, subject to 3.3.6 C.

B. FINAL INSPECTIONS - SITE CONSTRUCTED TANKS:

- (1) All site constructed tanks shall be inspected after the forms have been set and the reinforcing is in place, but before any concrete has been poured.
- (2) Concrete may be poured only after it has been determined that the tank as formed, complies with the State approved plans.
- (3) This inspection shall not eliminate the need for an inspection after the installation has been completed.

C. REINSPECTIONS:

- (1) When a reinspection of a private sewage system is required because the initial inspection disclosed that the installation is incomplete at the time the plumber indicated it would be complete or does not comply with provisions of this Ordinance, a reinspection fee may be required. Each additional reinspection required at the site will require the fee.
- (2) The reinspection fee shall be due within 10 working days of written notification by the Administrator. Failure to pay this fee within that period shall constitute a violation of this Ordinance.

D. PRIVIES:

- (1) All privies installed shall be inspected for compliance with this Ordinance and applicable sections of Wisconsin Administrative Code.
- (2) The property owner shall notify the Administrator for inspection immediately after the privy has been constructed and prior to any use.
- (3) Privies may be inspected periodically after the initial inspection.

E. ALTERNATE PRIVATE SEWAGE SYSTEMS:

- (1) All alternate private sewage systems shall be inspected during construction by a State certified inspector according to requirements of applicable sections of Wisconsin Administrative Code.
- (2) The plumber installing the alternate private sewage system shall make an appointment for construction inspection at least 3 working days in advance of the installation.
- (3) If construction of an alternate private sewage system is delayed due to inclement weather, it will be the installer's responsibility to make another appointment for construction inspection.
- (4) Inspections will be made at least bi-annually after operation has commenced, to determine that the system is operating properly.

3.3.7. DEFINITIONS:

- A. Unless specifically defined in this section, all words used in this ordinance shall have the meaning set forth in Wisconsin Statutes and Administrative Code.

B. Definitions:

- (1) Administrator: A person assigned to administer and enforce this Ordinance.
- (2) Partial Application: An application submitted for the purpose of requesting an on-site soils evaluation.
- (3) Plumber: A person licensed by the State of Wisconsin as a Master Plumber or Master Plumber Restricted Sewer.
- (4) Privy-Pit: A privy with earthen sidewalls and/or bottom.
- (5) Privy-Vault: A privy with a watertight vault consisting of:
 - (a) Concrete sidewalls and bottom (poured in place).
 - (b) A prefabricated, State approved holding tank with no inlet or outlet other than the manhole and vent.
- (6) Self-contained Toilet: Composting or other waterless toilet.
- (7) Septage: Wastes pumped or otherwise removed from septic tanks, holding tanks, privies, or soil absorption systems.

3.3.8. APPEALS:

- A. The procedure for appeal of any administrative action made in the enforcement of this Ordinance shall be in accordance with Chapter 68, Statutes. Any Appeal shall be made in writing to the Administrator within 30 days of the date of that administrative action. Other substantiating evidence will be accepted.
- B. The fee for an appeal shall be as set by the appropriate governing committee.

3.3.9. PENALTIES:

- A. Any person, firm or corporation who shall violate any of the provisions of this ordinance and for which there is no stated penalty provision shall upon conviction thereof be punished by a forfeiture of not less than \$50 nor more than \$200 together with the costs of prosecution.
- B. Each and every day or portion thereof during which any violation of any of the provisions of this ordinance is committed, continued or permitted shall be deemed a separate violation.

Proposed Amendments to Private Sewage System Ordinance Revisions

Change 3.3.3. C. (6) to read:

(6) Have access to any premises with the permission of the property owner or his agent or upon issuance of a special inspection warrant in accordance with Section 66.122 of the Wisconsin Statutes for the performance of duties. Application for sanitary permit is considered, for the purposes of this Ordinance, as the owner's consent to enter the premises.

Change 3.3.5. F to read:

Septage must be properly disposed of at a site which complies with applicable sections of Wisconsin Administrative Code. Disposal at a non-compliant site will constitute a violation of this Ordinance and will subject the septage hauler (either licensed or private) to the penalty provisions in Sub. Section 3.3 of Section IV of Portage County Ordinances.

Dated this 18th day of January, 1983.

Respectfully submitted,
PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD
Richard Purcell
Eugene Szymkowiak
James Clark
Robert Engelhard
Marge Lundquist
Margaret Schad
David Varney
W. Scott Schultz
Stuart Clark
Dennis Tierney
Jerry Kaczmarek

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

Motion by Supervisor Kinney, second by Supervisor Purcell to amend the resolution by changing Section 3.3.3. C. (6) and Section 3.3.5. F to read as follows:

3.3.3.C. (6) to read:

(6) Have access to any premises with the permission of the property owner or his agent or upon issuance of a special inspection warrant in accordance with Section 66.122 of the Wisconsin Statutes for the performance of duties. Application for sanitary permit is considered, for purposes of this Ordinance, as the owner's consent to enter the premises.

3.3.5.F to read:

Septage must be properly disposed of at a site which complies with applicable sections of Wisconsin Administrative Code. Disposal at a non-compliant site will constitute a violation of this ordinance and will subject the septage hauler (either licensed or private) to the penalty provisions in Subsection 3.3 of Section IV of Portage County Ordinances.

Motion carried by voice vote. Amendment carried.

Roll call vote on adoption of the amended resolution revealed (30) ayes, (3) excused, Supervisors Wysocki, James Clark, and Hanson. Resolution adopted.

RESOLUTION NO. 97
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	Ambulance Study Committee	December 15
		Space & Properties Committee	December 7, 22
		Law Enforcement Committee	December 2
		Safety Coordinator	December 6, 13
James Clark	2	Conservation Committee	December 1
		Community Human Services Board	December 14
Dorris Cragg	5	Nursing Home Committee	December 17
		Highway Committee	December 7, 20
		Transit Committee	December 3
		Emergency Government Committee	December 6
Frank Dernbach	4	Farm Progress	December 6
		Land Conservation Committee	December 9
		Space & Properties Committee	December 7, 22
Robert Engelhard	4	Community Human Services Board	December 14
		Personnel Committee	December 7, 20
		Nursing Home Committee	December 17
Gordon Hanson	5	Commission on Aging Board	December 15
		Personnel Committee	December 7, 20
		Finance Committee	December 13, 27
John Holdridge	3	Finance Committee	December 13
		Airport Board	December 10
		Committee on Committees	December 3
Robert Hollar	6	Farm Progress	December 6
		Land Conservation Committee	December 9
		Finance Committee	December 13, 27
		Planning & Zoning Committee	December 8, 22

Name	No. of Mtgs.	Committee	Date
Glenn Johnson	7	Highway Site Sub-Committee	December 11, 18
		Space & Properties Committee	December 7, 22
		Judicial Committee	December 9
		OEG Committee	December 8, 14
Cheryl Kaczmarek	3	Emergency Government Committee	December 6
		General Government Committee	December 13, 20
Darrell Kinney	1	General Government Committee	December 20
Stanley Kirschling	1	Land Conservation Committee	December 9
Ernest Leppen	2	Land Conservation Committee	December 9
		Commission on Aging Board	December 15
Ronald Ligman	3	Space & Properties Committee	December 7, 22
		Judicial Committee	December 9
Russell Lundquist	6	Committee on Committees	December 3
		Personnel Committee	December 7, 20
		Planning & Zoning Committee	December 8, 22
		Ambulance Study Committee	December 15
Richard Purcell	4	Judicial Committee	December 9
		Law Enforcement Committee	December 2
		Community Human Services Board	December 14
		Ambulance Study Committee	December 15
Margaret Schad	4	Finance Committee	December 13, 27
		Community Human Services Board	December 14
		Ambulance Study Committee	December 15
W. Scott Schultz	2	Judicial Committee	December 9
		Ambulance Study Committee	December 15
Claude Skibba	4	Highway Committee	December 7, 20
		Conservation Committee	December 1
		Nursing Home Committee	December 17
Eugene Szymkowiak	2	Community Human Services Board	December 14
		Emergency Government Committee	December 6
Mary Urban	2	Personnel Committee	December 7, 20
Ernest Wanta	4	Planning & Zoning Committee	December 8, 22
		Judicial Committee	December 9
		Emergency Government Committee	December 6
Fabyan Wysocki	3	General Government Committee	December 13, 20
		Conservation Committee	December 1
Eugene Zdroik	6	Highway Site Sub-Committee	December 11, 18
		Finance Committee	December 13, 27
		Highway Committee	December 7, 20

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

Dated this 18th day of January, 1983.

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

Motion by Supervisor Szymkowiak, second by Supervisor Barbers for the adoption.
Roll call vote revealed (30) ayes, (3) excused, Supervisors Wysocki, James Clark, and Hanson. Resolution adopted.

RESOLUTION NO. 98
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	1	Community Human Services Advisory	December 6
Stuart Clark	1	Airport Sub-Committee w/Midstate	November 15
Frank Dernbach	3	Land Conservation WACD Convention	December 1, 2, 3
John Holdridge	1	Airport Sub-Committee w/Midstate	November 15
Robert Hollar	2	Land Conservation WACD Convention	December 2, 3
Cheryl Kaczmarek	1	Sign Vouchers/General Government	November 22
Ernest Leppen	3	Land Conservation WACD Convention	December 1, 2, 3

Name	No. of Mtgs.	Explanation	Date
Margaret Schad	1	Community Human Services Long Term Care Committee	December 2
Eugene Szymkowiak	1	Emergency Government RADEF Meeting	December 15

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

Dated this 18th day of January, 1983.

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

Motion by Supervisor Szymkowiak, second by Supervisor Barbers for the adoption.
Motion carried by voice vote. 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 requires 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. Phillip Idsvoog

Motion by Supervisor Engelhard, second by Supervisor Lundquist to recall Resolution No. 92.
Motion carried by voice vote.

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

Motion by Supervisor Engelhard, second by Supervisor Lundquist to amend the resolution in the last paragraph to have it read as follows:

BE IT FURTHER RESOLVED, that we prefer the Service Delivery Area be comprised of Wood & Portage Counties or if that is not possible, a group of counties with a minimum population of 200,000 in a contiguous area which express an interest in belonging to this substate Service Delivery Area.

Motion carried by voice vote. Amendment carried.

Supervisor Engelhard stated that the resolution will inform the State that Portage County prefers the service delivery area to consist of Wood and Portage Counties. There may be different areas grouped together by the State that would also be suitable for the County's needs.

Roll call vote on adoption of the amended resolution revealed (30) ayes, (3) excused, Supervisors Wysocki, James Clark, and Hanson. Resolution adopted.

RESOLUTION NO. 99
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 Holdridge

Motion by Supervisor Dernbach, second by Supervisor Leppen 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

NO MEETING
of the
BOARD OF SUPERVISORS

February, 1983

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

March 15, 1983

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 (30) present, (2) absent, Supervisors Holdridge and Ligman, (1) excused, Supervisor Schultz.

All present saluted the flag.

Supervisor Idsvoog delivered the invocation.

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

Correspondence

Letter of thanks from Frank Barbers for the cards and visits during his stay in the hospital.

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

Letter and report from Sheriff Dan Hintz regarding the Jail tour in Fort Collins and Boulder, Colorado.

Sheriff Hintz also made a verbal report to the County Board.

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

(Enter Supervisor Holdridge)

Legals

Motion by Supervisor Lundquist, second by Supervisor Barbers to deny the claim of Darrell Austrang in the amount of \$25,000, plus punitive damages. Motion carried by voice vote.

Committee Referrals

Supervisor Schad, Ambulance Study Committee Chairman, presented an interim report of the Findings of the Portage County Ambulance Study Committee.

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

Appearances

Jerry Ernst, Parks Superintendent, presented the Parks Department Annual Report.

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

(Enter Supervisor Ligman)

William Burke, Planning Director, presented the Planning Department Annual Report.

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

Open Discussion

Supervisor Krogwold questioned if there was a mandatory fee for the blood pressure tests conducted by the Health Department.

Judy Bablitch, Community Human Services Acting Director, stated that a \$2.00 donation is requested but is not required for the test.

Supervisor Krogwold expressed a concern in charging for nurse's care at the schools.

Supervisor James Clark stated that a Community Human Services task force is working on that issue at the present time and that all school districts are concerned with the charge.

Supervisor Lundquist requested that the Finance Committee review their previous policy of not mailing annual reports with the County Board packets. Lundquist stated that he felt it was important for Supervisors to review the reports before accepting them on the Board floor.

Supervisor Idsvoog suggested that the Department Heads distribute the reports one month prior to their report presentation to the Board.

Chairman Steinke stated that he felt that one month prior distribution would be a good policy to follow.

Supervisor Johnson reported that four sites for the proposed highway garage were submitted to the Portage County Planning Department to be studied.

There was discussion on the HH site and it was decided that the Board would proceed with the joint Committee recommendation to study the four sites that were submitted at this time.

RESOLUTION NO. 100
RE: ZONING ORDINANCE MAP AMENDMENT,
DEPARTMENT OF NATURAL RESOURCES
PROPERTY, TOWN OF BELMONT

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

WHEREAS, the Department of Natural Resources requests to amend the Portage County Zoning Ordinance so part of Section 10, T21N, R10E, Town of Belmont, an area of 73 acres be changed from Recreational District to Conservancy District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on February 23, 1983 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the February 23, 1983 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: that part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 10, T21N, R10E, property owned by the Department of Natural Resources lying within 1000 feet of Fountain Lake, an area of approximately 73 acres is hereby changed from Recreational District to Conservancy District.

Dated this 15th day of March, 1983.

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

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

RESOLUTION NO. 101
RE: ZONING ORDINANCE MAP AMENDMENT, DEPARTMENT
OF NATURAL RESOURCES PROPERTY, TOWNS OF AMHERST AND STOCKTON

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

WHEREAS, the Department of Natural Resources requests to amend the Portage County Zoning Ordinance so part of Section 9, T23N, R10E and Section 24, T24N, R9E, Towns of Amherst and Stockton, an area of 84.70 acres be changed from Recreational and Agricultural District to Conservancy Districts; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed Amendment in the County Conference Room of the County-City Building on February 23, 1983 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony including the attached fact sheet at the February 23, 1983 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 east 49.5 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 9, T23N, R10E, Town of Amherst and the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the north 528 feet of the east 264 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 24, T24N, R9E, Town of Stockton, a total area of approximately 84.70 acres is hereby changed from Agricultural and Recreational Districts to Conservancy District.

Dated this 15th day of March, 1983.

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

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

RESOLUTION NO. 102
RE: ZONING ORDINANCE MAP AMENDMENT,
LANDERMAN PROPERTY

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

WHEREAS, Bernard Landerman requests to amend the Portage County Zoning Ordinance so part of Sections 19 and 30, T25N, R9E, Town of Sharon, an area of 120 acres be changed from Agricultural and Conservancy Districts to A-1, Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on February 23, 1983 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the February 23, 1983 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 Gov't Lot 13 and the west half of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 19 and all of Gov't Lot 1 and the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 30, T25N, R9E, Town of Sharon an area of approximately 120 acres, is hereby changed from Agricultural and Conservancy Districts to A-1, Agricultural District.

Dated this 15th day of March, 1983.

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

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

RESOLUTION NO. 103
RE: CREATION OF THREE POSITIONS IN COMMUNITY
HUMAN SERVICES DEPARTMENT

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

WHEREAS, the Community Human Services Department is one of two agencies in the state to receive a grant to implement a job search project for food stamp recipients; and

WHEREAS, the project requires the establishment of the positions outlined on the attachments; and

WHEREAS, the Personnel Committee has reviewed this request to determine whether the positions are necessary and subsequently approved the request; and

WHEREAS, the Finance Committee has reviewed the financial implications of the request and has approved the positions providing the County does not have to pay any unemployment compensation when the positions terminate; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the new staff requests for 1983 as described on the attached schedule.

BE IT FURTHER RESOLVED, that said positions will terminate upon exhaustion of the Job Search grant.

Dated this 15th day of March, 1983.

ATTACHMENT

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department		COMMUNITY HUMAN SERVICES
Classification (Title) of New Position		Job Search Counselor 2
Beginning Employment Date		2/16/83 - 9/30/83
Annual Salary recommended by Governing Committee		\$7,172.00
	1,304 hours x \$5.50	
Cost of Fringe Benefits annualized:		
Retirement		0.00
Social Security	6.7%	481.00
Health Insurance		280.00
Life Insurance		15.00
Other (Specify)		0.00
Total Fringe Benefit		572.02
Cost of Operating Supplies (Specify) mileage 240 @ 20¢		48.00
Cost of Equipment for New Position (Specify) telephone, office supplies		643.00
Space Requirements:		
If ample, identify location of office space.)		Income Maintenance Section

Provide the following information on attached:

- 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.

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	COMMUNITY HUMAN SERVICES
Classification (Title) of New Position	Job Search Coordinator
Beginning Employment Date	2/16/83 - 9/30/83
Annual Salary recommended by Governing Committee	\$9,128.00
1,304 hours x \$5.50	

Cost of Fringe Benefits Annualized:	
Retirement	0.00
Social Security 6.7%	612.00
Health Insurance	280.00
Life Insurance	15.00
Other (specify)	0.00
Total Fringe Benefit	907.00

Cost of Operating Supplies (specify) mileage 900 @ 20¢	180.00
--	--------

Cost of Equipment for New Position (specify) telephone, office supplies	643.00
---	--------

Space Requirements: (If ample, identify location of office)	Income Maintenance Section
--	----------------------------

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.

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	COMMUNITY HUMAN SERVICES
Classification (Title) of New Position	Job Search Counselor 1
Beginning Employment Date	2/16/83 - 9/30/83
Annual Salary Recommended by Governing Committee	\$7,172.00
1,304 hours x \$5.50	

Cost of Fringe Benefits annualized:	
Retirement	0.00
Social Security 6.7%	481.00
Health Insurance	280.00
Life Insurance	15.00
Other (Specify)	0.00
Total Fringe Benefits	776.00

Cost of Operating Supplies (Specify) Mileage 240 @ 20¢	48.00
--	-------

Cost of Equipment for New Position (Specify) Telephone, office supplies	643.00
---	--------

Space requirement: (If ample, identify location of office space.)	Income Maintenance Section
--	----------------------------

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.

Respectfully submitted,	Respectfully submitted,
PERSONNEL COMMITTEE	FINANCE COMMITTEE
Robert Engelhard	Margaret Schad
Gordon Hanson	Gordon Hanson
O. Philip Idsvoog	John Holdridge
Russell Lundquist	Robert Hollar
Mary Urban	Eugene Zdroik

Motion by Supervisor Engelhard, second by Supervisor Zdroik for the adoption.
 Motion by Supervisor Purcell, second by Supervisor Szymkowiak to amend the resolution in the fourth paragraph by deleting "providing the County does not have to pay any unemployment compensation when the positions terminate;"

Supervisor Purcell stated that in 1983 the grant would cover the positions' costs as well as most of the unemployment which could arise.

Chairman Steinke questioned if it was legal for the County to go on record stating that they would not pay unemployment compensation.

John Osinga, District Attorney, stated that the employees would have to be granted unemployment compensation if eligible but the County can determine where those monies would be taken from.

Supervisor Purcell stated that any unemployment compensation not paid by the grant would be taken from the Community Human Services budget.

Roll call vote on the amendment revealed (25) ayes. Supervisors Lundquist, Hollar, Meshak, Kaczmarek, Wanta, Zdroik, Urban, Skibba, Kinney, Cragg, Pritchard, Stuart Clark, Barbers, Engelhard, Holdridge, Belmont, Schad, Wierzba, Szymkowiak, Steinke, Purcell, Wysocki, James Clark, Hanson, Krogwold; (7) naves, Supervisors Dernbach, Leppen, Hoppen, Kirschling, Johnson, Ligman, Idsvoog; (1) excused, Supervisor Schultz. Amendment carried.

Motion by Supervisor Holdridge, second by Supervisor Skibba to amend the resolution in the fourth paragraph by adding "provided that the Federal Government pays any unemployment compensation if and when the positions terminate."

Judy Bablitch, Community Human Services Acting Director, reported that the Federal Government has agreed to pay up to \$6000 of the possible \$7200 unemployment benefits that could be claimed. Bablitch explained that the funding of the three positions would implement a job search project for food stamp recipients. Any recipient refusing to follow the job search guidelines would be terminated food stamp aid. Wisconsin Job Service could not handle the volume of work involved with its staff decreases so they could not participate in the program.

Supervisor Johnson stated that it was his understanding that Job Service discontinued the program because there were no jobs available.

Supervisor Pritchard suggested that the food stamp job search program be combined with the Chamber of Commerce job search program.

Lauri Rockman, Community Human Services Income Maintenance Section Supervisor, stated that the Chamber's program is strictly on a voluntary basis so the food stamp recipients would not be required to participate in that program.

Supervisor Johnson expressed his concern that the people not participating in the program would be going to their respective municipality for general relief for aid using tax dollars on the local level. Johnson stated that the state of the economy at this time would not be helpful with a program of this type.

Supervisor Krogwold expressed his concerns with beginning new programs. Krogwold stated that new temporary programs seem to have a way of becoming permanent programs funded by County monies.

Supervisor Idsvoog stated that he opposes the program because the grant monies seem to be changing, originally having the grant cover all unemployment compensation and now requiring the County to cover any compensation over \$6000.

Roll call vote revealed (31) ayes; (1) naye, Supervisor Hollar; (1) excused, Supervisor Schultz. Amendment carried.

Motion by Supervisor Engelhard, second by Supervisor Purcell to amend the resolution in the fourth paragraph to state that the Federal Government would pay \$6000 of the unemployment compensation.

Supervisor Purcell stated that he felt the program was too important to have defeated because of \$1200 the County would possibly have to pay out in unemployment compensation.

Roll call vote revealed (24) ayes. Supervisors Hollar, Leppen, Zdroik, Skibba, Cragg, Belmont, Schad, Ligman, Steinke, Wysocki, Hanson, James Clark, Purcell, Lundquist, Szymkowiak, Wierzba, Kirschling, Engelhard, Stuart Clark, Pritchard, Urban, Wanta, Kaczmarek, Meshak; (3) naves, Supervisors Hoppen, Barbers, Holdridge, Idsvoog, Krogwold, Johnson, Kinney, Dernbach; (1) excused, Supervisor Schultz. Amendment carried.

Roll call vote on adoption of the resolution revealed (21) ayes, Supervisors Szymkowiak, James Clark, Hollar, Johnson, Belmont, Meshak, Urban, Lundquist, Purcell, Schad, Zdroik, Hanson, Steinke, Barbers, Holdridge, Kaczmarek, Wanta, Stuart Clark, Pritchard, Engelhard, Ligman; (11) naves, Supervisors Wysocki, Dernbach, Skibba, Idsvoog, Kinney, Krogwold, Kirschling, Leppen, Cragg, Wierzba, Hoppen; (1) excused, Supervisor Schultz. Resolution lost for lack of 2/3 majority vote required for new positions.

RESOLUTION NO. 104
RE: PETITION FOR AIRPORT PROJECT

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

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

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

"PETITION FOR AIRPORT PROJECT"

By the Counties of Marathon and Portage, Wisconsin

TO THE SECRETARY OF TRANSPORTATION:

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

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

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: To accommodate increased aeronautical activity and provide a safe airport environment for aircraft operations and the general public.
2. That the airport which it is desired to develop should generally conform to the requirements for a scheduled transport type airport as defined by the Federal Aviation Administration.
3. That the location deemed most suitable is generally described as:
The Central Wisconsin Regional Airport, Mosinee, Wisconsin.
4. The character, extent and kind of improvements desired under the project are as follows:
 - (a) Purchase of a snowplow vehicle with spreader/hopper.
 - (b) Purchase of communications equipment for emergency and snow removal equipment.
 - (c) Modification of an airport fire truck to enhance the vehicle's fire fighting capabilities.
 - (d) Test airport pavements to determine the pavements future usefulness and determine when repairs may be required.
 - (e) Remove and reconstruct failed sections of concrete on the instrument runway.

A public hearing was held prior to the adoption of this petition in accordance with Wisconsin State Statutes as amended.

Dated this 15th day of March, 1983.

Respectfully submitted,
AIRPORT COMMITTEE
John Holdridge
Stuart Clark
Guenter Horn

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

RESOLUTION NO. 105
RE: AMENDMENT TO ORDINANCE 1.4-SOLICITOR REGULATION

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

WHEREAS, the Portage County Solicitor Ordinance was adopted on July 15, 1980, and

WHEREAS, changes are necessary to up-date the ordinance, and

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

NOW THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of the County of Portage do ordain that section 1.4.4 of the Portage County Codified Ordinances is hereby amended to read as follows:

1.4.4 ISSUANCE, EXPIRATION AND PERMIT FEE

The Portage County Clerk shall after reviewing the background investigation information and determining that the application is sound and the applicant is of good moral character and proposed to engage in a lawful and legitimate commercial or professional enterprise, shall issue the permit applied for, with each crew member requiring a separate permit.

The permit shall expire on the 31st day of December of the year in which the permit shall have been issued.

The permit fee shall be set by the Law Enforcement Committee and shall be reviewed as necessary.

BE IT FURTHER RESOLVED, that the amendments are effective upon passage and publication.

Dated this 15th day of March, 1983.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers, Sr.
Richard Purcell
Mary Urban
John Wierzba
Joseph Meshak

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

RESOLUTION NO. 106
RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS 1983-1984

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 15th day of March, 1983.

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

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

RESOLUTION NO. 107
RE: LIMITING LIABILITY FOR MEDICAL AND DENTAL
CARE FURNISHED AS GENERAL RELIEF

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

WHEREAS, Portage County currently bears a substantial part of the cost of medical and dental care furnished as general relief, including cost of medical and dental care furnished as general relief, including emergency care provided under section 49.02(5), of the statutes, and

WHEREAS, presently there is no limit on the amount which medical and dental care providers may bill for such care, and

WHEREAS, chapter 317, laws of 1981, contains provisions which authorize any municipality to limit its liability for medical and dental care furnished as general relief, including medical care provided under section 49.02(5), to the amount payable by Medical Assistance for similar care.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Portage County does limit its liability for all medical and dental care furnished as general relief to the amount payable by Medical Assistance for similar care.

BE IT FURTHER RESOLVED, that all health and dental care providers shall certify that the amount billed in a particular case is not greater than the amount they would be reimbursed by Medical Assistance.

Dated this 15th day of March, 1983.

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

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

RESOLUTION NO. 108
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 \$1000 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 \$17,166.37, which is \$16,166.37 in excess of \$1,000 at the end of the current payment year; and

WHEREAS, the following municipalities have contributed to the dog license fund in the amounts listed on the attached sheets totaling \$17,685.60.

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 15th day of March, 1983.

ATTACHMENT

1982 DOG LICENSE REFUND TO MUNICIPALITIES			
MUNICIPALITIES	NET COLLECTIONS	%	AMT. TO BE REFUNDED
Alban	154.65	.009	145.50
Almond	376.80	.021	339.49
Amherst	728.05	.041	662.82
Belmont	310.80	.018	290.99
Buena Vista	659.40	.037	598.16
Carson	692.40	.039	630.49
Dewey	515.70	.029	463.83
Eau Pleine	367.90	.021	339.49
Grant	661.95	.037	598.16
Hull	1,430.40	.081	1,309.47
Lanark	844.50	.048	775.99
Linwood	678.40	.038	614.32
New Hope	410.25	.023	371.83
Pine Grove	571.80	.032	517.32
Plover	1,283.20	.073	1,180.15
Sharon	730.55	.041	662.82
Stockton	915.15	.052	840.65

1982 DOG LICENSE
REFUND TO MUNICIPALITIES
(continued)

MUNICIPALITIES	NET COLLECTIONS	%	AMT. TO BE REFUNDED
Almond	99.90	.006	97.00
Amherst	229.20	.013	210.16
Amherst Junction	57.25	.003	48.50
Junction City	283.70	.016	258.66
Nelsonville	28.05	.002	32.33
Park Ridge	198.35	.011	177.83
Plover	1,094.85	.062	1,002.31
Rosholt	105.00	.006	97.00
Whiting	439.80	.025	404.16
Stevens Point	3,817.60	.216	3,491.94
TOTALS	\$17,685.60	100%	\$16,166.37

PORTAGE COUNTY DOG LICENSE FUND

January 1, 1982 - December 31, 1982

Balance on January 1, 1982	\$17,742.74	\$16,742.74
Refund of excess funds		
Claims paid 1/1/82-12/31/82		704.70
Supplies		814.53
Net Collections	17,685.60	
Balance on December 31, 1982	\$35,428.34	\$17,166.37
		\$35,428.34

TOWNS:	Net Collections from Municipalities	Claims 1/1/82 to 12/31/82
Alban	154.65	.00
Almond	376.80	.00
Amherst	728.05	.00
Belmont	310.80	.00
Buena Vista	659.40	.00
Carson	692.40	.00
Dewey	515.70	100.00
Eau Pleine	367.90	186.00
Grant	661.95	.00
Hull	1,430.40	95.00
Lanark	844.50	.00
Linwood	678.40	.00
New Hope	410.25	.00
Pine Grove	571.80	.00
Plover	1,283.20	15.00
Sharon	730.55	148.50
Stockton	915.15	140.20

VILLAGES

Almond	99.90	.00
Amherst	229.20	20.00
Amherst Junction	57.25	.00
Junction City	283.70	.00
Nelsonville	28.05	.00
Park Ridge	198.35	.00
Plover	1,094.85	.00
Rosholt	105.00	.00
Whiting	439.80	.00

CITY

Stevens Point	3,817.60	.00
TOTALS	17,685.60	704.70

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

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

RESOLUTION NO. 109
RE: DOG CLAIMS

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

DOG CLAIMS

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

Date	Name	Description	Asked	Allowed
12/9/82	Helen Gagas Route 1 Custer, WI 54423 Town of Sharon T24N-R9E-S11	Calf had hind qtrs chewed by dogs. May be destroyed.	\$45.00	\$45.00
1/3/83	Mike Pozniak 901 Evergreen Dr. St. Point, WI 54481 Town of Hull T24N-R8E-S8	Twenty (20) chickens killed. White Rock mixed. Avg weight 8/lbs each. Cost of \$4/each X 20 = \$80.00	\$80.00	\$80.00
1/17/83	Myron Steinke 10517 Grant St. WI Rapids, WI 54494 Town of Grant T22N-R7E-S25	Fifteen (15) Holsteins suffered stress by being chased by dogs, lost approx. 100 lbs weight each.	\$796.00	\$100.00
1/29/83	Benson Bottensek 8801 Cty FF St. Point, WI 54481 Town of Grant T22N-R7E-S32	One (1) FFA project rabbit had leg broken by dog(s), damaged pen plus medical expense cost \$40.00.	\$40.00	\$5.00
2/8/83	Elmer Kezeske 1281 Cty I Custer, WI 54423 Town of Sharon T24N-R9E-S13	One (1) nine month old (500 lb) heifer injured. Right foot pulled out. Had to be disposed of.	\$225.00	\$225.00

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

Dated: March 15, 1983

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

Motion by Supervisor Leppen, second by Supervisor Kirschling for the adoption.
Roll call vote revealed (30) ayes; (2) nays; Supervisors Holdridge and Purcell; (1) excused,
Supervisor Schultz. Resolution adopted.

RESOLUTION NO. 110
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

James Clark	3	Wisconsin Counties Legislative Mtg. Human Services Advisory Committee	January 27 January 17 February 21
Stuart Clark	1	CWA Lease Sub-Committee	December 20
Dorris Cragg	3	Winter Highway Conference	Jan. 25, 26, 27
John Holdridge	1	CWA Lease Sub-Committee	December 20
Robert Hollar	3	Ag Committee Pesticide Task Force SWCD Annual Planning Meeting Ag Comm re Dog Claim Investigation	January 11 January 20 January 21
G. Philip Idsvoog	2	Mtg. w/Village of Plover rep. Planning & Zoning Committee	December 14 January 4
Darrell Kinney	1	Sign Vouchers/General Government	December 28
Ernest Leppen	1	Ag Potato & Vegetable Growers Mtg.	December 14
Joseph Meshak	1	Sign Vouchers/General Government	January 24
Margaret Schad	4	Social Services Block Grant Advisory	December 16 January 26 January 6 January 19
Eugene Szymkowiak	1	Mtg. w/Personnel rep. Emergency Gov't	February 2
Eugene Zdroik	3	Winter Highway Conference	Jan. 25, 26, 27

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

Dated this 15th day of March, 1983.

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

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

RESOLUTION NO. 111
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 Holdridge

Motion by Supervisor Cragg, second by Supervisor Ligan for the adoption.
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Johnson, second by Supervisor Szymkowiak 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

April 19, 1983

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 (3) excused, Supervisors Pritchard, Hoppen, Engelhard, (2) absent, Supervisors Holdridge and James Clark.
All present saluted the flag.
Supervisor Schad delivered the invocation.
(Enter Supervisors Holdridge and James Clark)
Motion by Supervisor Szymkowiak, second by Supervisor Leppen to approve the minutes of the March meeting. Motion carried by voice vote.

Correspondence

Proclamation of the week of April 17 through April 24 as National Volunteer Week.
Motion by Supervisor Hanson, second by Supervisor Meshak to approve the proclamation.
Motion carried by voice vote.

Legals

Motion by Supervisor Lundquist, second by Supervisor Meshak to deny the claim of Jay and Clara Cleve in the amount of \$49,000 for alleged damage to their property during the development of the County landfill site. Motion carried by voice vote.

Appointments

Motion by Supervisor Schad, second by Supervisor Holdridge to approve the reappointment of David Varney to the Community Human Services Board for a three-year term expiring April 1986.
Motion carried by voice vote.

Motion by Supervisor Barbers, second by Supervisor Johnson to approve the appointment of Shirley Gibb to the Community Human Services Board for a three-year term expiring April 1986 to replace Cindy Chelcun. Motion carried by voice vote.

Motion by Supervisor Hollar, second by Supervisor Hanson to approve the reappointment of Beatrice Beck to the Commission on Aging Board for a three-year term expiring April 1986. Motion carried by voice vote.

Motion by Supervisor Johnson, second by Supervisor Holdridge to approve the reappointment of Guenther Horn to the Airport Committee for a two-year term expiring April 1985. Motion carried by voice vote.

Motion by Supervisor Lundquist, second by Supervisor Idsvoog to approve the reappointment of John Holdridge to the Solid Waste Management Board as a Finance Committee Representative for a three-year term expiring April 1986. Motion carried by voice vote.

Motion by Supervisor Wanta, second by Supervisor Szymkowiak to approve the reappointment of Frank Dernbach to the Solid Waste Management Board as a Space and Properties Committee Representative for a three-year term expiring April 1986. Motion carried by voice vote.

Motion by Supervisor Hanson, second by Supervisor Kinney to approve the reappointment of Stanley Kirschling to the Solid Waste Management Board as a Supervisor from the Township of the Landfill location for a three-year term expiring April 1986. Motion carried by voice vote.

Motion by Supervisor Barbers, second by Supervisor Belmont to approve the appointment of Joseph Fandre to the Portage County Traffic Safety Commission as a Law Enforcement Representative from the largest municipality in Portage County. Motion carried by voice vote.

Motion by Supervisor Kinney, second by Supervisor Johnson to approve the appointment of Dennis Kenealy to the Portage County Traffic Safety Commission as an alternate for District Attorney John Osinga. Motion carried by voice vote.

Motion by Supervisor Idsvoog, second by Supervisor Barbers to approve the appointment of Len Hucke to the Portage County Traffic Safety Commission as an additional member. Motion carried by voice vote.

Appearances

Pat Stade, Commission on Aging Director, presented the Commission on Aging annual report.
 Motion by Supervisor Hollar, second by Supervisor Wierzba to approve the report. Motion carried by voice vote.
 Sheriff Dan Hintz presented the Sheriff's Department Annual Report.
 Motion by Supervisor Johnson, second by Supervisor Kinney to approve the report. Motion carried by voice vote.
 Sheriff Hintz presented honor citations to Deputies John DeNucci, Kurt Schweers, Kenneth Tschudy and Harold Thobaben for their actions above and beyond the call of duty within the past year.

Open Discussion

Supervisor Hollar reported that the Farm Progress Days realized a profit of about \$7,000. Hollar presented the County Board with a plaque of recognition for hosting the Farm Progress Days.

RESOLUTION NO. 112
 RE: ZONING ORDINANCE MAP AMENDMENT,
 HOFFMAN PROPERTY

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

WHEREAS, Alois and Viola Hoffman request to amend the Portage County Zoning Ordinance so part of Section 34, T24N, R7E, Town of Linwood, an area of 15 acres be changed from Agricultural District to Neighborhood Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on March 23, 1983 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 23, 1983 meeting, has placed a recommendation with the County Board that the request be approved with modification; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the intersection of the centerline of C.T.H. "C" and Deer Lane, thence north along the centerline of Deer Lane 200 feet, thence west 100 feet to the point-of-beginning (POB), thence continue west 250 feet, thence north 300 feet, thence east 250 feet, thence south 300 feet to the POB, an area of approximately 1.72 acres, being part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34, T24N, R7E, Town of Linwood, is hereby changed from Agricultural District to Neighborhood Commercial District.

Dated this 19th day of April, 1983.

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.
 Roll call vote revealed (30) ayes, (3) excused, Supervisors Engelhard, Hoppen, Pritchard.
 Resolution adopted.

RESOLUTION NO. 113
 RE: PORTAGE COUNTY FLOODPLAIN ORDINANCE AND MAPS

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance and adopt the Portage County Floodplain Zoning Ordinance and Flood Insurance Rate Maps; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed floodplain ordinance in the County Conference Room of the County-City Building, Stevens Point, Wisconsin on March 23, 1983 after due notices of such public hearing 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 at the March 23, 1983 meeting, has placed a recommendation with the County Board that the Portage County Floodplain Zoning Ordinance and Flood Insurance Rate Maps be approved; and

WHEREAS, the proposed Portage County Floodplain Zoning Ordinance and Flood Insurance Rate Maps have 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:

1. Section 6.6 of the Portage County Zoning Ordinance is repealed and replaced with Section 8 of the County Ordinances entitled "Portage County Floodplain Zoning Ordinance", a copy of which is attached hereto.
2. Flood Insurance Rate Maps dated June 1, 1983, a copy of which is attached hereto.

Dated this 19th day of April, 1983.

ATTACHMENT "A"

PORTAGE COUNTY FLOODPLAIN ZONING ORDINANCE

8.1 STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE AND TITLE

8.1.1 STATUTORY AUTHORIZATION

This Zoning Ordinance is adopted pursuant to the statutory authorization contained in Sections 59.97 and/or 59.971 and 37.30 of the Wisconsin Statutes.

8.1.2 FINDING OF FACT

Uncontrolled development and use of the floodplains, rivers or streams of the County of Portage

would adversely affect the public health, safety, convenience, general welfare, and impair its tax base.

8.1.3 STATEMENT OF PURPOSE

The purpose of these rules is to provide a uniform basis for the preparation, implementation and administration of sound floodplain regulations for all floodplains within the unincorporated areas of the County to:

- (A) Protect life, health and property;
- (B) Minimize expenditures of public monies for costly flood control projects;
- (C) Minimize rescue and relief efforts, generally undertaken at the expense of the tax paying public;
- (D) Minimize business interruptions which usually result in the loss of incomes;
- (E) Minimize damage to public facilities on the floodplains such as water mains, sewer lines, streets and bridges;
- (F) Minimize the occurrence of future flood blight areas on floodplains;
- (G) Discourage the victimization of unwary land and home buyers.

8.1.4 TITLE

Floodplain Zoning Ordinance for the County of Portage, Wisconsin.

8.2 GENERAL PROVISIONS

8.2.1 AREAS TO BE REGULATED

Areas regulated by this Ordinance shall include all areas, within the unincorporated limits of the County of Portage, Wisconsin that would be covered by the "regional flood" as defined in Section 8.12.

8.2.2 DISTRICT BOUNDARIES

The boundary of the floodplain districts and where shown, the Floodway and Flood Fringe districts, shall be those areas designated as floodplain on the Flood Insurance Rate Maps. This map, dated June 1, 1983, is the official floodplain zoning map for the community and has been approved by the Department of Natural Resources and the Federal Emergency Management Agency (FEMA), and is on file in the office of the County Clerk. If more than one map is referenced, the most restrictive shall apply.

8.2.3 ESTABLISHMENT OF DISTRICTS

The regional floodplain areas within the jurisdiction of this Ordinance are hereby divided into three districts defined as follows:

- (A) The Floodway District (FW) consists of the channel of a river or stream and those portions of the floodplain adjoining the channel that are required to carry and discharge the regional flood waters.
- (B) The Flood Fringe District (FF) consists of that portion of the floodplain between the regional flood limits and the floodway.
- (C) The General Floodplain District (GFP) consists of all areas which have been or may be hereafter covered by flood water during the regional flood. It includes both the Floodway and Flood Fringe Districts.

8.2.4 LOCATING FLOODPLAIN BOUNDARIES

Where an apparent discrepancy exists between the location of the outermost boundary of the Flood Fringe District or General Floodplain District shown on the official floodplain zoning map and actual field conditions, the location of the district boundary line shall be initially determined by the Zoning Administrator using the criteria set forth in paragraphs (A) or (B). Where the Zoning Administrator finds that there is a significant difference between the district boundary shown on the map and the actual field conditions, the map shall be amended using the procedures established in Section 8.10. Disputes between the Zoning Administrator and an applicant on the location of the district boundary line shall be settled according to Section 8.8.7.

(A) Where flood profiles exist, the location of the district boundary line shall be determined by the Zoning Administrator using both the scale appearing on the map and the elevations shown on the water surface profile of the regional flood. Where a discrepancy exists between the boundary line location shown on the map and the location indicated by the regional flood elevations and actual field conditions, the regional flood elevations shall govern. A map amendment is required where there is a significant discrepancy between the boundary line shown on the map and the location indicated by the regional flood elevations. The Zoning Administrator shall have the authority to immediately grant or deny a Zoning Permit on the basis of a district boundary derived from the elevations shown on the water surface profile of the regional flood, whether or not a map amendment is required. The Zoning Administrator shall be responsible for initiating any map amendments required under this section within a reasonable period of time.

(B) Where flood profiles do not exist, the location of the district boundary line shall be determined by the Zoning Administrator using the scale appearing on the map, visual on-site inspection and any available information provided by the Department. Where there is a significant difference between the district boundary line shown on the map and actual field conditions, the map shall be amended. Where a map amendment has been approved by both the Portage County Board of Supervisors and the Department, the Zoning Administrator shall have the authority to grant or deny a Zoning Permit.

8.2.5 REMOVAL OF LANDS FROM FLOODPLAIN

Compliance with the provisions of this Ordinance shall not be grounds for removing lands from the Floodplain District, unless they are removed by filling to a height of at least two feet above the regional flood elevation, the fill is contiguous to land lying outside the Floodplain District, and the map is amended pursuant to Section 8.10. To remove the land from flood insurance requirements, FEMA must first revise the Flood Insurance Rate Map.

8.2.6 COMPLIANCE

The use or development of any land or water, a change in the use of any land or water, and the use, change of use, construction, reconstruction, remodeling or expansion of any structure within the areas to be regulated by this Ordinance shall be in compliance with the terms of this Ordinance, and other applicable local, state and federal regulations.

8.2.7 GREATER RESTRICTIONS

Where a city, county, town or village zoning ordinance is more restrictive than the provisions contained in this Ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

8.2.8 ABROGATION

This Ordinance is not intended to repeal, abrogate, or impair any existing easements, covenants, or private deed restrictions. However, where this Ordinance imposes greater restrictions, the provisions of this Ordinance shall prevail.

8.2.9 INTERPRETATION

In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements liberally construed in favor of the governing body, and shall not be deemed a limitation on or repeal of any other powers granted by the Wisconsin Statutes. Where a provision of this Ordinance is required by a standard in Chapter NR 116, Wisconsin Administrative Code, and where the meaning of the ordinance provision is unclear, the provision shall be interpreted in light of the Chapter NR 116 standards in effect on the date of the adoption of this Ordinance or in effect on the date of the most recent text amendment to this Ordinance.

8.2.10 WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection provided by this Ordinance is considered reasonable for regulatory purposes and is based on engineering experience and scientific methods of study. Larger floods may occur or the flood height may be increased by man-made or natural causes such as ice jams or bridge opening restricted by debris. Therefore, this Ordinance does not imply that areas outside of the delineated floodplain or permitted land uses within the floodplain will be totally free from flooding and associated flood damages. Nor does this Ordinance create liability on the part of, or a cause of action against, the County of Portage or any officer or employee thereof for any flood damage that may result from reliance on this Ordinance.

8.2.11 SEVERABILITY

If any portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected hereby.

8.3 GENERAL STANDARDS APPLICABLE TO ALL FLOODPLAIN DISTRICTS

8.3.1 INCREASES IN THE REGIONAL FLOOD ELEVATION

The following standards shall apply to increases in the regional flood elevation:

- (A) Except as provided in paragraph (B), no development shall be allowed in the floodplain which, acting in combination with existing or future similar works, will cause an increase equal to or greater than 0.1 foot (3 cm.) in the height of the regional flood or will adversely affect existing drainage courses or facilities.
- (B) Increases equal to or greater than 0.1 foot (3 cm.) may be permitted, but only if amendments are made to this Ordinance, the official floodplain zoning maps (including floodway lines) and water surface profiles, in accordance with Section 8.10, and only if the total cumulative effect of the proposed development will not increase the height of the regional flood more than 1.0 foot for the affected hydraulic reach of the stream.
- (C) For the purpose of this section, increases in the regional flood elevation shall be calculated:
 - (1) Based upon an equal degree of hydraulic encroachment from the original hydraulic floodway lines for a hydraulic reach on both sides of the river or stream; and
 - (2) Based upon an equal degree of hydrologic encroachment throughout a hydrologic reach of a river or stream to determine the volume of storage area which is lost.

8.3.2 MOBILE HOMES

The following apply to all mobile homes and/or mobile home parks located in the floodplain:

- (A) Owners or operators of all existing mobile home parks and mobile home subdivisions located in the regional floodplain (in A-Zones on Flood Hazard Boundary Maps or Flood Insurance Study Maps) shall file an evacuation plan, indicating alternate vehicular access and escape routes, including mobile home hauler routes, with the appropriate local disaster preparedness authorities, and shall provide for adequate surface drainage to minimize flood damage.
- (B) All mobile homes to be placed on a site located in the regional floodplain (in A-Zones on Flood Hazard Boundary Maps or Flood Insurance Study Maps) shall be anchored so they do not float, collapse or move laterally during a flood. Such mobile homes shall be anchored according to the following specifications:
 - (1) Over-the-top ties shall be provided at each of the four corners of the mobile home, with two additional ties per side at intermediate locations and mobile homes less than fifty (50) feet long shall require one additional tie per side;
 - (2) Frame ties shall be provided at each corner of the mobile home with five (5) additional ties per side at intermediate points and mobile homes less than fifty (50) feet long requiring four (4) additional ties per side;

- (3) All components of the anchoring system shall be capable of carrying a force of 4,800 pounds; and
- (4) Any additions to the mobile home shall be similarly anchored.
- (5) The placement of all new mobile homes in addition to the standards listed above, must also meet the residential development standards in the floodfringe as found in Section 8.5.4.

8.3.3 SUBDIVISIONS

For all subdivision proposals, as "subdivision" is defined in Section 236.02(8), Wisconsin Statutes, and other proposed developments exceeding five (5) acres in area or where the estimated cost of the proposed development exceeds \$75,000, the applicant shall provide all computations which are required to show the effects of the proposal on flood heights, velocities and floodplain storage. Further, the applicant shall provide within such proposals regional flood elevation data, and the means to provide adequate surface drainage and to minimize flood damage. In those instances where the applicant is not required to provide computations and where inadequate data exists, the available information may be transmitted to the Department of Natural Resources' District office for a determination of the flood protection elevations and for an evaluation of the effects of the proposal on flood heights, velocities and floodplain storage. Additional information, such as valley cross-sections or survey data may be required by the Department to determine the effects of the proposal. This information shall be supplied to the County by the applicant or the applicant's agent. The provisions of Section 8.9. shall apply hereto. The applicant shall provide all data and calculations for any development which would require an amendment to the district boundaries or regional flood profiles.

8.3.4 ALTERATION OR RELOCATION OF A WATERCOURSE

Prior to any alteration or relocation of a watercourse, and prior to the issuance of any Zoning Permit which may be required for the alteration or relocation of a watercourse, the Portage County Zoning Administrator shall notify adjacent municipalities, the appropriate district office of the Department of Natural Resources and the appropriate office of FEMA and shall require the applicant to secure all necessary state and federal permits. The flood carrying capacity within the altered or relocated portion of any watercourse shall be maintained.

8.3.5 MISCELLANEOUS STRUCTURES

Development which requires a permit from the Department of Natural Resources, pursuant to Chapters 30 and 31, Wisconsin Statutes, such as docks piers, wharves, bridges, culverts, dams and navigational aid may be allowed provided the necessary County permits are obtained and necessary amendments to the official floodway lines, water surface profiles, floodplain zoning maps or floodplain zoning ordinance, are made according to Section 8.10.

8.4 FLOODWAY DISTRICT (FW)

8.4.1 APPLICABILITY

The provisions of this section apply to all areas mapped as floodway on the official floodplain zoning maps, and to those portions of the general floodplain district determined to be floodway pursuant to the procedures contained in Section 8.9.

8.4.2 PERMITTED USES

The following open space uses are allowed within the Floodway District, and in the floodway portion of the General Floodplain District, provided that they are not prohibited by any other ordinance, that the standards contained in Section 8.4.3 and 8.4.4 are met, and that all permits or certificates required under Section 8.8.3 have been issued.

- (A) Agricultural uses, such as: general farming, pasturing, outdoor plant nurseries, horticulture, viticulture, truck farming, forestry, sod farming and wild crop harvesting.
- (B) Nonstructural industrial and commercial uses, such as: loading areas, parking areas and airport landing strips.
- (C) Private and public recreational uses, such as: golf courses, tennis courts, driving ranges, archery ranges, picnic grounds, boat launching ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting preserves, target ranges, trap and skeet ranges, hunting and fishing areas, and horseback riding trails.
- (D) Uses or structures accessory to open space uses, or essential for historical areas, providing they are not in conflict with the provision in Sections 8.4.3, 8.4.4. or 8.5.
- (E) Extraction of sand, gravel or other materials.
- (F) Docks, piers or wharves, including docks, piers or wharves used as part of a marina, and other water related uses, such as dams, flowage areas, culverts, navigational aids and river crossings of transmission lines, and pipelines.
- (G) Public utilities, streets and bridges, provided that:
 - (1) Adequate flood proofing measures are provided to the flood protection elevation;
 - (2) Construction does not cause an increase of 0.1 foot or greater in the height of the regional flood, except that reasonable increases up to 1.0 foot may be approved if the amendment procedures and all conditions of Section 8.10.2 are met; and
 - (3) The County amends its water surface profiles, floodplain zoning maps and floodplain zoning ordinance as needed, to reflect any changes resulting from such construction.

(H) Fills or deposition of materials may be allowed by permit, provided that:

- (1) The requirements of Section 8.3.1 are met;
- (2) The fill or deposition of materials does not encroach on the channel area between the ordinary high water mark on each bank of the stream unless a permit has been granted by the Department of Natural Resources pursuant to Chapter 30, Wisconsin Statutes, and a permit pursuant to Section 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1334 has been issued, if applicable, and the other requirements of this Section are met;
- (3) The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling or bulk-heading sufficient to prevent erosion; and provided that:
- (4) Such fills are not associated with private or public solid waste disposal.

8.4.3 PROHIBITED USES

All uses not listed as permitted uses in Section 8.4.2 are prohibited within the Floodway District and in the floodway portion of the General Floodplain District including, but not limited to, the following:

- (A) The storage of any materials that are buoyant, flammable, explosive, or injurious to human, animal, plant, fish or other aquatic life.
- (B) Any uses which are not in harmony with, or which may be detrimental to, the uses permitted in the adjoining districts.
- (C) All private or public on-site sewage disposal systems are prohibited, with the exception of portable latrines that are removed during flooding, and systems associated with public recreational areas and Department approved campgrounds, that meet the applicable provisions of Chapter H 63, Wisconsin Administrative Code, which may be permitted in floodway areas.
- (D) All wells, whether public or private, which are used to obtain water for ultimate human consumption.
- (E) All solid waste disposal sites, whether public or private.

8.4.4 STANDARDS FOR DEVELOPMENTS IN FLOODWAY AREAS

The following shall apply for any development in floodway areas.

- (A) Any development in floodway areas shall:
 - (1) Meet all of the provisions of Section 8.3;
 - (2) Not obstruct flood flows; and
 - (3) Have a low flood damage potential.
- (B) Only structures which are accessory to permitted open space uses, or are essential for historical areas, may be allowed by permit, providing the structures meet all of the following criteria:
 - (1) The structures are not designed for human habitation;
 - (2) The structures are constructed and placed on the building site so as to offer minimum obstruction to the flow of flood waters. Whenever possible, structures shall be constructed with the longitudinal axis approximately on the same line as those of adjoining structures;
 - (3) The structures are firmly anchored to prevent them from floating away and restricting bridge openings or other restricted sections of the stream or river; and
 - (4) The structures have all service facilities, such as electrical and heating equipment at or above flood protection elevation for the particular area.

8.5 FLOOD FRINGE DISTRICT (FF)

8.5.1 APPLICABILITY

The provisions of this Section apply to all areas within the Flood Fringe District, as shown on the official floodplain zoning maps, and to those portions of the General Floodplain District that are determined to be in the flood fringe area pursuant to Section 8.9.

8.5.2 PERMITTED USES

Any structures, land use, or development, including accessory structures and uses, are allowed within the Flood Fringe District and flood fringe portions of the General Floodplain District, provided the standards contained in Section 8.5.4 are met, that the use is not prohibited by this or any other ordinance or any other local, state, or Federal regulation and that all permits or certificates required under Section 8.8.3 have been issued by the Zoning Administrator.

8.5.3 PROHIBITED USES

All solid waste disposal sites, whether public or private, are prohibited in flood fringe areas.

8.5.4 STANDARDS FOR DEVELOPMENT IN FLOOD FRINGE AREAS

The following shall apply for any development in flood fringe areas:

- (A) All of the provisions of Section 8.3 shall apply.
- (B) Any structure or building used for human habitation, which is to be erected, constructed, reconstructed, altered, or moved into the flood fringe area shall meet or exceed the following standards:

- (1) The lowest floor including the basement, except where paragraph (2) is applicable, shall be placed on fill at or above the flood protection elevation (which is a point two feet above regional flood elevation). The fill elevation shall be one foot or more above the regional flood elevation and shall extend at such elevation at least 15 feet beyond the limits of any such structure or building erected thereon.
- (2) The basement floor may be placed at the regional flood elevation providing it is floodproofed to the flood protection elevation. Where a communitywide exception allowing the floodproofing of basements has been granted by FEMA, the basement floor may be placed at an elevation lower than the regional flood elevation providing it is floodproofed to the flood protection elevation in compliance with Section 8.9.3. If a communitywide exception has not been granted by FEMA, requests to construct the basement floor below the regional flood elevation must be considered as a variance, thereby requiring action by the Board of Adjustment as specified in Section 8.8.8.
- (3) Except as provided in Paragraph (4), contiguous dry-land access shall be provided from a structure or building to land which is outside of the floodplain, so that any such structure shall be accessible by rescue and relief vehicles during periods of regional flooding. Contiguous dry-land access means a road with a surface at or above the regional flood elevation and wide enough for rescue and relief vehicles.
- (4) In existing developments where existing streets or sewer lines are at elevations which make compliance with paragraph (3) impractical, the municipality may, after obtaining prior written Department approval, authorize access at an elevation lower than the regional flood elevation. Where the municipality has applied for and obtained Department approval, the Zoning Administrator shall issue a permit authorizing such access as is allowed under the Department approval.
- (C) An accessory structure or use (not connected to a principal structure) shall meet all the applicable provisions of Sections 8.4.2 (H) and 8.4.4 (A) and (B). A lesser degree of protection, compatible with these criteria and the criteria in Section 8.5.4 (D) may be permissible for an accessory structure or use providing that the site is not inundated to a depth greater than 2 feet or subjected to flood velocities greater than 4 feet per second upon the occurrence of the regional flood.
- (D) In commercial areas, any structure or building which is to be erected, constructed, reconstructed, altered or moved into the flood fringe area shall meet the requirements of Section 8.5.4 (B). Storage yards, parking lots and other accessory land uses may be at lower elevations, subject to the requirements of Section 8.5.4. (F). However, no such area in general use by the public shall be inundated to a depth greater than two feet or subjected to flood velocities greater than four feet per second upon the occurrence of the regional flood.
- (E) Any manufacturing, agricultural or industrial structure or building which is to be erected, constructed, reconstructed, altered or moved into the flood fringe area shall be protected to the flood protection elevation utilizing fill, levees, floodwalls, adequate floodproofing measures in accordance with Section 8.9.3, or any combination thereof. On streams or rivers having prolonged flood durations, greater protection may be required to minimize interference with normal plant operations. A lesser degree of protection, compatible with the criteria in Sections 8.5.4 (D) and (F) may be permissible for storage yards, parking lots and other similar uses.
- (F) The storage or processing of materials that are buoyant, flammable, explosive, or which in times of flooding, could be injurious to human, animal, or plant life, shall be at or above the flood protection elevation for the particular area or flood-proofed in compliance with Section 8.9.3. Adequate measures shall be taken to assure that said materials will not enter the river or stream during flooding.
- (G) Public utilities, streets and bridges, provided that:
 - (1) When failure or interruption of public utilities, streets and bridges would result in danger to the public health or safety or where such facilities are essential to the orderly functioning of the area, construction of and substantial improvements to such facilities may only be permitted if they are floodproofed, in compliance with Section 8.9.3 or nonessential utilities may be constructed at lower elevations provided they withstand flood forces to the regional flood elevation.
 - (2) Public utilities, streets and bridges in flood fringe areas should be designed to be compatible with the local comprehensive floodplain development plans.
- (H) All on-site sewage disposal systems shall be floodproofed to the flood protection elevation and shall meet the applicable provisions of all local ordinances and Chapters H63 and H65, Wisconsin Administrative Code.
- (I) All wells, whether public or private, shall be floodproofed to the flood protection elevation, pursuant to Section 8.9.3 and shall meet the applicable provisions of Chapters NR 111 and NR 112, Wisconsin Administrative Code.

8.6 GENERAL FLOODPLAIN DISTRICT (GFP)

8.6.1 APPLICABILITY

The provisions for this District shall apply to all floodplains in the County for which "regional flood" data, as defined in Section 8.12.1 is not available, or where regional flood data is available but floodways have not been delineated. As adequate regional flood data becomes available and floodways are delineated for portions of this District, such portions shall be placed in the Flood Fringe District or Floodway District, as appropriate.

8.6.2 PERMITTED USES

Those uses permitted in Sections 8.4.2 and 8.5.2 are allowed within the General Floodplain District, provided that the procedures of Section 8.6.3 below are met, and all permits or certificates required under Section 8.8.3 have been issued by the Zoning Administrator.

8.6.3 STANDARDS FOR DEVELOPMENT IN THE GENERAL FLOODPLAIN DISTRICT

The General Floodplain District encompasses both floodway and flood fringe areas. Therefore, a determination shall be made pursuant to Section 8.6.3, to determine whether the proposed use is located within a floodway or flood fringe area. If it is determined that a proposed use is located within a floodway, the provisions of Section 8.4 shall apply. If it is determined that the proposed use is located within the flood fringe, the provisions of Sections 8.5.2 and 8.5.4 shall apply.

8.7 NONCONFORMING USES

8.7.1 GENERAL

Insofar as the standards in this Section are not inconsistent with the provisions of Section 59.97 (10), Wisconsin Statutes, they shall apply to all nonconforming structures. These regulations apply to the modification of, or addition to, any structure and to the use of any structure or premises which was lawful before the passage of this Ordinance or any amendment thereto. The existing lawful use of a structure or building or its accessory use which is not in conformity with the provisions of this Ordinance may be continued subject to the following conditions:

- (A) No modifications or additions to a nonconforming use or a nonconforming structure shall be permitted unless they are made in conformity with the provisions of this Section. For the purpose of this Section, the words "modification" and "addition" shall include, but not be limited to, any alteration, addition, modification, structural repair, rebuilding or replacement of any such existing use, structure or accessory structure or use. Ordinary maintenance repairs are not considered modifications or additions; such ordinary maintenance repairs include internal and external painting, decorating, paneling and the replacement of doors, windows and other nonstructural components;
- (B) If a nonconforming use is discontinued for 12 consecutive months, it is no longer permitted and any future use of the property, and any structure or building thereon, shall be made to conform to the applicable requirements of this Ordinance;
- (C) As requests are received for modifications or additions to nonconforming uses or nonconforming structures in the floodway, a record shall be kept which lists the nonconforming uses and nonconforming structures, their present equalized assessed value, and the cost of those additions or modifications which have been permitted; and
- (D) No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would exceed fifty percent (50%) of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this Ordinance and contiguous dry-land access is provided in compliance with Section 8.5.4 (3) or Section 8.5.4 (4).

8.7.2 FLOODWAY AREAS

In the floodway areas the following shall apply:

- (A) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in a floodway area, unless such modification or addition has been granted a permit or variance and meets all of the following criteria:
 - (1) The modification or addition to the existing structure will not increase the amount of obstruction to flood flows as provided in Section 8.3.1.
 - (2) Any addition to the existing structure shall be floodproofed, pursuant to Section 8.9.3, by means other than the use of fill, to the flood protection elevation; and
 - (3) If any nonconforming structure or any structure with a nonconforming use is destroyed or is so badly damaged that it cannot be practically restored, it cannot be replaced, reconstructed or rebuilt unless the provisions of Section 8.4 are met. For the purpose of this subsection, restoration is deemed impractical where the total cost of such restoration would exceed 50% of the present equalized assessed value of the structure.
- (B) No new on-site sewage disposal system, or addition to an existing on-site Sewage disposal system, except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in a floodway area. Any replacement, repair or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all land ordinances and Chapter H 63, Wisconsin Administrative Code.
- (C) No new well or modification to an existing well, used to obtain water for ultimate human consumption, shall be allowed in a floodway area. Any replacement, repair or maintenance of an existing well in a floodway area shall meet the applicable requirements of this Ordinance and Chapters NR 111 and NR 112, Wisconsin Administrative Code.

8.7.3 FLOOD FRINGE AREAS

In the flood fringe areas the following shall apply:

- (A) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in the flood fringe area unless such modification or addition has been granted a permit or variance and, except where Section 8.7.3 (B) is applicable, the modification or addition is placed on fill or is floodproofed to the flood protection elevation in compliance with the applicable regulations for that particular use in a flood fringe area as contained in Section 8.5.4.

- (B) Where compliance with the provisions of Section 8.7.3 (A) would result in unnecessary hardship, and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the Board of Adjustment, using the procedures established in Section 8.8.5, may grant a variance from those provisions, using the criteria listed below. Modifications or additions which are protected to elevations lower than the flood protection elevation may be permitted if:
 - (1) Human lives are not endangered;
 - (2) Public facilities, such as water or sewer, are not to be installed;
 - (3) Flood depths will not exceed four feet;
 - (4) Flood velocities will not exceed two feet per second; and
 - (5) The structure will not be used for storage of materials described in Section 8.5.4 (E).
- (C) All new on-site sewage disposal system, or addition to, replacement, repair or maintenance of an on-site sewage disposal system, in a flood fringe area shall meet all the applicable provisions of all local ordinances and Chapters H 63 and H 65, Wisconsin Administrative Code.
- (D) All new well, or addition to, replacement, repair or maintenance of a well, in a flood fringe area shall meet the applicable provisions of this Ordinance and Chapters NR 111 and NR 112, Wisconsin Administrative Code.

8.8 ADMINISTRATION

8.8.1 GENERAL

This Section provides for the appointment of appropriate boards and staff, and the development of necessary policies and procedures, to administer this Ordinance, in accordance with this Section. Where a Zoning Administrator, Planning and Zoning Committee or a Board of Adjustment has already been appointed to administer a zoning ordinance adopted under Sections 59.97 and 59.971, Wisconsin Statutes, these officials shall also administer this Ordinance.

8.8.2 ZONING ADMINISTRATOR

The Zoning Administrator is hereby authorized to administer the provisions of this Ordinance. The Zoning Administrator shall have the following duties and powers:

- (A) Advise applicants of the provisions of this Ordinance; assist them in preparing permit applications and appeals, and insure that the regional flood elevation for the proposed development is shown on all permit applications.
- (B) Issue permits and inspect properties for compliance with provisions of this Ordinance and issue certificates of compliance where appropriate.
- (C) Keep the official records of all water surface profiles, floodplain zoning maps, floodplain zoning ordinances, nonconforming uses and nonconforming structures and changes thereto, permit applications, permits, appeals, variances and ordinance amendments related to this Ordinance.
- (D) Submit copies of all decisions granting or denying variances and appeals, all map and text amendments, case-by-case analyses, annual reports, and any other required information to the appropriate District Office of the Department of Natural Resources. An annual summary showing only the number and types of all floodplain zoning actions taken by the County shall also be submitted to the Department by the Zoning Administrator.
- (E) Investigate and report violations of this Ordinance to the Portage County Planning and Zoning Committee. The Zoning Administrator shall submit his/her recommendations on each violation to the District Attorney for prosecution. Copies of the violation reports shall also be sent to the appropriate District and Area Offices of the Department of Natural Resources.
- (F) Submit copies of text amendments and annual reports to FEMA.
- (G) Maintain on file a list of all documentations of certified elevations.

8.8.3 ADMINISTRATIVE PROCEDURES

The following administrative procedures shall be followed:

- (A) A Zoning Permit shall be obtained from the Zoning Administrator before any new development, as "development" is defined in Section 8.12.1 or any change in the use of an existing building or structure may be initiated. Application for a permit shall be made to the Zoning Administrator upon furnished application forms and shall include, for the purpose of proper enforcement of these regulations, the following data:
 - (1) Name and address of the applicant, property owner and contractor/builder;
 - (2) Legal description of the property, including the type of proposed use, and an indication as to whether new construction or a modification to an existing structure is involved;
 - (3) The elevation of the lowest floor using National Geodetic and Vertical Datum (NGVD);
 - (4) A site development plan which accurately locates or describes the proposal with respect to the Floodway and Flood Fringe Districts showing the dimensions of the lot and locations of all existing and proposed structures from lot lines, centerlines of all abutting highways, and the ordinary high-water mark of any abutting or nearby watercourses;

- (5) Information concerning all private water supply systems and on-site sewage disposal systems to be installed, the location of all existing wells, structures, and on-site sewage disposal systems, and the ordinary high-water mark of all streams and lakes within 100 feet of a proposed sewage disposal site; and
 - (6) Data sufficient to determine the regional flood elevation at the location of the development and to determine whether or not the requirements of Section 8.3 are met. This may include any of the information noted in Section 8.9.2.
- (B) No vacant or developed land shall be occupied in the floodplain, and no building or structure hereafter erected, altered or moved into the floodplain shall be occupied or used, until the applicant obtains a certificate of compliance from the Zoning Administrator. The Zoning Administrator shall issue a certificate only after the applicant has submitted a certification signed by a registered professional engineer or registered land surveyor that the fill and lowest/basement floor elevations were placed in compliance with development standards contained in this Ordinance. If floodproofing is required pursuant to Section 8.9.3, the Zoning Administrator shall issue a certificate only after the applicant has submitted a certification signed by a registered professional engineer or architect that the structure is adequately constructed to comply with the provisions of Section 8.9.3.
- (C) It is the responsibility of the applicant to secure all other necessary permits from all appropriate federal, state, and local agencies, including those required by the U.S. Army Corps of Engineers under Section 404 of the Federal Water Pollution Control Act amendments of 1972, 33 U.S.C. 1334.

8.8.4 PLANNING AND ZONING COMMITTEE

The Planning and Zoning Committee shall have the following duties and powers to:

- (A) Oversee the functions of the Office of the Zoning Administrator;
- (B) Review and act upon all proposed amendments to the Floodplain Zoning Ordinance map and text; and
- (C) Maintain a complete public record of all its proceedings.

8.8.5 BOARD OF ADJUSTMENT

The Board of Adjustment, created under Section 59.99, Wisconsin Statutes, is hereby authorized to act as the Portage County Board of Adjustment for the purposes of this Ordinance. The Board of Adjustment shall exercise the powers conferred by Section 59.99 (7), Wisconsin Statutes.

8.8.6 APPEALS TO THE BOARD

Appeals to the Board of Adjustment may be taken by any person aggrieved or by any officer, department, board or bureau of the municipality affected by any decision of the Zoning Administrator or other administrative officer. Such appeal shall be taken within a reasonable time, as provided by the rules of the Board, by filing with the Zoning Administrator and with the Board of Adjustment a notice of appeal specifying whether an interpretation of the Ordinance text or map or a variance is sought and the grounds thereof. The Zoning Administrator or other officer from whom the appeal is taken shall transmit to the Board all the papers constituting the record upon which the action appealed from was taken.

- (A) The Board of Adjustment shall fix a reasonable time for the hearing of the appeal and shall publish a class 2 notice pursuant to Chapter 935, Wisconsin Statutes, specifying the date, time, place and subject of the hearing. The hearing notice shall be mailed to the parties in interest in advance of the hearing.
- (B) A decision regarding the appeal shall be made within a reasonable time.
- (C) The final decision on an appeal to the Board of Adjustment shall be in the form of a written determination signed by the Chairman or designated member of the Board. The determination shall state the specific facts, which are the basis for the Board's decision and shall either affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part, deny the appeal for lack of justification or grant or deny the application for a variance. The reasons or justifications for granting an appeal including a description of the hardship or practical difficulty which was demonstrated by the applicant in the case of a variance, shall be clearly stated in the recorded minutes of the Board of Adjustment proceedings.
- (D) A copy of all decisions by the Board of Adjustment shall be mailed to the appropriate District and Area Offices of the Department of Natural Resources.

8.8.7 BOUNDARY DISPUTES

The following procedure shall be used by the Board of Adjustment in hearing disputes concerning the district boundaries shown on the official floodplain zoning map:

- (A) Where a Floodplain District boundary is established by approximate or detailed floodplain studies, pursuant to Section 8.2.2, the regional flood elevations or profiles for the point in question shall be the governing factor in locating the district boundary. If no regional flood elevations or profiles are available to the Board, other available evidence may be examined.
- (B) In all cases, the person contesting the location of the district boundary shall be given a reasonable opportunity to present arguments and technical evidence to the Board of Adjustment. Where it is determined that the district boundary is incorrectly mapped, the Board should either inform the Planning and Zoning Committee to proceed to petition the Portage County Board of Supervisors or inform the person contesting the location of the boundary to petition the Portage County Board of Supervisors for a map amendment pursuant to Section 8.10.2.

8.8.8 VARIANCE

Any deviation from the standards of this Ordinance, for which a permit has been denied by the Zoning Administrator, may be allowed only upon written request for a variance submitted to the Zoning Administrator, after a public hearing and the issuance of a variance by the Board of Adjustment. The Board may authorize in specific cases such variance from the terms of the Ordinance as will not be contrary to the public interest where, owing to special conditions affecting a particular property, a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship as defined in Section 8.12.1. A variance:

- (A) Shall be consistent with the spirit and purpose of this Ordinance as stated in Section 8.1.3.
- (B) Shall not permit a lower degree of flood protection in the floodway area than the flood protection elevation, as defined in Section 8.12.1. In the flood fringe area, a lower degree of flood protection than the flood protection elevation may only be allowed pursuant to Section 8.7.3. (B)
- (C) Shall not be granted because of conditions that are common to a group of adjacent lots or premises. (In such a case, the Zoning Ordinance would have to be amended following proper procedures.)
- (D) Shall not be granted unless it is shown that the variance will not be contrary to the public interest and will not be damaging to the rights of other persons or property values in the area.
- (E) Shall not be granted for actions which require an amendment to this Ordinance or the map(s) described in Section 8.2.2.
- (F) Shall not have the effect of granting or increasing a use of property which is prohibited in a particular zoning district.
- (G) Shall not be granted solely on the basis of economic gain or loss.
- (H) Shall not be granted for a self-created hardship.
- (I) When a variance is granted the applicant shall be notified in writing, by the Chairman or designated member of the Board of Adjustment, that increased flood insurance premiums may result. A copy of this notification shall be maintained with the variance appeal record.

8.9 PROCEDURES FOR DETERMINING FLOODWAY AND FLOODFRINGE LIMITS.

8.9.1 APPLICABILITY

When any development is proposed within the General Floodplain District, a determination shall be made to establish the boundaries of the floodway, to allow the Zoning Administrator to determine whether floodway or flood fringe uses apply, and, where required, to determine the regional flood elevation.

8.9.2 APPLICATION

Upon receiving an application for development within the General Floodplain District, the Zoning Administrator shall:

- (A) Require the applicant to submit, at the time of application, two copies of an aerial photograph, or a plan which accurately locates the proposed development with respect to the General Floodplain District limits, channel of stream, existing floodplain developments, together with all pertinent information such as the nature of the proposal, legal description of the property, fill limits and elevations, building floor elevations and floodproofing measures.
- (B) Require the applicant to furnish any of the following additional information as is deemed necessary by the Department of Natural Resources for elevation of the effects of the proposal upon flood flows, to determine the boundaries of the floodway and, where applicable, the regional flood elevation:
 - (1) A typical valley cross-section showing the channel of the stream, the floodplain adjoining each side of the channel, the cross-sectional area to be occupied by the proposed development, and all historic high water information.
 - (2) Plan (surface view) showing: elevations or contours of the ground; pertinent structure, fill or storage elevations; size, location and spatial arrangement of all proposed and existing structures on the site; location and elevations of streets, water supply, and sanitary facilities; soil types and other pertinent information.
 - (3) Profile showing the slope of the bottom of the channel or flow line of the stream.
 - (4) Specifications for building construction and materials, floodproofing, filling, dredging, channel improvement, storage of materials, water supply and sanitary facilities.
- (C) Transmit one copy of the information described in paragraphs (A) and (B) to the appropriate District and Area Offices of the Department of Natural Resources along with a written request to have that agency provide technical assistance to establish regional flood elevations and, where applicable, floodway data. Where the provisions of Section 8.3.3 apply, the applicant shall provide all required information and computations.

8.9.3 FLOODPROOFING

Where floodproofing measures, as defined in Section 8.12.1 are required, they shall be designed to withstand the flood pressures, depths, velocities, uplift and impact forces, and other factors associated with the regional flood, to assure protection to the flood protection elevation. In addition, all floodproofing measures shall provide anchorage of structures to foundations to resist flotation and lateral movement, and shall insure that the structural walls and floors are watertight (i.e., completely dry without human intervention during flooding) to the flood protection elevation, as defined in Section 8.12.1. The applicant shall submit a plan or

document certified by a registered professional engineer or architect that the floodproofing measures are adequately designed to protect the structure or development to the flood protection elevation for the particular area. Floodproofing measures could include:

- (A) Reinforcement of walls and floors to resist rupture or collapse caused by water pressure or floating debris;
- (B) Addition of mass or weight to structures to prevent flotation;
- (C) Placement of essential utilities above the flood protection elevation;
- (D) Surface drainage systems, including pumping facilities, to relieve external foundation wall and basement floor pressures;
- (E) Construction of water supply wells, and waste treatment systems so as to prevent the entrance of flood waters into such systems;
- (F) Cutoff valves on sewer lines and the elimination of gravity flow basement drains.

8.10 AMENDMENTS

8.10.1 GENERAL

The Portage County Board of Supervisors may change or supplement the boundaries of the floodplain zoning districts and the regulations contained in this Ordinance in the manner provided by law. Official amendments are required for any changes in the official floodway lines, water surface profiles, floodplain zoning maps or text of the Floodplain Zoning Ordinance. Actions which require an amendment include, but are not limited to, the following:

- (A) Any change in the official floodway line or boundary of the general floodplain area;
- (B) Correction of significant discrepancies between the water surface profiles and floodplain zoning maps;
- (C) Any fill in the floodplain which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain;
- (D) Any fill or encroachment into the floodplain that will cause a change, equal to or greater than 0.1 foot (3 cm.), in the height of the regional flood; and
- (E) Any upgrading of floodplain zoning ordinances required by Section NR 115.05 (4), Wisconsin Administrative Code, or otherwise required by law.

8.10.2 AMENDMENT PROCEDURES

Amendments to this Ordinance may be made upon petition of any interested party in accordance with the provisions of Section 59.97 of the Wisconsin Statutes. Such petitions shall include any necessary data required by Sections 8.3.3 and 8.9.2.

- (A) Copies of any amendment proposed to the Portage County Board of Supervisors shall be referred to the Planning and Zoning Committee, described in Section 8.8.4, for a public hearing and recommendation to the Portage County Board of Supervisors. Copies of the proposed amendment and notice of the public hearing shall be submitted to the appropriate District and Area Offices of the Department of Natural Resources. The amendment procedure shall comply with the provisions of Section 59.97, Wisconsin Statutes.
- (B) No amendment to the maps or text of this Ordinance shall become effective until reviewed and approved by the Department of Natural Resources.
- (C) All persons petitioning for a map amendment which involves an increase in the height of the regional flood of 0.1 foot (3 cm.) or more shall obtain flooding easements, or other appropriate legal arrangements, from all affected local units of government and property owners before the municipality may approve an amendment which would result in such an increase to the regional flood elevation.
- (D) When considering amendments to the official floodplain zoning map, in areas where no water surface profiles exist, the zoning agency shall consider data submitted by the Department of Natural Resources, the Zoning Administrator's visual on-site inspections and other available information. (See Section 8.2.4 (B) of this Ordinance.)

8.11 ENFORCEMENT AND PENALTIES

8.11.1 VIOLATION

Any violation of the provisions of this Ordinance by any person, firm, company, corporation, agent, contractor or subcontractor shall be unlawful and shall be referred to the District Attorney who shall expeditiously prosecute all such violators. A violator shall, upon conviction, forfeit to the County a penalty of not less than \$10.00 and not more than \$1,000.00, together with a taxable cost of such action. Each day of continued violation shall constitute a separate offense. Every violation of this Ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated by action at suit of the County, the State, or any citizen thereof pursuant to Section 87.30, Wisconsin Statutes.

8.12.1 WORDS AND TERMS

Unless specifically defined below, words and phrases used in this Ordinance shall be interpreted so as to give them the same meaning as they have at common law and to give this Ordinance its most reasonable application. Words used in the present tense include the future. Words used in the singular number include the plural and words in the plural number include the singular. The word "may" is permissive. The word "shall" is mandatory and not discretionary.

A-Zones - Those areas shown on a municipality's "Official Floodplain Zoning Map" which would be inundated by the "base flood" or "regional flood" as defined herein. These areas may be numbered as A), A1 to A30, A99 or be unnumbered A-Zones. The A-Zones may or may not be reflective of flood profiles, depending on the availability of data for a given area.

Accessory Structure or Use - A detached subordinate structure or a use which is clearly incidental to one customarily found in connection with the principal structure or use to which it is related, and which is located on the same lot as that of the principal structure or use.

Base Flood - A term used by the FEMA to mean that flood having a one percent chance of being equalled or exceeded in any given year. (Also see "Regional Flood".)

Building - See "Structure".

Bulkhead Line - A geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the Department of Natural Resources pursuant to Section 30.11, Wisconsin Statutes, and which allows complete filling to the landward side of the line, except where such filling is prohibited by the floodway provisions of this Ordinance.

Certificate of Compliance - A certification issued by the Zoning Administrator stating that the use of land or a building, the elevation of fill or the first floor of a structure is in compliance with all of the provisions of this Ordinance.

Channel - A natural or artificial watercourse with definite bed and banks to confine and conduct normal flow of water.

Department - The Wisconsin Department of Natural Resources

Development - Any man-made change to improved or unimproved real estate, including but not limited to the construction of buildings, structures or accessory structures; the construction of additions or substantial improvements to buildings, structures or accessory structures; the placement of mobile homes; mining, dredging, filling, grading, paving, excavation or drilling operations; and the deposition or extraction of materials.

Encroachment - Any fill, structure, building, use or development in the floodway.

Equal Degree of Hydraulic Encroachment - The effect of any encroachment into the floodway is computed by assuming an equal degree of hydraulic encroachment on the opposite side of a river or stream for a significant hydraulic reach, in order to compute the effect of the encroachment upon hydraulic conveyance. This computation assures that property owners up, down or across the river or stream will have the same rights of hydraulic encroachment. (Also see "Hydraulic Reach" and "Floodway Lines".)

Equal Degree of Hydrologic Encroachment - The effect of any development on the storage capacity of a floodplain area, particularly upstream from urban areas, is analyzed assuming an equal loss of flood storage for all property owners and subdivided lots in the storage area of a floodplain on both sides of a river or stream for a significant hydrologic reach.

Existing Mobile Home Park or Mobile Home Subdivision - A parcel (or contiguous parcels) of land divided into two or more mobile home lots for rent or sale on which the construction of facilities for servicing the lots (including, at a minimum, the installation of utilities, either final site grading or the curbing of concrete pads, and the construction of streets) is completed before the effective date of this Ordinance.

Federal Emergency Management Agency (FEMA) - The federal agency that administers the National Flood Insurance Program. This agency was previously known as the Federal Insurance Administration (FIA). The Division of Insurance and Mitigation is contained within FEMA. (Should it be necessary to contact FEMA for information or assistance, the Regional V Office of the Federal Emergency Management Agency's Division of Insurance and Mitigation should be contacted.)

Flood or Flooding - A general and temporary condition of partial or complete inundation of normally dry land areas caused by the overflow of inland waters, or the unusual and rapid accumulation of runoff of surface waters from any source.

Flood Fringe - That portion of the floodplain outside of the floodway which is covered by flood waters during the regional flood; it is generally associated with standing water rather than rapidly flowing water.

Flood Hazard Boundary Map - A map prepared for the County by FEMA designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A-Zones and do not contain floodway lines or regional flood elevations. Said map forms the basis for both the regulatory and insurance aspects of the National Flood Insurance Program.

Flood Insurance Study - A technical engineering examination, evaluation, and determination of the County flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and regional flood elevations as well as floodway lines. The flood hazard areas are designated as numbered A-Zones. Flood insurance study maps form the basis for both the regulatory and the insurance aspects of the National Flood Insurance Program.

Floodplain - That land which has been or may be hereafter covered by flood water during the regional flood. The floodplain is comprised of the floodway and the flood fringe.

Flood Profile - A graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to locations of land surface elevations along a stream or river.

Flood Proofing - Any combination of structural and nonstructural additions, changes or adjustments which reduce or eliminate flood damage to unimproved or improved real estate, water and sanitary facilities, structures and their contents.

Flood Protection Elevation - An elevation that corresponds to a point two feet of freeboard above the water surface profile associated with the regional flood. (Also see "Freeboard".)

Floodway - The channel of a river or stream and those portions of the floodplain adjoining the channel required to carry and discharge the flood water or flood flows associated with the regional flood without cumulatively increasing the water surface elevation more than 0.1 foot (3 cm.).

Floodway Encroachment Lines - Represent the limits of obstruction to flood flows. These lines are designated on both sides of, and generally parallel to, the channel of a river or stream. They are established by assuming that the area landward (outside of the encroachment lines) will ultimately be developed in such a way that it will not convey flood flows, but the development will not cause an increase to regional flood elevations upstream.

It is assumed that any development riverward of these lines will cause an obstruction and will require a detailed analysis (equal degree of hydraulic encroachment) to determine its effect on the regional flood elevations upstream.

Freeboard - Represents a factor of safety usually expressed in terms of a certain amount of feet above a calculated flood level. Freeboard compensates for the many unknown factors that contribute to flood heights greater than the height calculated. These unknown factors include, but are not limited to, ice jams, debris accumulation, wave action, obstruction of bridge openings and floodways, the effects of urbanization on the hydrology of the watershed, loss of flood storage areas due to development and the sedimentation of a river or stream bed.

High Flood Damage Potential - Any damage to human life or public health or the potential for any significant economic loss to a structure or its contents.

Hydraulic Reach - That portion of the river or stream extending from one significant change in the hydraulic character of the river or stream to the next significant change. These changes are usually associated with breaks in the slope of the water surface profile, and may be caused by bridges, dams, expansion and contraction of the water flow, and changes in stream bed slope or vegetation.

Hydrologic Reach - A designated length of river, stream or lake where the storage of flood waters therein has been taken into account to reduce the regulatory flood discharge. Major man-made or natural changes in the river character, limits of political jurisdiction, or a change in the flood-routing technique used to determine the storage and translation of a flood wave through the area of interest may be used to define the end of a hydrologic reach (e.g., a dam may be considered a major man-made change in the river character or a change from channel routing to reservoir routing may be considered a major change in the flood-routing technique).

Land Use - Any nonstructural use made of unimproved or improved real estate. (Also see "Development".)

Mobile Home - A structure transportable in one or more sections, which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities. For the purpose of this Ordinance, it does not include recreational vehicles or travel trailers.

Nonconforming Structure - An existing lawful structure or building which is not in conformity with the dimensional or structural requirements of this Ordinance for the area of the floodplain which it occupies. (For example, an existing residential structure in the Flood Fringe District is a conforming protection elevation, the structure is nonconforming.)

Nonconforming Use - An existing lawful use or accessory use of a structure or building which is not in conformity with the provisions of this Ordinance for the area of the floodplain which it occupies.

Official Floodplain Zoning Map - That map, adopted and made part of this Ordinance, as described in Section 8.2.2, which has been approved by the Department of Natural Resources and FEMA.

Open Space Use - Those uses having a relatively low flood damage potential and not involving structures.

Person - An individual, or group of individuals, corporation, partnership, association, municipality or state agency.

Regional Flood - A flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics. The flood frequency of the regional flood is one in every 100 years. This means that in any given year, there is a 1% chance that the regional flood may occur or be exceeded. During a typical 30-year mortgage period, the regional flood has a 26% chance of occurrence. (The regional flood is based upon a statistical analysis of stream flow records available for the watershed or an analysis of rainfall and runoff characteristics in the general watershed region.)

Storage Capacity of a Floodplain - The volume of space above an area of floodplain land that can be occupied by flood water of a given stage at a given time, regardless of whether the water is moving.

Structure - Any man-made object with form, shape and utility, either permanently or temporarily attached to, placed upon or set into the ground, stream bed or lake bed, which includes, but is not limited to, such objects as roofed and walled buildings, gas or liquid storage tanks, bridges, dams and culverts.

Substantial improvement - Any structural repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds fifty percent (50%) of the present equalized assessed value of the structure either before the improvement or repair is started, or if the structure has been damaged, and is being restored, before the damage occurred. The term does not, however, include either: (a) any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or (b) any alteration of a structure or site documented as deserving preservation by the Wisconsin State Historical Society or listed on the National Register of Historic Places. Ordinary maintenance repairs are not considered structural repairs, modifications or additions. Such ordinary maintenance repairs include internal and external painting, decorating, paneling, and the replacement of doors, windows, and other nonstructural components. (For purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure.)

Unnecessary Hardship - Any unique and extreme inability to conform to the provisions of this Ordinance due to special conditions affecting a particular property which were not self-created and are not solely related to economic gain or loss. Unnecessary hardship is present only where, in the absence of a variance, no feasible use can be made of the property.

Utilities - Any public or private water supply, waste collection or disposal system, including, but not limited to, private and public wells and their attendant facilities, septic systems and public sewage collection systems.

Variance - An authorization granted by the Board of Adjustment to construct, alter or use a structure in a manner which is inconsistent with the dimensional standards contained in this ordinance.

PORTAGE COUNTY FLOODPLAIN ZONING ORDINANCE

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

Motion by Supervisor Lundquist, second by Supervisor Hollar for the adoption.
Steve Brazzale, Zoning Administrator, explained that approval would adopt a county floodplain zoning ordinance and flood insurance rate maps and amend the county zoning ordinance to include the floodplain section.

Roll call vote revealed (30) ayes, (3) excused, Supervisors Pritchard, Engelhard, and Hoppen. Resolution adopted.

RESOLUTION NO. 114
RE: DESIGNATING THE SECRETARY OF TRANSPORTATION
AS ITS AGENT

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

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

WHEREAS, the Sponsor desires to develop the Central Wisconsin Airport project to:

Construct parallel Taxiway to Runway 17/35, install interceptor, side and under drains to Runway 8/26, correct frost areas Runway 8/26 and parallel taxiway, reconstruct distressed pavement on 8/26 and parallel taxiway.

WHEREAS, it is recognized that the items listed above will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

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

NOW THEREFORE BE IT RESOLVED by the Sponsor on this 19th day of April, 1983, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements with review and concurrence by the Sponsor, for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects; and to provide the sponsor with project cost accounting acceptable to the sponsor;

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

Resolution introduced by John W. Holdridge and Stuart H. Clark.

Motion by Supervisor Holdridge, second by Supervisor Hanson for the adoption.
Roll call vote revealed (30) ayes, (3) excused, Supervisors Pritchard, Engelhard, and Hoppen.
Resolution adopted.

RESOLUTION NO. 115
RE: APPROPRIATING FUNDS FOR THE DEVELOPMENT
OF THE CENTRAL WISCONSIN AIRPORT

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

WHEREAS, Portage and Marathon Counties, having filed a petition under Section 114.33(2), W.S., with the Secretary of Transportation, to sponsor an airport development project to be constructed with federal and/or state aid, and

WHEREAS, Sponsor funds in the amount of \$264,000 are required for such development of which \$89,760 is Portage County's share.

NOW, THEREFORE, BE IT RESOLVED, by the County of Portage, Wisconsin that the sum of \$89,760 be and is hereby appropriated by the County of Portage to pay the County's estimated share of the cost of the project, and

BE IT FURTHER RESOLVED, that the County's share will be financed as follows:

1983-General Fund transfer of \$45,000
Balance of \$44,760 to be included in the 1984 Airport Budget

BE IT FURTHER RESOLVED, that upon request of the Department of Transportation, Bureau of Aeronautics, the County Clerk and Treasurer are authorized to forward said funds to the Bureau at such times and in such amounts as authorized by this resolution to meet payment requests for the project and to be paid out by the Bureau for project purposes.

Dated this 19th day of April, 1983.

Respectfully submitted,
FINANCE COMMITTEE AIRPORT COMMITTEE
Margaret Schad John Holdridge
John Holdridge Stuart Clark
Gordon Hanson Guenther Horn
Robert Hollar
Eugene Zdroik

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

Supervisor Holdridge stated that the resolution would appropriate \$45,000 from the general fund and recommended another \$44,760 be allocated in the 1984 budget as the County's share of a runway project at the Central Wisconsin Airport. The project would include construction of a parallel runway and reconstruction of pavement on another runway and its parallel taxiway.

Roll call vote revealed (30) ayes, (3) excused, Supervisors Pritchard, Engelhard, and Hoppen. Resolution adopted.

RESOLUTION NO. 116
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, 1976 and amended by resolution #40 on July 20, 1976, #296 on March 18, 1980 and #249 on January 19, 1982 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 5.1.5 VEHICLES AND BOATS

- a. Under (B) (1)
add- (d) Wolf Lake, Town of Almond

Reason - Wolf Lake is less than 50 acres in size and has a public access and is therefore subject to "slow-no-wake" speed by state law. In order for park personnel to enforce this provision of state law on Wolf Lake it must be incorporated into the county ordinances.

2. Section 5.1.10 CAMPING

- a. Under (B) (9) Campsite Reservations
Change the wording

From - Reservations will not be accepted for campsites in any county picnic grounds or other county park recreation areas or established campgrounds, except that organized groups may be given reservations for the use of group campgrounds.

To - Reservations will be accepted for designated campsites from January 2nd through September 10th of each year. Organized groups may be given reservations for the use of group campgrounds.

Dated this 19th day of April, 1983

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

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

Motion by Supervisor Johnson, second by Supervisor Kaczmarek to amend the resolution in Section 5.1.10, Camping, to read as follows:

Reservations will be accepted for designated campsites from January 2nd through September 10th of each year. Organized groups may be given reservations for the use of group campgrounds.

Johnson explained that the Federal government does not allow the state to reserve campsites for state residents prior to opening it up to non-state residents so the County felt they should comply with the same regulations rather than possibly jeopardize federal funds at a later date. The reason on page 2 would also be deleted.

Motion carried by voice vote. Amendment carried.

Roll call vote revealed (30) ayes, (3) excused, Supervisors Pritchard, Engelhard, and Hoppen. Resolution adopted.

RESOLUTION NO. 117

RE: CREATING AN ORDINANCE REGULATING TRESPASSING, ILLEGAL REFUSE DISPOSAL AND HAZARDOUS WASTE DISPOSAL AT THE PORTAGE COUNTY SANITARY LANDFILL AND PROVIDING PENALTIES THERETO

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

WHEREAS, there currently is no County Ordinance regulating trespassing, illegal refuse disposal or hazardous waste disposal at the Portage County Sanitary Landfill, and

WHEREAS, the Solid Waste Management Board has determined that a need exists for such ordinance, 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, BE IT RESOLVED, that the County Board of Supervisors of the County of Portage does ordain that the attached ordinance and penalties thereto are hereby adopted.

BE IT FURTHER RESOLVED, that the proposed ordinance and penalties thereto are effective upon passage and publication.

Dated this 19th day of April, 1983.

ATTACHMENT

3.4 COUNTY SANITARY LANDFILL

3.4.1. ADOPTION

A. This ordinance shall apply to the Portage County Sanitary Landfill located in Sec. 34, Town 24 North, Range 9 East, Town of Stockton.

B. EFFECTIVE DATE

This ordinance shall be in full force and effect immediately upon passage and publication as required by law.

C. REPEAL

Should any part of these ordinances be declared invalid or unconstitutional for any reason, the remainder of the ordinance shall not be affected thereby.

3.4.2. TRESPASSING

A. TRESPASSING BANNED

No person shall enter those areas of the County Landfill which have been posted "No Trespassing." Posting shall conform to Section 943.13(2) of the Wisconsin Statutes.

B. PENALTIES

Any person violating this section by entering said areas, shall forfeit not less than \$50 nor more than \$100 together with the costs of prosecution.

C. AUTHORITY TO ISSUE SUMMONS

The Portage County Sheriff and all Portage County Sheriff's Deputies have full authority to issue summons to alleged violators or to arrest alleged violators.

D. AUTHORITY TO PROSECUTE

The Portage County District Attorney shall prosecute all violations of this ordinance.

3.4.3. ILLEGAL REFUSE DISPOSAL AT COUNTY LANDFILL

A. No person shall dispose of refuse at the County Landfill except during regular business hours as established by the County Solid Waste Management Board. All persons wishing to dispose of waste shall first report to the County Scale Attendant the nature of the waste. The Scale Attendant shall give instructions identifying the proper disposal area.

B. PENALTIES

Any person violating this section by illegally disposing of refuse shall forfeit not less than \$50 nor more than \$100 together with the costs of prosecution and reasonable costs to clean up and dispose of the refuse.

C. AUTHORITY TO ISSUE SUMMONS

The Portage County Sheriff and all Portage County Sheriff's Deputies have full authority to issue summons to alleged violators or to arrest alleged violators.

D. AUTHORITY TO PROSECUTE

The Portage County District Attorney shall prosecute all violators of this ordinance.

3.4.4. HAZARDOUS WASTE DISPOSAL

A. No person shall dispose of hazardous waste as defined by Wisconsin State Administrative Code NR 181.02 at the County Landfill without the prior written consent of the County Solid Waste Management Board.

B. PENALTIES

Any person violating this section by disposing of hazardous wastes without prior written consent shall be subject to a not less than \$100 nor greater than \$2000 forfeiture together with the costs of prosecution. Each day the wastes are present shall be a separate violation. In addition to the forfeiture, the violator shall be responsible for the removal of the wastes and any other areas contaminated as a result of the presence of his/her wastes and for the testing necessary to determine the nature of the wastes and the extent of the contamination, if any. Compliance may be enforced by injunctive order at the suit of the county. The County, at its discretion, may have the hazardous wastes removed and properly disposed of, and the costs may be assessed to the violator.

C. AUTHORITY TO ISSUE SUMMONS

The Portage County Sheriff and all Portage County Sheriff's Deputies have full authority to issue summons to alleged violators or to arrest alleged violators.

D. AUTHORITY TO PROSECUTE

The Portage County District Attorney shall prosecute all violators of this ordinance.

3.4.5 DEFINITIONS

For the purpose of this ordinance certain terms and words are defined as follows:

A. Words used in the present tense include the future; words in the singular number include the plural number.

B. PERSON

Any person, firm, company, corporation, agent, contractor, or subcontractor.

4.1.3 CASH DEPOSIT SCHEDULE

3.4.2	Trespass to County Landfill	50.00	6.00	10.00	\$66.00
3.4.3	Illegal Refuse Disposal at County Landfill	100.00	12.00	10.00	\$122.00

Respectfully submitted,
 SOLID WASTE MANAGEMENT BOARD
 Russell Lundquist
 John Holdridge
 Frank Dernbach
 Eugene Szymkowiak
 Stanley Kirschling
 Daniel Schlutter
 Lawrence Fritsch
 Michael Haberman
 Jeanne Dodge

Motion by Supervisor Lundquist, second by Supervisor Szymkowiak for the adoption. Roll Call vote revealed (30) ayes, (3) excused, Supervisors Pritchard, Engelhard, and Hoppen. Resolution adopted.

RESOLUTION NO. 118
RE: NEW STAFF REQUEST - SHERIFF'S DEPARTMENT

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

WHEREAS, a request for additional staff has been submitted by the Sheriff's Department and its governing committee to provide essential services for the remainder of 1983 and beyond; and

WHEREAS, the Personnel Committee and Finance Committee have reviewed the request to determine need and availability of funds and both committees have approved the position, and

WHEREAS, the three hundred hours being requested are already assumed by temporary and casual employees, and are included in the budget, and

WHEREAS, establishment of a new position will enable the Sheriff to hire a permanent employee thereby improving his ability to schedule, and

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

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors authorize the new staff position as described on the attached schedule.

Dated this 19th day of April, 1983.

ATTACHMENT

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department
 Classification (Title) of New Position
 Beginning Employment Date
 Annual Salary recommended by Governing Committee
 \$6.12 hourly rate x 300 hours
 Cost of Fringe Benefits annualized:

SHERIFF
 Cook-Matron
 April 1, 1983
 \$1,836.00

Retirement	0.00
Social Security	123.01
Health Insurance	0.00
Life Insurance	0.00
Other (specify)	0.00
Total Fringe Benefit	\$123.01

Cost of Operating Supplies (specify)	0.00
Cost of Equipment for New Position (specify)	0.00
Space Requirement:	
If applicable, identify location of office space.	None

Provide the following information on attached

- 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.

Respectfully submitted,	
PERSONNEL COMMITTEE	FINANCE COMMITTEE
Robert Engelhard	Margaret Schad
Gordon Hanson	Gordon Hanson
O. Philip Idsvoog	John Holdridge
Russell Lundquist	Robert Holiar
Mary Urban	Eugene Zdroik

Motion by Supervisor Hanson, second by Supervisor Barbers for the adoption
Roll call vote revealed (30) ayes, (3) excused, Supervisors Pritchard, Engelhard, and Hoppen. Resolution adopted.

RESOLUTION NO. 119
RE: ESTABLISHMENT OF A COUNTY DEFERRED COMPENSATION PROGRAM

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

WHEREAS, The County has considered the establishment of a Deferred Compensation Program to be made available to all eligible County employees pursuant to Sec. 457 of the Internal Revenue Code; and

WHEREAS, certain tax benefits could accrue to employees who voluntarily participate in the Program; and

WHEREAS, after presentations from firms submitting proposals and after review of the relevant documentation, the Personnel Committee has decided that the plan submitted by the National Association of Counties (NA Co.) most closely meets the needs of Portage County employees; and

WHEREAS, by adoption of the NA Co. Program, all regulatory, operation, administrative and fiduciary responsibilities are assumed by NA Co. at no cost to the County; and

WHEREAS, NA Co., as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from the Plan Administrator's failure to perform its duties and services pursuant to the NA Co. program;

NOW THEREFORE, BE IT RESOLVED that Portage County adopts the National Association of Counties Deferred Compensation Program for voluntary participation of all eligible County employees and elected officials;

BE IT FURTHER RESOLVED that the Personnel Manager be authorized to sign a contract with NA Co.

Dated this 19th day of April, 1983.

Respectfully submitted
PERSONNEL COMMITTEE
Robert Engelhard
Gordon Hanson
O. Philip Idsvoog
Russell Lundquist
Mary Urban

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

Paul Jadin, Personnel Manager, stated that all County employees and elected officials are allowed to participate in the program on a voluntary basis. The program is permitted by the Internal Revenue Code and is similar to an IRA (Individual Retirement Account).

Roll call vote revealed (30) ayes, (3) excused, Supervisors Pritchard, Engelhard, and Hoppen. Resolution adopted.

RESOLUTION NO. 120
RE: COUNTYWIDE FARMLAND PRESERVATION PLAN

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

WHEREAS, only two towns in Portage County are eligible for the benefits of the Farmland Preservation Program under the zoning update process, and it will take many years to qualify all towns under the process of updating zoning maps; and

WHEREAS, a Farmland Preservation Plan will automatically qualify all towns for seventy percent of the benefits of the Farmland Preservation Program with the town zoning map update process continuing after that to bring full benefit to one hundred percent.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the development of a Farmland Preservation Plan; and

BE IT FURTHER RESOLVED, that the County Board Chairman be authorized to apply to the State Farmland Preservation Board for a grant to help fund a County Farmland Preservation Plan.

Dated this 19th day of April, 1983.

ATTACHMENT

AGRICULTURAL PRESERVATION PROGRAM FUND APPLICATION

Bureau of Housing & Land Use Services
Department of Development
123 West Washington Avenue
Madison, WI 53707

Department of Agriculture, Trade & Consumer Protection
Farmland Preservation Unit
801 West Badger Road
Madison, WI 53708

PLANNING X
(s. 91.51-91.65, Subchapter IV)

MAPPING
(s. 91.05)

APPLICATION DEADLINE

All applications for this grant program must be submitted by

DATE GRANTS TO BE ANNOUNCED

Successful applicants will be announced during It is the intent of the Agricultural Lands Preservation Board to award grants in sufficient time to begin projects by

ADDITIONAL INFORMATION AND ASSISTANCE ON GRANT PROGRAM

For additional information and assistance on the preparation of grant applications, please contact one of the following persons at the above address:

- Jim Mohrbacher, Planning Section, DOD (608/256-3533)
- Jim Johnson, Director, Farmland Preservation, DATCP (608/266-9819)
- Dave Fodroczi, Assistant Director, Farmland Preservation, DATCP (608/266-9591)

Note: The information requested herein is in the minimum considered necessary in order to make an effective evaluation of all proposals. Additional information may be submitted by the applicant, but is not a requirement at the time of application.

A COUNTY BOARD RESOLUTION ENDORSING THE PROJECT, OR A LETTER FROM THE CHIEF ELECTED OFFICIAL ASSURING THAT SUCH A RESOLUTION WILL BE FORTHCOMING, MUST BE INCLUDED.

THE APPLICANT

1. Name of County Applying for a Grant: Portage
2. Official Address of Applicant: 1516 Church Street
Stevens Point, WI 54481
3. Chief elected official: Robert J. Steinke
1516 Church Street
Stevens Point, WI 54481
Tel: (715) 346-1351
4. Contact person (person who will perform or be responsible for the project and will be familiar with work activities during the project period).
Name: William J. Burke
Title: Director
Address: 1516 Church Street
Stevens Point, WI 54481
Tel: (715) 346-1334
5. If this is a joint application, please list other participating counties: N/A

THE PROJECT

	YES	NO	COMMENTS
1. Is the grant amount requested less than 100% of the total project cost?		X	Per 1-20-78 ALPB policy. Understand that 100% grant may not be possible.
2. Is the resolution from the governing body endorsing the project included? <u>OR</u> Is the letter of assurance from the chief elected official indicating a resolution will be forthcoming included?		X	Letter sent out 3-25-83
3. Will the state funds replace funds otherwise committed to the project? (Funds cannot be used to supplant local funds otherwise committed, e.g., existing budgeted positions.)		X	
4. Will these funds be a local match for other funding? (Farmland Preservation Grants cannot be used as matching funds for other state/federal grant programs.)		X	
5. Is the proposed work part of a County comprehensive development plan?	X		But not to the extent of this proposed plan.

	<u>YES</u>	<u>NO</u>	<u>COMMENTS</u>
6. Are there local staff and/or funds committed for this project?		X	Reassignment of an existing position is likely with grant approval.
7. Will the project require a subcontractor to be hired? <u>OR</u> Will the local government hire a staff person to do the project?			Local staff on board.

BRIEF DESCRIPTION OF THE PROJECT

1. Proposed project period: to 7-1-83 to 12-31-84
2. Describe the work to be undertaken in, and the end products of, the proposed project (if mapping, kind of maps proposed; if planning, background studies and plan development activities).
 - Production of a Farmland Preservation Plan per State criteria.
 - Develop background demographic material, growth projections, description of rural land use problems, and land use goals and policies.
 - Produce a map illustrating background land use planning factors.
 - Produce a map(s) showing farmlands recommended to be preserved.
 - Coordinate this work with existing planning information available.
 - Citizen participation - work with rural committees - many meetings.
3. Describe the previous work done by the County or other agencies (e.g., previous farmland preservation planning), and/or other planning studies done by consultants, regional planning commissions, etc., which is applicable to the project.
 - Previous work done by the Portage County Planning Department.
 - 10 background planning reports, Countywide, on demographic, land use, transportation, housing, economic development, and natural environment.
 - Use of County-prepared Development Plans of 11 local units of government, including 5 towns.
4. Describe how the area of the proposed project meets the "agricultural quality and importance criteria in the guidelines (item B-1 of guidelines).
 - Portage County has existing and potential farmlands which are a critical component of the larger "central sands" vegetable crop area. The County currently produces the greatest quantity of potatoes of any Wisconsin County.
 - Many of these lands have untapped potential via irrigation which has potential to result in magnified economic benefits due to potential for vegetable processing and other agri-business enterprises. Some of this potential has already occurred.
 - Much of the County's farmland also contributes to the State dairy industry.
 - There is special crop potential such as cranberries, mint and wood products.
5. Describe how the area of the proposed project meets the "threat of agricultural alteration" criteria in the guidelines (item B-2 of guidelines).
 - The threat of agricultural alteration exists in the form of rural, nonfarm housing pressures and the general pressure of urban growth from the rapidly growing Stevens Point urban area.
6. Provide a brief narrative of the planning and/or mapping process to be used.
 - Existing 1"-2000' Town basemaps will be updated.
 - Planning information on existing maps will be reproduced for the Farmland Plan.
 - Existing SCS maps showing background resource information will be used to the extent possible.
 - The Department's available inventory of maps from completed local planning programs will be used.
 - Land use and land capability maps from units of government with no plans will be developed and reproduced.
 - A new Countywide map recommending farmlands to be preserved will be developed and reproduced.
7. Describe the County's existing local commitment to agricultural preservation (e.g., exclusive agricultural zoning, other protective policies/actions, involvement in agricultural preservation planning).
 - County has exclusive farmland preservation zoning district (applies to 14 of 17 towns).
 - Town of Plover (with own zoning) has strong farmland preservation zoning now and is now working with the County on strengthening it.
 - County is in the process of developing a Land Use Plan component for County Development Guide (policy plan only).
 - County has been assisting Towns for several years in developing specific Town Land Use Plans and updating Town zoning maps to preserve prime farmland (4 of 17 towns to date).
8. Indicate how the project will meet the "local involvement" criteria established for the grant program.
 - Develop Town Planning Committee.
 - Develop County policy Committee.
 - Develop County Technical Advisory Committee.
 - Information dispersed through media.
 - Past Town planning programs have used 100% sample resident opinion surveys.
9. Indicate how the project may be of value to other counties (is a new technique applied, is it cost-effective, etc.).
 - Use of Town Planning Committee approach.
 - Development of Town Land Use Plans.
 - Fitting Town planning within pre-established County planning framework.

DESCRIPTION OF WORK PROGRAM

INSTRUCTIONS: Work Area is a specific objective in the project period; for example, it could be 1) consultant selection, 2) preparation of element study report, 3) formation of study committee, etc. End Product is what should have occurred at the end of the specific work area. It is the goal of the work area. Resources to be used is who the person or groups responsible or active in the specific work area are and what studies, plans, etc. will be used. Scheduled Quarterly Completion Date is when that work area is to be completed (by month and year).

Work Area	End Product	Ind./Group	Plans, studies, maps, etc.	Scheduled Quarterly Comp. Date
1. Formation of Committee	Organized Committee	Planning staff Town officials	-----	12-31-83
2. Background Information	Written report and map	Planning staff Other County staff Technical Committee	Numerous existing plans, studies, soil surveys, etc.	6-30-84
3. Goals and Policies	Written report	Planning Staff Town officials, County Officials, Tennial Committee, Policy Committee	Various existing local and County plans and maps	9-30-84
4. Farmland Preservation Map	Map	All of above	-----	12-31-84
5. Final Plan	Plan Report	All of above	-----	12-31-84

AGRICULTURAL PRESERVATION GRANT APPLICATION
BUDGET FORM

Name of Local Government: Portage County

Expected Period of Grant: 7-1-83 to 12-31-84

State Share

Personnel Costs	Planning & Mapping	Local Cash Share	Local In-Kind	Total Project Costs (inc. other sources)
Salaries	9,040			9,040
Fringe Benefits	2,350			2,350
<u>Non-Personnel Costs</u>				
Travel	730			730
Telephone	50			50
Supplies	5,610			5,610
Space	N/A			N/A
Contractual Svcs.	N/A			N/A
Other (attach detail)	N/A			N/A
GRAND TOTAL	\$17,780			\$17,780
Percent				

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

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

Bill Burke, County Planner, explained that adoption of the plan would allow county farmers to receive credits of 70 percent for property tax payments on their income tax, even if they live in towns which are not under county zoning. Currently only farmers in the towns of Sharon and Buena Vista are eligible for credits because those towns have updated their zoning maps to include exclusive agricultural zoning districts. Burke stated that if the county continued its practice of revising town zoning maps, it would be several years before towns would be eligible because only two or three towns can be done in one year. Burke added that some farmers would never become eligible without the plan since they are not covered by county zoning such as Plover and Grant. With adoption of the plan, all county farmers would be eligible for at least 70 percent credits, and those farmers would be eligible for at least 70 percent credits, and those farmers in towns covered by county zoning would be eligible for 100 percent credit.

Roll call vote revealed (29) ayes, (1) naye, Supervisor Wsocki, (3) excused. Supervisors Pritchard, Engelhard, and Hoppen. Resolution adopted.

RESOLUTION NO. 121
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/Highway Committee rep. Space & Properties	March 1
James Clark	1	Community Human Services Advisory	March 21
Stuart Clark	1	Central Wisconsin Airport Midstate Lease Meeting	January 20
Frank Dernbach	1	Land Conservation Committee North Central Area Meeting	March 10
John Holdridge	1	Central Wisconsin Airport Midstate Lease Meeting	January 20
Robert Hollar	2	Land Conservation Committee North Central Area Meeting Agriculture Committee - WACEC Mtg.	March 10 February 18
Guenther Horn	2	Central Wisconsin Airport Midstate Lease Meeting Central Wisconsin Airport Planning Sub-Committee	January 20 March 7
Stanley Kirschling	1	Agriculture Committee - WACEC Mtg.	February 18
Ernest Leppen	1	Agriculture Committee - WACEC Mtg.	February 18
Margaret Schad	5	Mtg. w/Committee on Committees rep. Finance Committee Social Services Block Grant Advisory Mtg. rep. Legislative Legislation Update Mtg. Wisconsin Counties Legislative Mtg.	March 3 March 2, 25 February 24 March 24
Eugene Szymkowiak	2	Emergency Government re REACH Article Mtg. w/School Officials re Emergency Preparedness	February 24 March 4
Mary Urban	3	Tour of Colorado Jail rep. Law Enforcement Committee	Jan. 9, 10, 11
John Wierzbą	2	General Government/Sign Vouchers	February 23, 28
Eugene Zdroik	2	Mtg. w/Dept. of Transportation rep. Highway Committee	March 17, 31

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

Dated this 19th day of April, 1983.

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

Motion by Supervisor Lundquist, second by Supervisor Holdridge for the adoption.
Roll call vote revealed (30) ayes, (3) excused, Supervisors Pratchard, Engelhard, and Hoppen.
Resolution adopted.

RESOLUTION NO. 122
RE: SUPPORTING CONTINUATION OF THE
PUBLIC PATIENT PROGRAM

WHEREAS, the Public Patient Program (Wisconsin Statutes Chapter 142) at University Hospitals has been in existence since 1924 and during that time has been of great benefit to low-income residents of Portage County in need of serious medical care; and

WHEREAS, this program has been deleted from the Governor's 1983-85 Budget Bill as presented to the legislature; and

WHEREAS, this deletion will create hardships for those low income residents who are without health insurance and who are ineligible for Medical Assistance; and

WHEREAS, this deletion will also increase the demand on General Relief funds and thus the local property taxpayer;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors supports the continuation of the Public Patient Program, Wisconsin Statutes 142, and hereby requests the Wisconsin legislature to retain the existing statutory language.

Dated this 19th day of April, 1983.

Respectfully submitted,
PORTAGE COUNTY COMMUNITY HUMAN SERVICES DEPARTMENT
Richard Purcell
Margaret Schad
Stuart Clark
W. Scott Schultz
Marge Lundquist
Jerry Kaczmarek
Eugene Szymkowiak
Robert Engelhard
James E. Clark
Dave Varney
Dennis Tierney

Motion by Supervisor Purcell, second by Supervisor James Clark for the adoption.
Roll call vote revealed (30) ayes, (3) excused, Supervisors Pritchard, Engelhard, and Hoppen.
Resolution adopted.

RESOLUTION NO. 123
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 J. Steinke

Motion by Supervisor Kirschling, second by Supervisor Belmont for the adoption.
Motion carried by voice vote. Resolution adopted.
Motion by Supervisor Schad, second by Supervisor Barbers to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)
)
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County Wisconsin

OFFICIAL PROCEEDINGS
of the
BOARD OF SUPERVISORS

May 17, 1983

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 (31) present, (2) absent, Supervisors Krogwold and Wierzba.

All present saluted the flag.

Supervisor Hoppen delivered the invocation.

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

Correspondence

Proclamation of the week of May 29 through June 4, 1983 as CAP WEEK in Portage County in recognition of the need for and importance of this Agency to the Community.

Motion by Supervisor Holdridge, second by Supervisor Kirschling to approve the proclamation. Motion carried by voice vote.

Letter of thanks from the officers that were recognized for their action above and beyond the call of duty with Merit of Service Awards.

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

Letter from Representative Schneider thanking the Board for sending Resolution No. 122 regarding the Proposed Elimination of the Public Patient Program.

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

(Enter Supervisors Wierzba and Krogwold)

Committee Referrals

Supervisor Zdroik and Michael Buss, Highway Commissioner, reported that the snow removal deficit will be offset by a line item transfer from general maintenance to the snow removal account.

Appointments

Motion by Supervisor Barbers, second by Supervisor Schad to approve the appointment of Sergeant Thomas Wanta as Deputy Highway Safety Coordinator of the Traffic Safety Commission. Motion carried by voice vote.

Appearances

Jerry Glad, Business Administrator, presented the 1982 County Financial Report. Supervisors Hoppen and Krogwold expressed concerns of outside revenues being used to offset expenditures with the same departments.

Supervisor Holdridge suggested that Supervisors contact the Finance Committee with concerns regarding the budgetary process for their consideration for the upcoming budget year.

Supervisor Purcell questioned if the County's self insurance plan provides some protection for the County.

Glad reported that the County does have catastrophic coverage.

Supervisor Idsvoog questioned if the departments are keeping in line with the 5% budget allowance. Glad stated that departments have been asked to report to the Finance Committee any problems with the 5% cost containment.

Supervisor Lundquist stated that he felt the governing Committees should monitor the departmental spendings to stay in line with the 5%.

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

Dave Ankley presented the Agriculture Agent Annual Report.

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

Open Discussion

Supervisor James Clark asked the County Board to read the memo regarding the Community Youth and Family Guidelines.

Supervisor Holdridge reported that the Committee on Committees will be updating the Committees' Responsibilities and Structures and asked the County Board members for any suggestions. Holdridge stated that County Committee Chairmen will be asked to attend a Committee on Committees meeting for input.

Supervisor Idsvoog questioned the financial relationship of the County with the Library.

Jerry Glad reported that the County has an operating contract with the City of Stevens Point to operate the library system with a ratio of 60% County and 40% City for the year 1983. Each year the County's share will increase. The Library is owned by the City of Stevens Point and it has been said that they are interested in relocating the Library. It is the hope of the County that the City will work closely with the County Library Board in regard to this matter.

RESOLUTION NO. 124

RE: ZONING ORDINANCE MAP AMENDMENT, YETTER PROPERTY

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

WHEREAS, Roger Yetter requests to amend the Portage County Zoning Ordinance so part of Section 19, T22N, R7E, Town of Grant, an area of 9.65 acres be changed from Single Family Residence District to Low Density Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on April 27, 1983 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the April 27, 1983 meeting, has placed a recommendation with the County Board that the request be approved with modification; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the south 150 feet of Lot 1 of Certified Survey Map (C.S.M.) 2628-9-186 is hereby changed from Single Family Residence District to Conservancy District, with the remainder of Lot 1 of C.S.M. 2628-9-186 changed from Single Family Residence District to Low Density Residence District, being part of the NW¼ of the SE¼ of Section 19, T22N, R7E, Town of Grant, total area approximately 9.65 acres with 2.78 acres to Conservancy District and 6.87 acres to Low Density Residence District.

Dated this 17th day of May, 1983.

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

Motion by Supervisor Lundquist, second by Supervisor Wanta for the adoption. Roll call vote revealed (32) ayes, (1) naye, Supervisor Urban. Resolution adopted.

RESOLUTION NO. 125

RE: LEASE AGREEMENT, SUNSET LAKE COUNTY PARK

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

WHEREAS, the Portage County Park Commission is interested in leasing additional land at Sunset Lake County Park from the North New Hope Lutheran Congregation (lessor) for parking and enforcement purposes, and,

WHEREAS, the North New Hope Lutheran Congregation and the Portage County Park Commission are agreeable to the terms and agreements of the proposed new lease agreement, and

WHEREAS, the present annual lease payment is \$300 for twenty (20) acres and the new lease payment will be the previous year's annual taxes on the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 22, T24N, R10E plus a 15% surcharge on that amount. The first annual payment (1983) amounting to \$393.60.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors adopts the proposed lease agreement and directs the Portage County Clerk to sign said agreement on behalf of Portage County, Lessee.

Dated this 17th day of May, 1983.

ATTACHMENT

LEASE AGREEMENT

THIS INDENTURE, made this _____ day of _____, 1983 between NORTH NEW HOPE LUTHERAN CONGREGATION, a religious corporation, located in the Town of New Hope, Portage County, Wisconsin, Lessor, and PORTAGE COUNTY, a quasi-municipal corporation of the State of Wisconsin, Lessee.

WITNESSETH:

1. In consideration of the rent and covenants hereinafter reserved and contained, the Lessor hereby leases to the lessee the following described property:

Two parcels located in Section 22, Township 24 North, Range 10 East described as follows:

All that part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ EXCEPT the portion described in Volume 204 of Deeds on Page 530, Portage County Register of Deeds Records.

A 50' strip of land lying on each side of Sunset Lake Road as measured from the centerline of said road running in a northerly and southerly direction through the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$.

2. To hold the same unto the Lessee for the term of five (5) years from the date of this lease, yielding therefore the yearly rental that equals the annual property taxes due from the previous year on the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ plus a 15% surcharge on that amount. The first such payment to be made at the time of signing and sealing of this Lease less the \$300.00 heretofore paid for 1983.

3. Being further agreed between the parties that it be a privilege of the parties to review the terms of the Lease and the annual rental once every five (5) years, and to agree to amended terms and fees as is mutually agreeable between the parties.

4. The Lessee hereby agrees not to use the land for any purpose except as a county park.

5. Lessee agrees that it will keep the premises in a clean and orderly manner and conform to any local, county or state laws relating to maintenance of parks.

6. Lessee shall not assign this Lease or sublet said parcel without the written permission of the Lessor.

7. The Lessee covenants and agrees to indemnify and save harmless the Lessor from any claim of any person for injuries to life, person or property by reason of anything done, or permitted to be done or suffered, or omitted to be done, by the Lessee in and upon or about the occupation of said premises hereby leased to Lessee.

8. The term of this lease shall automatically be extended for additional five (5) year periods if such lease is not terminated as hereinafter provided.

9. Either Lessor or Lessee shall have the right and privilege to cancel this lease at the end of the five (5) years or at the end of any extended term of five (5) years, by either party giving to the other party at least one (1) year's advance written notice of its intention or desire to terminate this lease.

10. Upon termination of this lease, the Lessee shall have the right to remove any buildings or other property constructed or placed on said premises by the Lessee.

11. It is mutually agreed between the lessor and lessee that upon the execution of this lease agreement the previous lease agreement between lessor and lessee, signed January 1, 1970 shall terminate. This lease agreement shall supercede the previous January 1, 1970 lease agreement and shall release lessee and lessor from all of the terms, conditions and liabilities contained in the original lease agreement, the parties are to be bound henceforth by the terms of this lease agreement.

IN WITNESS WHEREOF, the Lessor has caused this lease to be signed by its authorized representatives and said Lessee has caused this lease to likewise be signed by its authorized representatives on the day and year first above written.

NORWEGIAN EVANGELICAL LUTHERAN
CONGREGATION OF NEW HOPE a/k/a
NORTH NEW HOPE LUTHERAN CONGREGATION

In Presence of:

By

President

Secretary

Councilman

 Councilman

 Trustee

 Trustee

PORTAGE COUNTY

BY

 County Board Chairman

 County Clerk

In Presence of:

(CORPORATE SEAL)

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

Motion by Supervisor Wysocki, second by Supervisor Johnson for the adoption.
 Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 126
 RE: CONTINGENCY FUND TRANSFER FOR DEFICIT IN
 AMBULANCE CHASSIS PURCHASE & REMOUNTING COSTS

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

WHEREAS, the Portage County Ambulance Service was authorized an ambulance chassis purchase and remounting during the 1983 budgetary process, and

WHEREAS, the lowest bid received for the ambulance chassis purchase and remounting is \$2,182 over the \$19,000 budgeted for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that \$2,182 be transferred from the contingency fund to cover the deficit for the ambulance chassis purchase and remounting costs.

Dated this 17th day of May, 1983.

Respectfully submitted,
 LAW ENFORCEMENT COMMITTEE FINANCE COMMITTEE
 Frank Barbers Margaret Schad
 Richard Purcell John Höldridge
 Mary Urban Gordon Hanson
 Joseph Meshak Robert Hollar
 John Wierzba Eugene Zdroik

Motion by Supervisor Barbers, second by Supervisor Hanson for the adoption.
 Supervisor Engelhard stated that he felt that the funds should be taken from within the department budget rather than go to the Contingency Fund.

Supervisor Barbers stated that the Committees felt that this was a much needed item and that monies were needed from the Contingency Fund. Barbers reported that additional problems were found after the bids during the budget process which are not covered in the original \$19,000 budgeted amount.

Supervisor Schad stated that the Law Enforcement Committee and Finance Committee studied the issue and felt it was in the best interest of the citizens of Portage County to have this equipment replaced and repaired. Schad added that there are a number of requests for monies from the contingency fund but that the Finance Committee carefully studies them and some of them are refused.

Supervisor Meshak stated that he encourages passage of the resolution before the rising costs increase the amount needed to repair the equipment.

Roll call vote revealed (32) ayes, (1) naye, Supervisor Engelhard. Resolution adopted.

RESOLUTION NO. 127
 RE: JOB TRAINING PARTNERSHIP ACT CONSORTIUM

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 the Comprehensive Employment and Training Act of 1973; 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, the Central Wisconsin Area comprised of the Counties of Wood, Portage, Adams, Waushara, and Marquette form both a traditional and logical delivery system for job training programs; and

WHEREAS, Section 101(a)(1) of the Act requires the Governor to designate service delivery areas within the State to administer the provisions of the Act therein; and

WHEREAS, Section 101(a)(4)(A) of the Act requires the Governor to approve any request to be a Service Delivery Area from "any consortium of contiguous units of general local government with an aggregate population of 200,000 or more..."; and

WHEREAS, the County Board Chairmen of the aforementioned five Counties unanimously support the designation of those Counties as a Service Delivery Area; and

WHEREAS, Section 102(d)(2) of the Act authorizes the chief elected officials of the units of government in the Service Delivery Area to appoint the members of the Private Industry Council of the Area, which council will administer the programs under the Act in the Area.

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

- SECTION 1. That the Counties of Wood, Portage, Adams, Waushara and Marquette, under Section 66.30, Wisconsin Statutes, do hereby constitute themselves to be a consortium for the purposes of Section 101(a)(4)(A) of Public Law 97-300, the Job Training Partnership Act.
- SECTION 2. That the Governor of Wisconsin be and hereby is requested under Section 101(a)(4)(A) of the Act to designate such of those Counties in Section 1 that petition as the Central Wisconsin Job Training Service Delivery Plan.
- SECTION 3. That the Chairpersons of the County Board of Supervisors of the Counties in Section 1 shall constitute the Service Delivery Area Board of Commissioners which shall appoint the Private Industry Council under Section 102(d)(2) of the Act.
- SECTION 4. That the Board of Commissioners shall elect from its membership a Chairperson and a Vice-Chairperson to serve for a term of one year or until a successor is elected and qualified. Vacancies shall be filled by election for the residue of the unexpired term. The Chairperson shall appoint a staff person of one of the consortium member Counties to serve as Board Clerk.
- SECTION 5. That the Board of Commissioners shall execute an agreement with the Private Industry Council for the operation and functions of the Council under Section 103 of the Act, and shall approve all Job Training Plans under Section 104 of the Act.
- SECTION 6. That the County Board Chairperson is authorized to sign an Intercounty Cooperative Agreement on behalf of Portage County in conjunction with the Chairpersons of the County Boards of Supervisors of the other Counties in Section 1.

Dated this 17th day of May, 1983.

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

Motion by Supervisor Holdridge, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 128
RE: SUPPORTING LEGISLATIVE CHANGE TO SECTION
59.07(3)(a) OF WISCONSIN STATE STATUTES
DEALING WITH PAYMENT OF ACCOUNTS, CLAIMS,
DEMANDS AND CAUSES OF ACTION

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

WHEREAS, the current methods provided in Section 59.07(3)(a) for the payment of accounts, claims, demands and causes of action cause Portage County to lose discounts, incur additional interest payments and administrative costs, and

WHEREAS, Wisconsin county governments should be given flexibility based on their size and local conditions to determine the method by which they authorize payment of their accounts, claims, demands and causes of action.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors request the state legislative representatives from Portage County to propose and support an amendment to Section 59.07(3)(a) which would allow county boards to designate one or more standing committees, the chairpersons thereof, or any other duly authorized persons to examine and settle all accounts, claims, demands and causes of action not to exceed \$5,000.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to State Representatives Heibach, Schneider and Hasenohr and to Senator Babiitch.

Dated this 17th day of May, 1983.

Respectfully submitted,
LEGISLATIVE COMMITTEE
Margaret Schad
James E. Clark
W. Scott Schultz

Motion by Supervisor Schad, second by Supervisor Schultz for the adoption.
John Osinga, District Attorney, explained that the resolution was drafted after various departments expressed concern in the current voucher approval procedures. At the present time, Wisconsin Statutes require Committee approval of voucher payment which sometimes causes the County to lose discounts, incur additional interest payments and administrative costs. Approval of this resolution would allow for some flexibility in authorizing payment of vouchers. The Committee would have the option of selecting a Committee member to sign the vouchers or appointing departmental personnel to sign vouchers.
Roll call vote revealed (31) ayes, (2) naves, Supervisors Hollar and Wysocki. Resolution adopted.

RESOLUTION NO. 129
RE: OPPOSING THE ELIMINATION OF CABOOSES ON
CONVENTIONAL RAILROAD FREIGHT TRAINS,
EXCLUDING "SHORT LINES"

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

WHEREAS, hazardous substances carried periodically through Portage County pose a high degree of risk, and

WHEREAS, trains affected vary in length from 35 cars to trains 1-1/2 miles in length making it virtually impossible to guard against hazards without rear observation from a caboose, and

WHEREAS, automated track side scanners are widely spaced and are unable to detect leaking hazardous liquids from moving trains, and

WHEREAS, employees in the caboose at the rear of a train constitute the first line of safety, when coordinated with an effort of employees at the front of the train, and

WHEREAS, "short lines" operate at lower speeds with fewer number of cars providing the crew an opportunity to observe all cars without the benefit of a caboose, and

WHEREAS, there are no federal or state laws compelling railroads to use cabooses, as the railroads have used them for many years with concern for the public, and

WHEREAS, railroads now have expressed a desire to forego public safety and eliminate cabooses on conventional freight trains.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors oppose elimination of cabooses on conventional railroad freight trains, excluding "short lines", and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all area legislators, the Wisconsin Counties Association and the State Transportation Commission.

Dated this 17th day of May, 1983.

Respectfully submitted,	
EMERGENCY GOVERNMENT COMMITTEE	LEGISLATIVE COMMITTEE
Eugene Szymkowiak	Margaret Schad
Darrell Kinney	James Clark
Dorris Cragg	W. Scott Schultz
Cheryl Kaczmarek	
Ernest Wanta	

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

Supervisor Engelhard stated that he felt the resolution was a labor/management issue and should not be considered by the County Board.

Motion by Supervisor Engelhard, second by Supervisor Krogwold to table the resolution.

Roll call vote revealed (13) ayes, Supervisors, Hollar, Zdroik, Urban, Hoppen, Stuart Clark, Engelhard, Holdridge, Kirschling, Purcell, Wysocki; James Clark, Hanson, Krogwold; (20) ayes, Supervisors Lundquist, Dernbach, Meshak, Leppen, Kaczmarek, Schultz, Wanta, Skibba, Kinney, Cragg, Pritchard, Barbers, Belmont, Johnson, Schad, Wierzba, Ligan, Szymkowiak, Steinke, Idsvoog. Tabling motion lost.

Supervisor Holdridge questioned why the resolution was brought before the County Board.

Supervisor Szymkowiak stated that the Emergency Government Committee is concerned with public safety and felt that it was important to have cabooses on the long trains. In the past, the railroad has had cabooses but they are not required by law and there has been talk of eliminating them. Szymkowiak explained that the people in the cabooses can be more aware of possible toxic chemical spills or fires that might be started by the train.

Supervisor Wysocki stated that he felt the County should not get involved with business requirements. Wysocki added that he felt the railroad will do all they can for the safety of the County.

Supervisor Kinney stated that the Emergency Government Committee brought the resolution to the County Board to deal with the safety aspect of having the cabooses and not with the objective of keeping someone working.

Supervisor Kirschling stated that he felt the County should not get involved with railroad affairs.

A Soo Line Employee stated that the cabooses play a very important role in the safety of the public by being able to site fires caused by the train, auto accidents caused by collisions with the train, and possible train derailment that could cause toxic or hazardous material spills. He added that many employees felt it was wrong for the federal government and the American Association of Railroads to consider eliminating cabooses for a very small dollar amount.

Supervisor Idsvoog questioned if everyone at the railroad has the same feelings.

Soo Line Employee stated that all employees have the same feelings in preserving the cabooses but management is considering elimination of the cabooses to save monies.

Supervisor Engelhard again stated that the issue is a labor/management item and should not be considered by the County Board.

Supervisor Purcell questioned if the Department of Transportation was involved and if so, should not they be concerned with the safety factors involved with the elimination of cabooses.

Soo Line Employee stated that he was not sure of the DOT's opinion on the matter. He stated that during the last bargaining session it was brought out that management should start negotiating with unions to eliminate cabooses. This directive arose from a recommendation from a three-man committee appointed by President Reagan.

Supervisor Wierzba stated that his property is divided by a railway and felt that if it was not for the caboose employees that reported fires started by the train that his property might have been damaged a number of times by the fires.

Supervisor Krogwold stated the railway also runs through his township and if the people living in the area had not reported the fires started by the trains that there could have been some real problems. In those cases, the caboose employees did not report those fires. Krogwold stated that he too feels the issue is labor/management and that the Board should not vote on the resolution until more information can be obtained.

Supervisor Schad stated that since so many questions have been raised concerning the issue she too feels that the resolution should be tabled.

Supervisor Engelhard moved to postpone the resolution.

After discussion with the District Attorney, Chairman Steinke recommended referral back to Committee.

Motion by Supervisor Engelhard, second by Supervisor Wysocki to refer the resolution back to the Emergency Government and Legislative Committees.

Roll call vote following voice vote revealed (25) ayes. Supervisors Zdroik, Cragg, Barbers, Leppen, Belmont, Ligan, Wysocki, Krogwold, James Clark, Kirschling, Stuart Clark, Meshak, Dernbach, Urban, Pritchard, Engelhard, Purcell, Hanson, Idsvoog, Steinke, Schad, Holdridge, Hoppen, Skibba, Hollar; and (8) nays, Supervisors Lundquist, Wierzbza, Kinney, Wanta, Kaczmarek, Johnson, Szykowiak, Schultz. Referral motion carried.

RESOLUTION NO. 130
RE: DOG CLAIMS

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

DOG CLAIMS

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
3/6/83	Mrs. Martin Feltz 1105 - 3rd St. Stevens Point, WI 54481 Village of Plover Lot 3 Block 1 Booth Sub-Division	Two rabbits killed 1 Dutch Giant & 1 Albino Giant \$12.00 each	\$24.00	\$20.00
3/22/83	Donald Firkus 6522 Oak Dr. Amherst, WI 54406 Town of Buena Vista T22N-R9E-S15	1 Rooster & 3 Hens Killed 1 Rooster(large) at \$6.00 3 Hens (full size) at \$4.00 each = \$12.00	\$18.00	\$18.00

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

Dated this 17th day of May, 1983.

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

Motion by Supervisor Hollar, second by Supervisor Leppen for the adoption. Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 131
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 Dernbach	1	Agriculture Banquet	March 21
John Holdridge	3	CWA re Waste Disposal CWA re Parking & Personnel Matters Mtg. w/Wood County Board Chairman rep. Committee on Committees	February 21 March 18 April 13
Robert Hollar	4	Agriculture Banquet Farm Progress Mtg. rep. Ag Comm District Homemaker Mtg. rep. Ag Long Range Plan Comm rep. Ag Comm	March 21 March 14 April 5 March 5
Stanley Kirschling	1	Agriculture Banquet	March 21
Lonnie Krogwold	1	Long Range Plan Comm rep. Ag Comm	March 5
Ernest Leppen	2	Agriculture Banquet Land Conservation Lake District Commissioners Meeting	March 21 March 25
Margaret Schad	2	Community Human Services Long-Term Planning Committee Wisconsin Counties Association Legislative Update	April 7 April 28
Eugene Szykowiak	1	Community Human Services Pesticide Study Committee	March 28
Fabyan Wysocki	1	Sign Vouchers/General Government	March 28

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

Dated this 17th day of May, 1983.

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. 132
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 Idsvoog, second by Supervisor Kirschling for the adoption.
Motion carried by voice vote. Resolution adopted.
Motion by Supervisor Barbers, second by Supervisor Idsvoog to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County Wisconsin

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

June 21, 1983

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 Kyssocki
- 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 (30) present, (3) excused, Supervisors Urban, Engelhard, Hanson.

All present saluted the flag.

Supervisor Cragg delivered the invocation.

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

Committee Referrals

Motion by Supervisor Lundquist, second by Supervisor Idsvoog to approve the Planning and Zoning Committee recommendation of the rezoning petition denial of the Jerry Kubala Property, Town of Sharon. Motion carried by voice vote.

Supervisor Purcell asked the County Board members to read the Community and Environment Health Sections Annual Report that was distributed on their desks. Purcell stated that any questions Board members might have can be answered at the next meeting.

Appointments

Motion by Supervisor Barbers, second by Supervisor Dernbach to approve the reappointment of Ben Turzinski to the Board of Adjustment for a three year term expiring July 1986. Motion carried by voice vote.

Motion by Supervisor Purcell, second by Supervisor Lundquist to approve the appointment of Anne Bressman to the Public Library Board to fill the unexpired term of James Bialecki which expires in January, 1985. Motion carried by voice vote.

Appearances

Ron Panko, Clifton, Gunderson & Company, presented the 1982 County Audit Report. Motion by Supervisor Schad, second by Supervisor Holdridge to approve the report. Motion carried by voice vote.

Betsy Grimm presented the CAP Services Program Report. Motion by Supervisor Hollar, second by Supervisor Johnson to approve the report. Motion carried by voice vote.

Tim Victor presented the Land Conservation Annual Report. Motion by Supervisor Hollar, second by Supervisor Cragg to accept the report. Motion carried by voice vote.

Steve Brazzale presented the Zoning Department Annual Report. Motion by Supervisor Lundquist, second by Supervisor Wanta to accept the report. Motion carried by voice vote.

Open Discussion

Supervisor Schultz invited the County Board to the City of Stevens Point 125th Celebration to be held from June 26 through July 4, 1983.

Supervisor Skibba, Nursing Home Committee Chairman, invited the County Board to tour the Nursing Home and have lunch there if the County Board meeting would be held during the day in July.

Chairman Steinke informed the County Board that the meeting on July 19, 1983 would begin at 10:00 a.m. followed by a tour and lunch at the Portage County Home.

Supervisor Schad questioned if the September Board meeting will have to be delayed because it would conflict with the Wisconsin Counties Association Convention in September.

Chairman Steinke stated that the September Board meeting will probably be held the fourth Tuesday in September.

Motion by Supervisor Kinney, second by Supervisor Schad to send a letter of thanks to the June Dairy Committee and the Bear Creek Beavers 4-H Club for the Dairy treats served during the County Board meeting break. Motion carried by voice vote.

RESOLUTION NO. 133

RE: ZONING ORDINANCE MAP AMENDMENT, GLODOWSKI PROPERTY

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

WHEREAS, Bernard Glodowski requests to amend the Portage County Zoning Ordinance so part of Section 13, T23N, R9E, Town of Amherst, an area of approximately 120 acres be changed from Recreational District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on April 27, 1983 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the May 11, 1983 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: an area commencing at a point 700 feet west of the northeast corner of the SW $\frac{1}{4}$ of Section 13, T23N, R9E, thence south 1,120 feet to a point 200 feet north of the south line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, thence west to the east right-of-way (R-O-W) line of Town Line Road, thence following the east R-O-W line north to a point 100 feet from the ordinary high water mark on the northeast side of Ell Lake, thence following a line 100 feet from the ordinary high water mark of Ell Lake around the lake to the north line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, thence east to the point-of-beginning, a total of approximately 41.33 acres be changed from Recreational District to Conservancy District; and an area commencing at the northeast corner of the SW $\frac{1}{4}$ of Section 13, T23N, R9E, thence west 700 feet, thence south 1,120 feet to a point 200 feet north of the south line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, thence west to the east R-O-W line of Town Line Road, thence south along the east R-O-W of Town Line Road 660 feet, thence east to the Green Bay and Western Railroad tracks, thence northeasterly along the railroad tracks to the east line of the SW $\frac{1}{4}$, thence north to the point-of-beginning; and commencing at a point at the east R-O-W of Town Line Road and the north property line, thence east to a point 100 feet west of the ordinary high water mark of Ell Lake, thence following a line 100 feet from the ordinary high water mark of Ell Lake to the east R-O-W line of Town Line Road, thence north along the east R-O-W of Town Line Road to the point-of-beginning, a total of approximately 70.87 acres be changed from Recreational District to Agricultural District.

Dated this 21st day of June, 1983.

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

Motion by Supervisor Idsvoog, second by Supervisor Leppen for the adoption.
Roll call vote revealed (30) ayes, (3) excused, Supervisors Urban, Engelhard, Hanson.
Resolution adopted.

RESOLUTION NO. 134

RE: OPPOSING INCREASED INCOME MAINTENANCE WORKLOAD WITHOUT SUFFICIENT STATE REIMBURSEMENT

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

WHEREAS, county Social Service Departments administer Income Maintenance programs in accordance with complex state and federal rules and regulations; and

WHEREAS, Income Maintenance workloads have significantly increased due to the economic recession as a result of changes from the Omnibus Reconciliation Act of 1981 and the manual adjustments of the Computer Reporting Network (CRN) as it is not programmed to keep abreast of the changing demands of federal requirements and is therefore in need of a major redesign; and

WHEREAS, Income Maintenance administrative allocations are insufficient to hire additional staff to handle these workload burdens, thus workers are working excessive amounts of overtime in many counties and are burning out; and

WHEREAS, the Department of Health and Social Services does not now have the resources available to create a responsive system to counties for entitlement programs to approximately 170,100 households providing over \$600 million annually in AFDC and Food Stamp benefits for the essentials of life.

THEREFORE, BE IT RESOLVED, that the President of WSSA or his designee work with appropriate officials within the Division of Community Services to develop a written plan to alleviate the additional workload caused by the deficiencies of the CRN system by July 1, 1983; and

BE IT FURTHER RESOLVED, that county agencies be held financially harmless of program errors caused by the deficiencies of the CRN system by July 1, 1983; and

BE IT FURTHER RESOLVED, that Secretary Reivitz and the Wisconsin State Legislature be informed of IM workload problems, of the immediate need for adequate resources to be allocated to the Division of Community Services to redesign CRM as quickly as possible, and of the need for a sum-sufficient IM allocation for counties for the administration of IM programs in the 1983-1985 biennial budget to allow counties to hire the staff necessary to handle their increased workload; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Governor, Secretary of the Department of Health and Social Services, Chairman of the Joint Committee on Finance, Chairman of the Senate and Assembly Human Service Committees, other legislative representatives, President of Wisconsin Social Services Board Members and Directors Association, and to Wisconsin Counties Association.

Dated this 21st day of June, 1983.

Respectfully submitted,
PORTAGE COUNTY COMMUNITY HUMAN SERVICES DEPARTMENT
Richard M. Purcell
Margaret M. Schad
Stuart H. Clark
W. Scott Schultz
Marge Lundquist
Jerry Kaczmarek
Eugene Szymkowiak
Robert Engelhard
James E. Clark
Dave Varney
Dennis Tierney
Shirley Gibb

Motion by Supervisor Purcell, second by Supervisor James Clark for the adoption.
Roll call vote revealed (30) ayes, (3) excused, Supervisors Urban, Engelhard, Hanson.
Resolution adopted.

RESOLUTION NO. 135
RE: SUPPORTING THE ENACTMENT OF ASSEMBLY BILL #143

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

WHEREAS, the Wisconsin State Legislature has before it Assembly Bill #143, and

WHEREAS, Assembly Bill #143 would eliminate the record keeping requirements of Wisconsin Statutes 59.39(5), 59.39(6), 59.39(10), and 851.72(4) which require clerks of court and registers in probate to maintain duplicate copies of certain court records, and

WHEREAS, these records are costly to maintain and of no real value, and

WHEREAS, it is the obligation of county governments to carry out their functions in the most efficient and fiscally responsible manner possible.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors support the enactment of Assembly Bill #143.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all area legislators and the Wisconsin Counties Association.

Dated this 21st day of June, 1983.

Respectfully submitted,
JUDICIAL COMMITTEE LEGISLATIVE COMMITTEE
Richard Purcell Margaret Schad
Glenn Johnson James Clark
W. Scott Schultz W. Scott Schultz
Ronald Lignan
Ernest V. Wanta

Motion by Supervisor Schad, second by Supervisor Wanta for the adoption.
Roll call vote revealed (30) ayes, (3) excused, Supervisors Urban, Engelhard, Hanson.
Resolution adopted.

RESOLUTION NO. 136
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	7	National Institute of Corrections Seminar rep. Law Enforcement Mtg. w/Maintenance rep. Building	April 4, 5, 6, 7, 8, 9, May 11
James Clark	1	Community Human Services Advisory	May 16
Stuart Clark	1	CWA Lease Sub-Committee	April 18
John Holdridge	7	CWA Aviation Annual Conference CWA re Sewer Extension CWA re Transportation Secretary Presentation CWA Lease Sub-Committee Partnership Training Act Mtg. rep. Committee on Committees	May 5, 6 April 21 April 20 April 14, 18 May 2

Robert Hollar	2	Ag Comm Homemaker Achievement Day Ag Comm Pesticide Task Force	May 3 April 27
Cheryl Kaczmarek	1	Sign Vouchers/General Government	April 25
Ernest Leppen	1	Ag Comm Homemaker Achievement Day	May 3
Margaret Schad	1	Community Human Services Long Term Planning Committee	May 5
Claude Skibba	1	Highway District 4 Spring Mtg.	April 20
Eugene Szymkowiak	2	Governor's Conference on Emergency Preparedness	April 7, 8
Fabyan Wysocki	1	County-owned Tax Deed Property Information rep. Conservation	May 23

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

Dated this 21st day of June, 1983.

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

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

RESOLUTION NO. 137
RE: FINAL RESOLUTION

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

(S) Fabyan Wysocki

Motion by Supervisor Zdroik, second by Supervisor Holdridge for the adoption.
Motion carried by voice vote. Resolution adopted.
Motion by Supervisor Szymkowiak, second by Supervisor Barbers to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County Wisconsin

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

July 19, 1983

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 Idsvoeg
- 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 Hoppen. All present saluted the flag. Supervisor Barbers delivered the invocation. Motion by Supervisor Szymkowiak, second by Supervisor Hanson to approve the minutes of the June meeting. Motion carried by voice vote.

Correspondence

Letter from Governor Earl thanking the Board for advising him of the resolution adopted regarding the opposition to increased income maintenance workload without sufficient state reimbursement. Motion by Supervisor Purcell, second by Supervisor Meshak to place the correspondence on file. Motion carried by voice vote.

Committee Referrals

Supervisor Schad, Finance Committee Chairman, reported that there was a \$1000 transfer from the contingency fund for the purpose of the Law Library Computerization project. Supervisor Skibba, Nursing Home Committee Chairman, stated that the Nursing Home Committee voted against the decertification of the beds at the Nursing Home after an audit conducted revealed that there would be additional costs to current residents.

Appointments

Motion by Supervisor Lundquist, second by Supervisor Hanson to approve the re-appointment of Cheryl Kaczmarek to the Park Commission for a seven year term expiring June 1990. Motion carried by voice vote.

Appearances

Dave Ankley, Agriculture Agent, presented the UW-Extension Long Range Program Plan Report. Motion by Supervisor Wanta, second by Supervisor Dernbach to approve the report. Motion carried by voice vote.

Open Discussion

Supervisor James Clark informed the Board that there are openings for citizen members on the Community Human Services Advisory Boards and urged Board members to relay this information to any interested citizens in their respective districts. Interested citizens should contact the Ruth Gilfry Center.

Supervisor Stuart Clark invited the Board members to attend the Almond Tator Toot which will be held on July 29 and 30.

RESOLUTION NO. 139
RE: ZONING ORDINANCE MAP AMENDMENT,
TOWN OF SHARON AND PLANNING AND
ZONING COMMITTEE

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 Town of Sharon Zoning Map so parts of Sections 11 and 12, T24N, R9E, and parts of Sections 6, 19, 23, 26, 28, 30 and 35, T25N, R9E, an area of approximately 602 acres be changed from Agricultural, Conservancy, A-1, Agricultural and Single Family Residence to Agricultural and A-1, Agricultural; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed map amendments in the County Conference Room on June 22, 1983 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 recommendation of the Town of Sharon Planning Committee, 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 information 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: approximately 434 acres be changed from Agricultural and Conservancy to A-1, Agricultural, and approximately 118 acres be changed from Single Family Residence, A-1, Agricultural and Conservancy to Agricultural, a total of approximately 602 acres is hereby changed.

PROPOSED CHANGES TO THE SHARON TOWN ZONING MAP

1. James Bowles - Applicant's Request

SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, T24N, R9E (10.35 acres)

Existing Zoning: General Agricultural (A)
Proposed Zoning: Exclusive Agricultural (A-1)

Reason: To conform to the rest of his zoning.

Committee Action: Wysocki moved, Eckendorf seconded, to amend to include 10.35 acres in A-1, Agricultural. Unanimous approval.

2. Roy Woboril - Applicant's Request

NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ & NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 11, T24N, R9E (less than 10 acres)

Existing Zoning: Conservancy and Exclusive Agricultural (A-1)
Proposed Zoning: General Agricultural (A)

Reason: To remove highland from Conservancy and change small strip of Exclusive Agricultural (A-1) to General Agricultural (A)

Committee Action: Eckendorf moved, Zoromski seconded, to amend to include 4.8 acres in Agricultural. Conservancy area to stay as is. Unanimous approval.

3. Cliff Depka - Prospective Buyer's Request

SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 26, T25N, R9E (20 acres)

Existing Zoning: Conservancy
Proposed Zoning: General Agricultural (A)

Reason: To make a nonconforming year-round residence conforming. Residence was conforming prior to map amendment in December, 1982.

Committee Action: Munsen moved, Eckendorf seconded, to amend to include 3 to 5 acres around the existing residence to Agricultural. Remainder of area should remain Conservancy. Unanimous approval.

4. Peter Wrycha - Proposed by Staff

S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 35, T25N, R9E

Existing Zoning: Conservancy
Proposed Zoning: General Agricultural (A)

Reason: Initial base maps indicated Kranski Lake in wrong quarter-quarter section.

Committee Action: Zoromski moved, Eckendorf seconded, to amend to include 57 acres, all but 100 feet around Kranski Lake, in Agricultural Area around Lake to be left in Conservancy. Unanimous approval.

5. Edward Wanserski - Proposed by Staff

NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 35, T25N, R9E (40 acres)

Existing Zoning: General Agricultural (A)
Proposed Zoning: Conservancy

Reason: Same reason as listed in #4 above.

Committee Action: Took no action.

6. Donald Johnson - Applicant's Request

N $\frac{1}{2}$ of the SE $\frac{1}{4}$ & SE $\frac{1}{4}$ of NE $\frac{1}{4}$ & SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 28, T25N, R9E (92.22 acres)

Existing Zoning: General Agricultural (A)
Proposed Zoning: Exclusive Agricultural (A-1)

Reason: Qualify for Farmland Preservation Program

Committee Action: Zoromski moved, Kopchinski seconded, to amend to include 92.22 acres in A-1, Agricultural. Unanimous approval.

7. Ronald Worzella - Applicant's Request

Gov't Lots 5 through 8 of Section 30, T25N, R9E (approx. 20 acres)

Existing Zoning: Conservancy
Proposed Zoning: Exclusive Agricultural (A-1)

Reason: Makes existing farmland included in Conservancy nonconforming. Also, land would not qualify under Farmland Preservation Program.

Committee Action: Konkol moved, Zoromski seconded, to amend to include approximately 20 acres in A-1, Agricultural. Unanimous approval.

8. Myron Kurszewski - Applicant's Request

NE 1/4 of the NE 1/4 of Section 23, T25N, R9E (39.52 acres)

Existing Zoning: General Agricultural (A)
Proposed Zoning: Exclusive Agricultural (A-1)

Reason: Wants all ownership under one type of zoning district, Exclusive Agricultural (A-1)

Committee Action: Wysocki moved, Eckendorf seconded, to amend to include 39.52 acres to A-1, Agricultural. Unanimous approval.

9. Albert Eiden
Jerome Konkol
Jim Hilger
Gerald Check
Lorraine Check
Request by Staff

Gov't Lot 7, Section 19, T25N, R9E (22 acres)

Existing Zoning: Single Family Residence & Exclusive Agricultural (A-1)
Proposed Zoning: General Agricultural (A)

Reason: Need zoning to reflect actual usage

Committee Action: Zoromski moved, Wysocki seconded, to amend to include 22 acres to Agricultural. Unanimous approval.

10. Prosper Kazmierczak
Clarence Stanczyk
Mark Chlert
Ernest Liebe
Request by Staff

Gov't Lot 18, Section 19, T25N, R9E (10.3 acres)

Existing Zoning: Single Family & Exclusive Agricultural (A-1)
Proposed Zoning: General Agricultural (A)

Reason: Same as #9 above

Committee Action: Zoromski moved, Wysocki seconded, to amend to include 10.3 acres to Agricultural. Unanimous approval.

11. Brian Brzezinski - Request by Staff

Gov't Lot 16, Section 19, T25N, R9E (2 acres)

Existing Zoning: Exclusive Agricultural (A-1)
Proposed Zoning: General Agricultural (A)

Reason: Make nonconforming residence conforming

Committee Action: Eckendorf moved, Munsen seconded, to leave 2 acre request as is. Unanimous denial.

12. Theresia Maklewicz - Applicant's Request

Gov't Lot 22, Section 6, T25N, R9E (20 acres)

Existing Zoning: Conservancy
Proposed Zoning: General Agricultural (A)

Reason: Make existing farm buildings and highland conforming to General Agricultural zoning. Some possibility of future splitting for housing

Committee Action: Wysocki moved, Zoromski seconded, to amend to include approximately 20 acres in Agricultural. Unanimous approval.

13. Conrad Gagas - Applicant's Request

Gov't Lots 6, 7, 8, 16, 17, 18 and 19, Section 6, T25N, R9E (351.08 acres)

Existing Zoning: General Agricultural (A)
Proposed Zoning: Exclusive Agricultural (A-1)

Reason: Qualify for Farmland Preservation Program

Committee Action: Eckendorf moved, Zoromski seconded, to amend to include 326.08 acres in A-1, Agricultural. The area zoned Conservancy should remain as is. Unanimous approval.

14. Bernard Landerman - Request by Staff

NW¼ of the NE¼ of Section 30 & SW¼ of the SE¼ of Section 19, T25N, R9E (less than 10 acres)

Existing Zoning: Conservancy
Proposed Zoning: Exclusive Agricultural (A-1)

Reason: Include additional land not included in zone change request early this year

Committee Action: Wysocki moved, Kopchinski seconded, to deny request and leave 10 acres in Conservancy. Unanimous denial.

Dated this 19th day of July, 1983.

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

Motion by Supervisor Lundquist, second by Supervisor Idsvoog for the adoption. Bill Burke, County Planner, and Steve Brazzale, Zoning Administrator, outlined the changes in the resolution.

Roll call vote revealed (32) ayes, (1) excused, Supervisor Hoppen. Resolution adopted.

RESOLUTION NO. 139
RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION,
WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING
SECOND AMENDMENT TO GRANT AGREEMENT-CENTRAL WISCONSIN
AIRPORT, MOSINEE, WISCONSIN, ADAP 6-55-0052-07

BE IT RESOLVED by the County Board of Supervisors of the County of Portage as follows:

SECTION I. That the County of Portage, as sponsor ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the Purpose of Obtaining federal aid the development of the Central Wisconsin Airport, Mosinee, Wisconsin said agreement being as set forth hereinbelow:

SECOND AMENDMENT TO GRANT AGREEMENT

CENTRAL WISCONSIN AIRPORT
MOSINEE, WISCONSIN
PROJECT NO. 6-55-0052-07
CONTRACT NO. DOT-FA80-GL-8125

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the Counties of Marathon and Portage, Wisconsin (hereinafter called the "Sponsor") accepted by the Sponsor on July 2, 1980 and amended on October 21, 1981, should be further amended as hereinafter provided; and

WHEREAS, the Sponsor has a need for additional snow removal equipment to meet recommended standards, new radio equipment for CFR and SRE equipment to permit adequate ground communications and improve safety, and firefighting handline for installation in the CFR vehicle to improve firefighting capability; and

WHEREAS, both runways are scheduled for further development and in order to design such development, nondestructive testing and pavement analysis will be beneficial; and

WHEREAS, several pavement panels have failed on the primary Runway 8-26 and are in critical need of replacement to permit continued safe use of the runway; and

WHEREAS, due to cost savings on the work included in the project scope this additional work can be accomplished with no increase in the maximum obligation as stated in the grant.

NOW, THEREFORE WITNESSETH

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is further amended to revise the work description on Page 1 to read:

Land reimbursement (Parcels 5 and 25); construct CFR/SRE building (approx. 6,400 S.F.) with access road, apron, fencing, and automatic gate; construct sand storage building (approx. 1,920 S.F.) with access roads apron, and gate; obstruction removal; perform non-destructive pavement tests Runways 8/26 and 17/35; reconstruct pavement panels on Runway 8/26 (approx. 140 S.Y.) acquire handline for CFR vehicle; acquire five two-way transceivers for CFR and SRE vehicles and dispatch radio for the CFR station; acquire intermediate size snow removal vehicle with front plow and dump box; acquire front end loader; acquire large power broom; acquire snow removal vehicle with front plow, hopper/spreader, and underbody scraper; install radio control unit.

SECTION II. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Portage, Wisconsin dated November 15, 1980, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That the County of Portage does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the "Application for Federal Assistance" executed May 30, 1980, the assurance made as required to Title 49 CFR, DCT Subtitle A, Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7.6 (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 Amendment on May 10, 1983, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 19th day of July, 1983.

Respectfully submitted,
AIRPORT COMMITTEE
John Holdridge
Stuart Clark
Guenther Horn

Motion by Supervisor Holdridge, second by Supervisor Stuart Clark for the adoption.
Motion by Supervisor Purcell, second by Supervisor Holdridge to amend the resolution in the fourth paragraph to change the word "show" to "snow" in the first sentence. Motion carried by voice vote.
Roll call vote on adoption of the resolution revealed (32) ayes, (1) excused, Supervisor Hoppen. Resolution adopted.

AMENDED RESOLUTION NO. 140
RE: ACQUISITION OF BABLITCH PROPERTY
AND ISSUANCE OF PROMISSORY NOTE

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

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

WHEREAS, the Bablitch property which is located within this area at 1522 Strongs Avenue has been placed on the market for sale, and

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

WHEREAS, two independent appraisals have placed the value of the property at \$72,000, and

WHEREAS, the acquisition price of this property will be \$65,000.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the acquisition of the Bablitch property,

NOW BE IT FURTHER RESOLVED THAT:

1. For the purpose of paying the cost of the acquisition of said property there shall be borrowed the principal sum of \$65,000 and a promissory note in said principal amount shall be issued to evidence such indebtedness.

The said note shall bear interest at a rate not to exceed seven and three-quarter per cent (7 3/4%) annually and shall be for a period of five (5) years. The sum of thirteen thousand dollars shall be paid as the annual installment toward the principal sum over each of the five years:

For the year 1984	\$13,000
For the year 1985	\$13,000
For the year 1986	\$13,000
For the year 1987	\$13,000
For the year 1988	\$13,000

2. For the purpose of paying the principal of and interest on the note as the same becomes due, the full faith, credit and resources of the county are hereby irrevocably pledged and there be and 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.

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 the 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 the note issued agrees in writing to an extension of time or the 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 19th day of July, 1983.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Glenn Johnson
Ronald Ligan
Frank Barbers
Larry Belmont
Frank Dernbach

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

Motion by Supervisor Schad, second by Supervisor Johnson for the adoption.
Motion by Supervisor Schad, second by Supervisor Szymkowiak to amend the resolution by substituting the resolution with a handout resolution (shown above) which includes the issuance of a promissory note. Motion carried by voice vote.

Supervisor Johnson explained that acquisition of the Bablitch property was part of a long range plan for future expansion of county government. After two appraisals, the Space and Properties Committee with the Finance Committee negotiated for a purchase price of \$65,000. The County has a written letter of interest from the Public Defender's office to rent the Bablitch property for \$600 per month.

Supervisor Skibba questioned why the County is paying so much over the assessed value of the property.

Supervisor Johnson stated that the property was assessed as its use as a residential property and appraised for its best use which would be for offices which causes the difference.

Bill Burke, County Planner, stated that the County Planning Department has been involved with the long range planning for possible expansion since 1973. The long range plan did recommend the purchase of the Bablitch property.

Supervisor Skibba stated that the County should start thinking about keeping government down to a minimum.

Supervisor Barbers stated that the Board has to plan for the future. He reported that the jail facilities are already insufficient at the present time and the County should be thinking ahead for the future. Barbers commented that prices are only going to raise and that the County should purchase the property when the opportunity is there.

Roll call vote revealed (31) ayes, (1) naye, Supervisor Skibba, and (1) excused, Supervisor Hoppen. Resolution adopted.

RESOLUTION NO. 141
RE: AUTHORIZING PAYMENT OF PER DIEM, MILEAGE
AND OTHER NECESSARY EXPENSES TO MEMBERS
OF THE PORTAGE COUNTY PUBLIC LIBRARY BOARD

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

WHEREAS, Wisconsin State Statutes prohibited payment of any compensation to members of a library board for their services, and

WHEREAS, Wisconsin State Statute 43.54 (1)(d) 2 was enacted to permit members of a library board to receive per diem, mileage and other necessary expenses if so authorized by the county board.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that, effective July 1, 1983, members of the Portage County Library Board receive the same per diem, mileage and other expenses accorded other county board committee members.

Dated this 19th day of July, 1983.

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 (32) ayes, (1) excused, Supervisor Hoppen. Resolution adopted.

RESOLUTION NO. 142
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 1983,

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

Name	No. of Mtgs.	Committee	Date
Russell Lundquist	2	Personnel Committee	June 20
		Planning & Zoning Committee	June 22
Richard Purcell	3	Community Human Services Board	June 14, 28
		Judicial Committee	June 9
Margaret Schad	5	Legislative Committee	June 10
		Finance Committee	June 13, 27
		Community Human Services Board	June 14, 28
Eugene Zdroik	4	Finance Committee	June 13, 27
		Highway Committee	June 20
		Ambulance Study Committee	June 8

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

Dated this 19th day of July, 1983.

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

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

RESOLUTION NO. 143
RE: PAYMENT FOR OVER THIRTY 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	Jail Regulation/Fire Alarm Seminar	June 10
James Clark	2	Mtg. w/Legislators rep. Legislative Community Human Services Ad Hoc	June 27 May 23
Frank Dernbach	1	Ag Committee Farm Progress Mtg.	April 21
Gordon Hanson	2	Comm on Aging Air Conditioning Contract Negotiations Mtg. w/Committee on Committees rep. Comm on Aging	May 3
Robert Hollar	3	SWCD 4-mile Creek Meeting Ag Committee Farm Progress Mtg. Ag Comm Pesticide Task Force	May 12 April 21 May 26
Cheryl Kaczmarek	2	Emergency Gov't NE Area Mtg. Emergency Gov't Tornado Spotters Mtg.	June 14 June 16
Darrell Kinney	1	Sign Vouchers/General Government	May 23
Lonnie Krogwold	2	SWCD Lake District Mtg. Ag Comm Pesticide Task Force	May 29 May 26
Margaret Schad	1	Comm Human Services Long Term Planning Committee	June 2
W. Scott Schultz	1	Mtg. w/Legislators rep. Legislative	June 27
Eugene Szymkowiak	1	Emergency Gov't Tornado Spotters Mtg.	June 16
Ernest Wanta	2	Emergency Gov't NE Area Mtg.	May 10, June 14
Eugene Zdroik	3	Summer Highway Conference	June 15, 16, 17

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

Dated this 19th day of July, 1983.

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

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

RESOLUTION NO. 144
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
6/1/83	William Printz 3200 Hwy 66 Rosholt, WI 54473 T25N-R9E-S23 Town of Sharon	46 Chickens killed. 2½ to 3 lbs each \$2.00/each (6 wks old) 23 Leghorns 23 Cornish Hens	\$92.00	\$92.00
6/4/83	Jim Fallbach Route 1 (Hwy K) Custer, WI 54423 T24N-R9E-S29 Town of Stockton	6 Ducks killed and 40 eggs (ready to hatch, destroyed) 1 Road Duck @ \$5.00 2 Turkey Ducks @ \$5.50 3 Golden Ducks @ \$5.50 (Each weighed @ 1 lbs) Eggs valued @ \$1.00 each	\$75.50	\$35.50 (No allowance for 40 eggs)

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

Dated this 19th day of July, 1983.

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

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

Senator William Bablitch thanked the Portage County Board for the opportunity to work with them in his past years of service since his beginning as Portage County District Attorney years ago.

Chairman Steinke informed that the August County Board meeting will be held on August 16 and the September County Board meeting will be held on September 27. The September Board meeting is postponed for one week because of the Wisconsin Counties Association Convention conflict.

Chairman Steinke also informed the County Board that the County Home Tour would begin at 12:00 noon with a luncheon to follow.

RESOLUTION NO. 145
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 Hanson, second by Supervisor Leppen for the adoption.
Motion carried by voice vote. Resolution adopted.
Motion by Supervisor Barbers, second by Supervisor Idsvoog to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

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 16, 1983

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 Idsvog
- 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 Wierzb, Jr.
- District 33, Darrell G. Kinney

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

All present saluted the flag.

Supervisor Leppen delivered the invocation.

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

Appointments

Motion by Supervisor Leppen, second by Supervisor Barbers to approve the reappointment of Stanley Zabrowski to the Portage County Housing Authority Board for a five year term expiring September 1988. Motion carried by voice vote.

Appearances

Len Swift, Library Director, presented the Portage County Public Library annual report.

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

Dave Drewiske presented the Business Resource Agent annual report.

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

Open Discussion

Supervisor Engelhard requested that the Committee on Committees review the structures and responsibilities of the Nursing Home Committee and Community Human Services Board. Engelhard stated that matters are to be considered by the Human Services Board after approval by the Nursing Home Committee and felt that the decisions could be solely acted upon by the Nursing Home Committee.

Supervisor Schad explained that years ago the purpose of having the Nursing Home Committee report to the Community Human Services Board was to obtain County Board representation on the Nursing Home Board. According to Statutes, that was the only possible way to obtain that representation.

Chairman Steinke stated that it was his understanding that the coordination between the two committees was only concerned with the budgetary matters and added that the Committee on Committees would review the matter.

RESOLUTION NO. 146
RE: ZONING ORDINANCE MAP AMENDMENT,
POLO SPORTS CLUB PROPERTY

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

WHEREAS, Polo Sports Club, owner: John Celichowski, agent, request to amend the Portage County Zoning Ordinance so part of Section 35, 125N, R9E, Town of Sharon, an area of 20 acres be changed from Conservancy District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on July 27, 1983, after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the July 27, 1983 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: all of the east 1/2 of the NW 1/4 of the SE 1/4 of Section 35, T25N, R9E, except that part of Kranski Lake and an area 100 feet landward from the shoreline of Kranski Lake and that area which is 450 feet north of the southeast corner of the NW 1/4 of the SE 1/4 and is the point-of-beginning, then south 450 feet, then west 450 feet, thence northeasterly to the point-of-beginning, an area of approximately 12 acres is hereby changed from Conservancy District to Agricultural District.

Dated this 16th day of August, 1983.

Respectfully submitted,
PLANNING AND 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. 147
RE: ZONING ORDINANCE MAP AMENDMENT,
WOLDING PROPERTY

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

WHEREAS, H.O. Wolding, Inc. requests to amend the Portage County Zoning Ordinance so part of Section 21, T23N, R10E, Town of Amherst, an area of 11.79 acres be changed from Agricultural District to Highway Commercial District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on July 27, 1983 after due notices were published in the Stevens Point Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the July 27, 1983 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: the north 733.9 feet of the west 700 feet of the SW 1/4 of the NW 1/4 of Section 21, T23N, R10E, an area of 11.79 acres is hereby changed from Agricultural District to Highway Commercial District.

Dated this 16th day of August, 1983.

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

Motion by Supervisor Leppen, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 148
RE: AUTHORIZING THE SALE OF TAX DEEDED LANDS

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

WHEREAS, Wisconsin State Statute 75.35(2) gives municipalities the power to sell tax deeded lands, and

WHEREAS, Resolution #181 dated June 19, 1982 gave the Conservation Committee authority to manage all tax deeded lands, and

WHEREAS, the Conservation Committee has determined that the attached tax deeded lands are of no value to Portage County and should be sold.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Conservation Committee has authority to appraise and sell the attached list of tax deeded lands in accordance with Chapter 75 of the State Statutes.

Dated this 16th day of August, 1983.

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

Motion by Supervisor Lundquist, second by Supervisor Holdridge for the adoption.
Supervisor Purcell questioned if the land owners were notified of the tax deed process.
County Clerk Roger Wrycz explained that the owners are notified by certified mail at least three times and given the opportunity to redeem the land.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 149
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 1983, and

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	5	Ambulance Study Committee Space & Properties Committee Safety Coordinator	July 28 July 18, 25 July 27, 29
Doris Cragg	1	Highway Committee	July 18
Frank Dernbach	2	Space & Properties Committee	July 18, 25
John Holdridge	1	Finance Committee	July 25
Robert Hollar	5	Land Conservation Committee Agriculture Committee Finance Committee Planning & Zoning Committee	July 14 July 12 July 11, 25 July 27
Glenn Johnson	1	Space & Properties Committee	July 25
Russell Lundquist	6	Committee on Committees Solid Waste Management Board Personnel Committee Planning & Zoning Committee	July 7 July 5 July 6, 11, 18 July 27
Richard Purcell	4	Law Enforcement Committee Community Human Services Board Ambulance Study Committee	July 7 July 12, 26 July 28
Margaret Schad	6	Legislative Committee Finance Committee Community Human Services Board Ambulance Study Committee	July 8 July 11, 25 July 12, 26 July 28
W. Scott Schultz	1	Ambulance Study Committee	July 23
Claude Skibba	3	Highway Committee Conservation Committee Nursing Home Committee	July 18 July 14 July 12
Eugene Zdroik	5	Finance Committee Highway Committee	July 11, 25 July 5, 7, 18

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

Dated this 16th day of August, 1983.

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

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

RESOLUTION NO. 150
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	2	Space & Properties re Highway Property Space & Properties re Land Purchase	July 15 July 20
James Clark	3	Community Human Services Advisory Conservation School of Natural Resources Annual Meeting	June 20, July 18 April 15
Frank Dernbach	1	Solid Waste Negotiation Sub-Committee	June 2
Gordon Hanson	1	UW-Extension 5-year Ag Planning	February 10
John Holdridge	5	Employment Training Council rep. Committee on Committees ADAE Annual Mtg. rep. Airport Board	July 13 June 5, 6, 7, 8

Robert Hollar	4	North Central Land Conservation Summer Tour	July 13
		Ag Committee WACEC Meeting	June 19, 20
		Mtg. w/Committee on Committees rep. Agriculture Committee	June 2
O. Philip Idsvoog	1	Planning & Zoning Sewer Service Advisory	June 2
Glenn Johnson	2	Space & Properties re Land Purchase	July 21
		Mtg. w/Finance Committee rep.	July 11
		Space & Properties re Bablitch Property.	
Darrell Kinney	1	Conservation School of Natural Resources Annual Meeting	April 15
Ernest Leppen	3	North Central Land Conservation Summer Tour	July 13
		Ag Committee WACEC Meeting	June 19, 20
Ronald Ligman	1	Space & Properties re Land Purchase	July 21
Joseph Meshak	1	Sign Vouchers/General Government	June 27
Margaret Schad	2	Mtg. w/Committee on Committees rep. Finance & Legislative Committees	July 7
		Community Human Services Long Term Plng.	August 4
Eugene Szymkowiak	2	Community Human Services Appeals Comm	July 15
		Community Human Services Pesticide Comm	July 21
Fabyan Wysocki	3	Mtg. w/Committee on Committees rep. Conservation Committee	July 7
		Conservation Comm re Tax Deeds, McDill	June 2
		Conservation School of Natural Resources Annual Meeting	April 15

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

Dated this 16th day of August, 1983.

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

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

RESOLUTION NO. 151
RE: DOG CLAIMS

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

DOG CLAIMS

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
6/12/83	James Trelka Route 1 Junction City, WI 54443 Town of Eau Pleine T25N-R6E-S39D	20 two week old cornish cross chickens	\$12.00	\$12.00

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

Dated this 16th day of August, 1983.

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

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

RESOLUTION NO. 152
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 Stuart Clark, second by Supervisor James Clark for the adoption.
Motion carried by voice vote. Resolution adopted.

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

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
September 27, 1983

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 Lepoen
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, (2) absent, Supervisors Engelhard and Ligman.

All present saluted the flag.

Supervisor Wysocki delivered the invocation.

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

Correspondence

Letter from the Village of Amherst filing a tax levy exemption request to apply to its portion of the library tax.

Committee Referrals

Supervisor Cragg updated the County Board on the activities of the Transportation Task Force.

Legal Referrals

Amended summons and complaint from Susan Adamski against Portage County.

Motion by Supervisor Barbers, second by Supervisor Kinney to refer the complaint to the District Attorney. Motion carried by voice vote.

(Enter Supervisor Ligman and Engelhard)

Appearances

Michael Buss, Highway Commissioner, presented the Highway Department annual report.

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

Paul Jadin, Personnel Director, presented the Personnel Department annual report.

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

Cathy White presented an update on the activities of the Commission on Women.

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

RESOLUTION NO. 153
RE: ZONING ORDINANCE MAP AMENDMENT,
McJUNKIN PROPERTY

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

WHEREAS, John and Lucy McJunkin request to amend the Portage County Zoning Ordinance so part of Section 10, T24N, R9E, Town of Sharon, an area of 18 acres be changed from A-1, Agricultural 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 September 14, 1983 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 September 14, 1983 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: The north 1/2 of the SE 1/4 of the SE 1/4 of Section 10, T24N, R9E, Town of Sharon, excepting Lot 1 of C.S.M. 2004-7-162, an area of 18 acres is hereby changed from A-1, Agricultural District to Agricultural District.

Dated this 27th day of September, 1983.

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

Motion by Supervisor Lundquist, second by Supervisor Pritchard for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 154
RE: PURCHASE OF 14.18 ACRES IN THE TOWN OF PLOVER FROM VIKING INVESTMENT COMPANY, INC. FOR A HIGHWAY FACILITY SITE

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

WHEREAS, Portage County's Highway Garage has deteriorated beyond repair and must be replaced, and

WHEREAS, a feasibility study has determined that it would be more economical to relocate the highway facility than rebuild on the present site, and

WHEREAS, the Space and Properties Committee has evaluated numerous sites and has determined that the Viking Investment Company, Inc. site is best suited for the needs of Portage County, and

WHEREAS, at a joint meeting of the Space and Properties and Highway Committees the Viking Investment Company Inc. site was recommended as being the best available site for a highway facility, and,

WHEREAS, the Space and Properties Committee has conducted intensive negotiations with Viking Investment Company, Inc. and has arrived at a final bottom line purchase price of \$102,000, and

WHEREAS, the Finance Committee is reluctant to approve the purchase of the Viking Investment Company, Inc. property for a purchase price in excess of \$95,000, and

WHEREAS, any further delays in acquiring a highway facility site would cost Portage County taxpayers more tax dollars than is currently being debated.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Portage County purchase the Viking Investment Company, Inc. property consisting of 14.18 acres in the Town of Plover for a highway facility site for a purchase price of \$102,000.

BE IT FURTHER RESOLVED, that the legal description and certified survey map is attached and made a part thereof.

Dated this 27th day of September, 1983.

Respectfully submitted,
Robert Steinke

Chairman Steinke requested that the Board not table the resolution but rather vote to either accept or reject the proposed site.
Motion by Supervisor Johnson, second by Supervisor Zdroik for the adoption.

Supervisor Johnson gave background information of the process which led to the resolution on the Board floor. After reviewing approximately 35 sites the joint meetings of the Space and Properties Committee with Highway Committee recommended the Highway B site. When presented to the Finance Committee they authorized taking an option on the property with a ceiling of \$95,000, but voted against purchasing the site at \$102,000. The Space and Properties Committee decided not to bring the resolution to the Board after disapproval by the Finance Committee which led to the Board Chairman bringing the resolution to the County Board. Johnson stated that the plans allowed for the usage of Eisenhower Road for truck traffic and employee traffic would utilize Highway B. Johnson estimated that a facility would cost approximately \$1.5 to \$2 million. Johnson cited the closeness of Highway 10 and the intersection of Highway B and 54, along with a parts supplier only 1.1 miles from the site. Johnson stated that it was his feeling that this would be the best possible site for the highway facility.

Supervisor Hanson stated that he felt the Board should consider the Wysocki site. He pointed out the rectangular shape of the Wysocki site opposed to the L-shaped Viking site which is the same shape of the present site and was noted to be unacceptable.

Supervisor Krogwold stated that the Highway Committee agreed at their last meeting to place the Wysocki site on the County Board agenda, but since the item was not on the meeting agenda could take no action.

Supervisor Meshak stated that the County usually tries to conserve Agriculture land and felt that they should follow past procedure and try to preserve the agriculture land at the Wysocki site.

Supervisor Skibba stated that the county isn't always stable in regard to zoning for agriculture usage. He questioned that if farmers were so concerned with agriculture land why they utilized the PIK program. Skibba went on to say that he felt more comfortable with the price of the Wysocki property feeling it would be a savings to the taxpayers.

Supervisor Hanson questioned if the resolution could be amended to add the Wysocki site to allow the Board to vote on both sites.

John Osinga, District Attorney, stated that to comply with the open meeting law the Board could not vote on another site. One possible solution would be to amend the resolution by adding another site and vote on both sites at the next Board meeting.

Supervisor Wysocki stated that he felt the County should not purchase any land at all but rather should use the 57 acres in the Town of Stockton which the County already owns and would not take any lands off the tax rolls.

Supervisor Holdridge stated that he would rather have the two top sites to vote on and added that he felt the Viking site would be good to agri-business development with the railroad and access to the beltline.

Supervisor Idsvoog stated that any site brought before the Board for a highway facility would probably bring about some controversy and reminded the Board that the longer the matter is considered the higher the construction costs will go which might override any amount saved in purchasing the land.

Supervisor Hollar stated that there is no question in his mind that the Viking Site is better than the Wysocki site but wished the Board would consider the HH site which was ruled out by the Joint Committees.

Supervisor Lundquist questioned the soil conditions as concerns any problems of building on the site.

Tim Victor, Soil Conservation Service, stated that the ground water is higher near the back of the lot but closer to the highway there would be no problem at the Wysocki site. The Viking site has indicated a high water table but added that the State has approved the site for conventional septic systems. The Viking site has a flood condition every 25 years and may have a surface water problem in the spring. Victor stated that many landscaping techniques can be used to build just about under any conditions.

Supervisor Johnson stated that the nearby facilities have had no problems with construction and felt the site would be suitable for building.

Roll call vote revealed (17) ayes, Supervisors Johnson, Belmont, Urban, Schad, Zdroik, Cragg, Wanta, Ligman, Hoppen, Stuart Clark, Kaczmarek, Barbers, Steinke, Meshak, Idsvoog, Hollar, Dernbach; (16) nays, Supervisors Wysocki, Skibba, Kinney, Kirschling, Wierzba, Holdridge, Pritchard, Schultz, Engelhard, Szymkowiak, Hanson, Leppen, Krogwald, Purcell, Lundquist, James Clark. Resolution adopted.

RESOLUTION NO. 155
RE: NEW STAFF REQUESTS FOR 1984

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 1984, and

WHEREAS, the Personnel and Finance Committees have evaluated the staff requests for need justification; and

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

WHEREAS, the grades and salaries indicated on the attached forms 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 1984 as outlined on the attached authorization forms.

BE IT FURTHER RESOLVED, that these positions are subject to Portage County's ability to finance them and may be cut by the Finance Committee during budget hearings.

Dated this 27th day of September, 1983.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Engelhard
Gordon Hanson
O. Phillip Idsvoog
Russell Lundquist
Mary Urban

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

PORTAGE COUNTY
AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	Housing Authority
Classification (Title) of New Position	Maintenance Worker II
Beginning Employment Date	January 1, 1984
Annual Salary recommended by Governing Committee	\$7.21/Hr. (100%)@2080-\$14,997.00/yr.
Cost of Fringe Benefits annualized:	
Retirement - 11.5%	\$1725/1725
Social Security - 6.7%	1005/1005
Health Insurance - 53.11/144.82 x 12	757/1738
Life Insurance - \$3.00 x 12	36/36
Other (specify)	none
Total Fringe Benefit	\$3523/4504
Cost of Operating Supplies (specify)	-0-
Cost of Equipment for New Position (specify)	-0-
Space requirement:	-0-
(If applicable, identify location of office space.)	
1. Department Head <u>Charles L. Gust</u> Date <u>8-4-83</u>	
2. Governing Committee recommendation <u>Approve</u>	
Chairman signature <u>William Clinton</u> Date <u>8-4-83</u>	
3. Personnel Committee recommendation <u>Approve</u>	
Chairman signature <u>Robert Engelhard</u> Date <u>8-29-83</u>	
4. Finance Committee recommendation <u>Approve</u>	
Chairman signature <u>Margaret M. Schad</u> Date <u>8-29-83</u>	

AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department Public Library
 Classification (Title) of New Position Extension Aide
 Beginning Employment Date January 1, 1984
 Annual Salary recommended by Governing Committee \$3,253.12 (884 hrs @ \$3.69)
 Cost of Fringe Benefits annualized:
 Retirement \$341.58
 Social Security \$227.72
 Health Insurance -0-
 Life Insurance -0-
 Total Fringe Benefit \$569.30
 Cost of Operating Supplies (specify) -0-
 Cost of Equipment for New Position (specify) -0-
 Space requirement: -0-
 (If applicable, identify location of office space.)
 1. Department Head Leonard W. Swift Date 8-4-83
 2. Governing Committee recommendation approve
 Chairman signature Mary Jane Zdroik Date 8-4-83
 3. Personnel Committee recommendation approve
 Chairman signature Robert Engelhard Date 8-29-83
 4. Finance Committee recommendation approve
 Chairman signature Margaret M. Schad Date 8-29-83

AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department Emergency Government
 Classification (Title) of New Position Director
 Beginning Employment Date 1-1-84
 Annual Salary recommended by Governing Committee \$23,000
 Cost of Fringe Benefits annualized:
 Retirement \$2,530.00
 Social Security \$1,541.00
 Health Insurance \$1,899.00
 Life Insurance \$ 75.00
 Total Fringe Benefit \$6,045.00
 Cost of Operating Supplies (specify) No change from previous budgets
 Cost of Equipment for New Position (specify) This person will replace one who is retiring
 Space requirement: See above
 1. Department Head Frank L. Guth Date 7-6-83
 2. Governing Committee recommendation approve
 Chairman signature Eugene G. Szymkowiak Date 7-6-83
 3. Personnel Committee recommendation approve
 Chairman signature Robert Engelhard Date 8-29-83
 4. Finance Committee recommendation approve
 Chairman signature Margaret M. Schad Date 8-29-83

Motion by Supervisor Schad, second by Supervisor Lundquist for the adoption.
 Paul Jadin, Personnel Director, stated that the salary listed in the resolution should be amended to a salary range from \$19,270 to \$20,329 and cited comparisons with other counties with similar positions.
 Frank Guth, Emergency Government Director, recommended that the Board go to a full-time position to manage the demands and mandates of the position. He stated that Portage County has been lucky by not having a major disaster with no emergency government plan to be followed. He added that the County leaves itself open to lawsuits without a plan in the event of a disaster.
 Supervisor Szymkowiak informed the Board that the position is 50 percent funded by the federal government.
 Motion by Supervisor Johnson, second by Supervisor Hollar to vote on the positions individually.
 Roll call vote following a voice vote revealed (21) ayes, Supervisors Szymkowiak, James Clark, Wysocki, Dernbach, Skibba, Hollar, Johnson, Idsvoog, Belmont, Kinney, Krogwald, Kirschling, Leppen, Zdroik, Cragg, Steinke, Wierzba, Wanta, Stuart Clark, Schultz, Hoppen; (12) nays, Supervisors Meshak, Urban, Lundquist, Purcell, Schad, Hanson, Barbers, Hoidridge, Kaczmarek, Pritchard, Engelhard, Ligman.
 Motion carried.
 Roll call vote on the Housing Authority position revealed (33) ayes. Position approved.
 Roll call vote on the Library position revealed (27) ayes, (6) nays, Supervisors Dernbach, Leppen, Ligman, Wierzba, Skibba, Kirschling. Position approved.
 Motion by Supervisor Skibba, second by Supervisor Schad to amend the salary range to \$19,276 - \$20,329 of the Emergency Government Director. Motion carried by voice vote.
 Roll call vote on the Emergency Government position revealed (33) ayes. Position approved.

RESOLUTION NO. 156
 RE: APPLICATION FOR EPA INCINERATION
 STUDY AND DEVELOPMENT GRANT

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

WHEREAS, the Wisconsin Solid Waste Recycling Authority has been developing a solid waste incineration project with the H.J. Heinz Corporation for their Ore Ida Foods plant located in the Town of Plover, and

WHEREAS, the State of Wisconsin terminated funding for the Recycling Authority after their inability to negotiate a contract by a state-imposed deadline, and

WHEREAS, officials of Ore Ida Foods Inc. and local municipal officials have expressed an interest in continuing negotiations to complete the project, and

WHEREAS, the State of Wisconsin through the efforts of Senator Heibach has appropriated \$50,000 for Portage and Wood Counties to continue development of the incineration project, and

WHEREAS, it is estimated successful completion of the project will require more than \$50,000, and

WHEREAS, the Wisconsin Solid Waste Recycling Authority had received a financial grant from the U.S. Environmental Protection Agency to complete the project and approximately \$83,000 remains unexpended.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that Portage County apply for a transfer of Phase II and III, Resource Recovery Project Development Grant, President's Urban Policy Program from the Wisconsin Solid Waste Recycling Authority to Portage County contingent upon the appropriate Wood County Committee agreeing to apply their share of the State appropriation to the local match.

Dated this 27th day of September, 1983.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Russell Lundquist
Eugene Szymkowiak
Frank Dernbach
John Holdridge
Stanley Kirschling
Jeanne Dodge
Lawrence Fritsch
Michael Haberman
Daniel Schlutter

Motion by Supervisor Lundquist, second by Supervisor Kirschling, for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 157
RE: AMBULANCE STUDY COMMITTEE RECOMMENDATIONS
AND RATIFICATION OF AMBULANCE SERVICE
AGREEMENT FOR 1984

WHEREAS, the Ambulance Study Committee was created by Resolution Number 66, dated November 18, 1982 and was charged with the responsibility of studying 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, and

WHEREAS, the Ambulance Study Committee held various meetings, met with various City of Stevens Point Officials and corresponded with various private ambulance service providers, and

WHEREAS, the Ambulance Study Committee has determined that it would be advantageous to Portage County to maintain the present method of operating the ambulance service, and

WHEREAS, the Ambulance Study Committee has determined that a purchase of service agreement would be the best method of funding the ambulance service, and

WHEREAS, the Ambulance Study Committee has negotiated a favorable purchase of service agreement for 1984 with the City of Stevens Point, and

WHEREAS, the Ambulance Study Committee has determined that future purchase of service agreements for ambulance service can best be negotiated by the Law Enforcement Committee, and

WHEREAS, the Ambulance Study Committee has determined that its existence is no longer necessary upon ratification of the ambulance service agreement for 1984.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the recommendations of the Ambulance Study Committee and the attached ambulance service agreement for 1984 are hereby approved.

Dated this 27th day of September, 1983.

Respectfully submitted,
AMBULANCE STUDY COMMITTEE
Margaret Schad
Richard Purcell
Eugene Zdroik
Frank Barbers
Russell Lundquist
Darrell Kinney
W. Scott Schultz

AMBULANCE SERVICE AGREEMENT

between

PORTAGE COUNTY AND THE CITY OF STEVENS POINT

THIS AGREEMENT is made and entered into this _____ day of _____, 19____, by and between Portage County, a quasi-municipal corporation, hereinafter referred to as "COUNTY" and the City of Stevens Point, hereinafter referred to as "PROVIDER".

WITNESSETH:

For and in consideration of the mutual agreements herein contained and other good and valuable consideration, the COUNTY and PROVIDER do agree as follows;

1. DESCRIPTION, TYPE AND MANNER OF SERVICE TO BE PERFORMED:

PROVIDER agrees to provide ambulance service throughout Portage County, Wisconsin.

For the purpose of this agreement, ambulance service shall be defined as that ambulance service which is necessary to respond to a condition that in the opinion of the person, his family or whoever calls for and/or attends the person, requires medical attention and includes non-emergency transfers.

2. TERM OF AGREEMENT:

The term of this agreement shall be from January 1, 1984 through December 31, 1984.

3. STAFFING REQUIREMENTS:

PROVIDER agrees to operate two ambulance units on a 24-hour, on-duty basis and a third unit on a on-call basis with trained personnel whose education and other preparation shall comply with section 146.50 of the Wisconsin Statutes.

4. TRAINING REQUIREMENTS:

In addition to required training to obtain licensure, all personnel shall, at a minimum, successfully complete the following continued education requirements;

<u>Course</u>	<u>Period</u>
CPR Refresher	Annually
EMT Refresher	Biennially
Auto Extraction	Biennially

5. DISPATCHING:

Emergency ambulance calls will be received by the 911 communication system. The 911 dispatcher shall activate the ambulance dispatching system by contacting the provider via telephone and/or radio.

6. EQUIPMENT OWNERSHIP AND MAINTENANCE COSTS:

The COUNTY shall provide three (3) fully equipped ambulance units which comply with provisions of state mandated regulations.

The PROVIDER shall be responsible for operating expenses of the ambulance vehicles including, but not limited to, the following;

- a. Gas, oil, tires and other operating supplies.
- b. All general maintenance and routine repair costs. Major repair expenses in excess of \$500 per occurrence shall be the COUNTY's responsibility.

7. HOUSING FOR STAFF AND EQUIPMENT:

The PROVIDER shall be responsible for all housing costs for staff and equipment.

8. INSURANCE:

The COUNTY agrees to provide the following types and amounts of insurance and will include the PROVIDER as an additional insured;

Vehicle Liability and Uninsured Motorist	BI \$300,000 PD \$300,000
Collision and Comprehensive Umbrella	Actual Cash Value \$2,000,000

The PROVIDER agrees to provide the following types and amounts of insurance:

Professional Liability	\$250,000/\$500,000
Workers Compensation	Statutory Limits

The PROVIDER shall furnish satisfactory evidence of all insurance coverage to the COUNTY.

9. EXPENDABLE SUPPLIES:

Supplies for emergency use shall be furnished by the PROVIDER. For purposes of this agreement, supplies shall be defined as those supplies which are essential for the personnel who are staffing ambulances used by PROVIDER to provide adequate care for the critically ill and injured at the scene and during transport to medical facilities, including but not limited to, the following;

- a. Oxygen
- b. Disposable blankets
- c. Universal dressings
- d. Sterile gauze pads
- e. Soft roller-type bandages
- f. Adhesive tape
- g. Splints
- h. Boards

The COUNTY will be responsible for unanticipated supplies, (i.e., occurrence of a catastrophic event).

10. AMBULANCE RATES:

The COUNTY shall be solely responsible for establishing rates to be charged for ambulance service rendered by the PROVIDER.

11. BILLING AND COLLECTING:

The COUNTY shall be responsible for the billing and collecting of all charges made for ambulance service pursuant to this agreement. The PROVIDER shall furnish the COUNTY, on a weekly basis, with billing data on a COUNTY prescribed form.

12. REPORT REQUIREMENTS:

The PROVIDER agrees to prepare the following reports:

- a. Ambulance service reports for State Agencies.
- b. A monthly statistical report which is to be submitted to the COUNTY.
- c. A personnel roster which lists all staff, hire dates, certification and training records.

13. PAYMENT BY COUNTY:

The COUNTY agrees to pay the PROVIDER the annualized sum of \$360,000 for calendar year 1984, payable at \$30,000 per month. This amount is based on a maximum number of 1800 runs annually. In the event the total number of ambulance runs exceeds 1800 it is agreed that both parties will negotiate reimbursement for the additional costs associated with the excess runs.

Payment by the COUNTY of its obligation hereunder shall be made in twelve (12) monthly installments. Each installment shall be made no later than the fifteenth (15th) day of each service month.

14. TERMINATION:

The COUNTY or PROVIDER may terminate this agreement at the end of any budget year upon advance written notice prior to July 31st of that budget year.

15. OTHER PROVISIONS:

IT IS UNDERSTOOD by the COUNTY and PROVIDER that all agreements and understandings have been embodied in this agreement and no changes shall be made herein except in writing and duly signed by the COUNTY and the PROVIDER.

THIS AGREEMENT is made and entered into pursuant to the authority granted by section 59.07(41) and section 66.30, Wisconsin State Statutes.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the date first above written.

PORTAGE COUNTY ("COUNTY")

Robert Steinks, Chairman

(seal)

Roger Wrycza, County Clerk

CITY OF STEVENS POINT ("PROVIDER")

Michael Haberman, Mayor

(seal)

Phyllis Wisniewski, City Clerk

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

Motion by Supervisor Barbers, second by Supervisor Hanson to amend the resolution by adding to Section 12, b of the Contract "and Law Enforcement Committee at their regular meeting by the fire chief or person responsible for ambulance service". Motion carried by voice vote. Amendment carried. Roll call vote on adoption of the resolution revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 158
RE: REVISING THE STRUCTURE AND RESPONSIBILITIES
OF THE NURSING HOME COMMITTEE

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

WHEREAS, the Nursing Home Committee has been operating as a subcommittee of the Community Human Services Board since 1976, and

WHEREAS, it would be advantageous to Portage County to have the Nursing Home Committee operate independent of any other committee, and

WHEREAS, it is desirable to have all elected officials responsible for managing the County Home.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the structure and responsibilities of the Nursing Home Committee are hereby revised to read as follows;

NURSING HOME COMMITTEE

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

BE IT FURTHER RESOLVED, that the citizen member currently serving on the Nursing Home Committee be permitted to serve out his term which expires in December 1983.

Dated this 27th day of September, 1983.

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

Motion by Supervisor Holdridge, second by Supervisor Lundquist for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 159
RE: INCREASING THE PENALTY ASSESSMENT FOR
COUNTY ORDINANCE VIOLATIONS

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

WHEREAS, state mandated penalty assessments on County Ordinance violations are 12% of the required deposit, and

WHEREAS, the mandatory penalty assessment was increased to 15% of the required deposit effective July 1, 1983.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain that the penalty assessments listed in pages 4.1 through 4.8, Portage County Codified Ordinances be amended to 15% of the deposit required.

Dated this 27th day of September, 1983.

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

Motion by Supervisor Purcell, second by Supervisor Schultz for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 160
RE: REIMBURSEMENT TO MUNICIPALITIES FOR MEDICAL AND/OR
HOSPITAL COSTS INCURRED BY DEPENDENT PERSONS AS
DEFINED IN 49.01, WISCONSIN STATE STATUTES

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

WHEREAS, Portage County has been reimbursing municipalities for medical and/or hospital costs incurred by dependent persons as defined in 49.01, Wisconsin State Statutes for all amounts in excess of \$1000 for each claim in accordance with Resolution Number 217, dated December 16, 1975, and

WHEREAS, the amount of individual claims forwarded by municipalities for reimbursement has increased substantially, and

WHEREAS, each municipality can be expected to assume a greater portion of all medical and/or hospital claims submitted for reimbursement.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that effective January 1, 1984, Portage County will reimburse municipalities any amount in excess of the first \$1500 of any claim submitted for medical and/or hospital costs incurred by dependent persons.

BE IT FURTHER RESOLVED, that the amount of reimbursement received from the State of Wisconsin will be deducted from the claim total prior to reimbursement by Portage County.

Dated this 27th day of September, 1983.

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

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

Roll call vote revealed (22) ayes, Supervisors Wysocki, Johnson, Belmont, Schad, Kirschling, Zdroik, Cragg, Holdridge, Wanta, Pritchard, Ligan, Hoppen, Engelhard, Szymkowiak, Kaczmarek, Barbers, Steinke, Hanson, Leppen, Purcell, Idsvoog, James Clark; (11) naves, Supervisors Skibba, Urban, Kinney, Wierzba, Schultz, Stuart Clark, Krogwold, Lundquist, Meshak, Hollar, Dernbach. Resolution adopted.

RESOLUTION NO. 161
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/Committee on Committees rep. Building & Law Enforcement	August 5
Stuart Clark	1	CWA Lease Sub-Committee	July 14
Frank Dernbach	1	Mtg. w/Committee on Committees rep. Land Conservation Committee	August 5
Gordon Hanson	3	Alternate Day Care Planning rep. Commission on Aging	July 29
		Sign Vouchers/Commission on Aging	July 8, 20
John Holdridge	3	Mtg. w/Marathon County officials re CWA Budget	August 2
		CWA Lease Sub-Committee	July 14
		CWA re Data Processing Needs	July 27
Robert Hollar	1	Pesticide Task Force rep. Ag Comm	July 21
Glenn Johnson	2	Mtg. w/Finance re Highway Site rep. Space & Properties	August 8, 22
Cheryl Kaczmarek	1	Wisconsin Parks & Rec Summer Tour	July 29
Stanley Kirschling	2	Wisconsin Parks & Rec Summer Tour	July 28, 29
Lonnie Krogwold	1	Pesticide Task Force rep. Ag Comm	July 21
Richard Purcell	1	Comm Human Services Alternate Care Task Force	July 29
Margaret Schad	2	Social Services Block Grant Advisory rep. Legislative Committee	August 10
		Mtg. w/Marathon County officials re CWA Budget rep. Finance Committee	August 2
Claude Skibba	1	Mtg. w/Committee on Committees rep. Nursing Home Committee	August 5
John Wierzba	1	Sign Vouchers/General Government	July 26
Fabyan Wysocki	2	Mtg. w/Committee on Committees rep. Conservation Committee	August 5
		Conservation Committee re Tax Deed Lands	June 20
Eugene Zdroik	1	Wisconsin Parks & Rec Summer Tour	July 28

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

Dated this 27th day of September, 1983.

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

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

RESOLUTION NO. 162
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 1983,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	4	Ambulance Study Committee	August 24
		Space & Properties Committee	August 2, 23
		Law Enforcement Committee	August 4
James Clark	1	Community Human Services Board	August 23
Dorris Cragg	4	Nursing Home Committee	August 12
		Highway Committee	August 2, 15
		Emergency Government Committee	August 1
Frank Dernbach	5	Solid Waste Management Board	August 30
		Land Conservation Committee	August 11
		Agriculture Committee	August 3
		Space & Properties Committee	August 2, 23
Robert Engelhard	2	Community Human Services Board	August 23
		Personnel Committee	August 29
Gordon Hanson	6	Commission on Aging Board	August 17
		Personnel Committee	August 15
		Personnel/Finance Committee	August 29
		Finance Committee	August 8, 18, 22
John Holdridge	7	Finance Committee	August 8, 18, 22, 29
		Airport Board	August 12
		Committee on Committees	August 5
		Solid Waste Management Board	August 30
Robert Hollar	7	Land Conservation Committee	August 11
		Agriculture Committee	August 3
		Finance Committee	August 8, 18, 22, 29
		Planning & Zoning Committee	August 24
Glenn Johnson	4	Space & Properties Committee	August 2, 23
		Judicial Committee	August 11
		Office of Economic Opportunity	August 1
Lonnie Krogwold	1	Highway Committee	August 15
Ronald Ligman	1	Space & Properties Committee	August 23
Russell Lundquist	6	Committee on Committees	August 5
		Solid Waste Management Board	August 30
		Planning & Zoning Committee	August 24
		Personnel Committee	August 3, 15, 29
Richard Purcell	5	Judicial Committee	August 11
		Law Enforcement Committee	August 4
		Community Human Services Board	August 9, 23
		Ambulance Study Committee	August 24
Margaret Schad	8	Legislative Committee	August 30
		Finance Committee	August 8, 18, 22, 29
		Community Human Services Board	August 9, 23
		Ambulance Study Committee	August 24
W. Scott Schultz	5	Community Human Services Board	August 9, 23
		Legislative Committee	August 30
		Judicial Committee	August 11
		Ambulance Study Committee	August 24
Claude Skibba	4	Highway Committee	August 2, 15
		Conservation Committee	August 10
		Nursing Home Committee	August 12
Eugene Zdroik	7	Finance Committee	August 8, 18, 22, 29
		Highway Committee	August 2, 15
		Ambulance Study Committee	August 24

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

Dated this 27th day of September, 1983.

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

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

RESOLUTION NO. 163
RE: DOG CLAIMS

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

DOG CLAIMS

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

Date	Name	Description	Asked	Allowed
8/9/83	Joe Hopfensperger 3832 Highway 10 Junction City, WI	Three year old ewe, 185 lbs. (show sheep).	\$65.00	\$65.00
	Town of Carson T25N-R6E-S39D			

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

Dated this 20th day of September, 1983.

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

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

RESOLUTION NO. 164
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 Szymkowiak

Motion by Supervisor Kirschling, second by Supervisor Szymkowiak 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

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

October 18, 1983

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 (29) present, (4) excused, Supervisors Pritchard, Wysocki, Szymkowiak, James Clark.

All present saluted the flag.

Supervisor Kirschling delivered the invocation.

Motion by Supervisor Kinney, second by Supervisor Dernbach to approve the minutes of the September meeting. Motion carried by voice vote.

Correspondence

Letter from K.B. Willett regarding his immediate resignation from the Nursing Home Committee rather than waiting until the expiration of his term.

Motion by Supervisor Skibba, second by Supervisor Barbers to accept the resignation. Motion carried by voice vote.

Petition from County Board Supervisors requesting that the annual meeting of the Board be held on Thursday, November 17, 1983.

Motion by Supervisor Lundquist, second by Supervisor Wysocki to accept the petition. Motion carried by voice vote.

(Enter Supervisor Wysocki)

Committee Referrals

Supervisor Johnson informed the Board of the City's dissatisfaction of the storage room for the TV equipment being rented out to another group.

Joel Muhvic, City Alderman, reported that the Common Council rejected the resolution disbanding the County Building Commission and passed a motion that the Council endorse the County to provide the cable access group with a room in which to store their equipment to eliminate setups, the room to be comparable to that from which they were evicted.

Motion by Supervisor Johnson, second by Supervisor Ligman to refer the issue to the proper committee.

Motion by Supervisor Holdridge, second by Supervisor Ligman to amend the original motion to specify the proper committee as Space and Properties Committee. Amendment carried by voice vote.

Amended referral motion carried by voice vote.

Supervisor Schad reported that the balance of the Contingency Fund as of October 3, 1983 was \$67,768 after a \$1500 withdrawal for the non-union merit plan.

Supervisor Zdroik expressed concern from the Highway Committee that the Highway Facility Committee have representation from the Highway Committee.

Appointments

Motion by Supervisor Hanson, second by Supervisor Schad to approve the appointment of John Holdridge as liaison to Industrial Development Corporation. Motion carried by voice vote.

Appearances

Charles Gust presented the Housing Authority Annual Report.

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

(Enter Supervisor James Clark)

RESOLUTION NO. 165
RE: ZONING ORDINANCE MAP AMENDMENT,
HOLDEN PROPERTY

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

WHEREAS, Leon Holden requests to amend the Portage County Zoning Ordinance so part of Section 16, T21N, R9E, Town of Almond, an area of 10 acres be changed, 5 acres from Agricultural District to Highway Commercial District, and 5 acres from Highway Commercial 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 September 28, 1983 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 September 28, 1983 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 west 165 feet of the east 1/2 of the NW 1/4 of the NE 1/4 of Section 16, T21N, R9E, be changed from Highway Commercial District to Agricultural District, and the west 165 feet of the NE 1/4 of the NE 1/4 of Section 16, T21N, R9E, be changed from Agricultural District to Highway Commercial District, all in the Town of Almond, total area of 10 acres is hereby changed.

Dated this 18th day of October, 1983.

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

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

RESOLUTION NO. 166
RE: OPPOSING THE ELIMINATION OF CABOOSES ON RAILROAD
FREIGHT TRAINS EXCLUDING "SHORT LINES"

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

WHEREAS, hazardous materials are being carried periodically through Portage County which pose a high degree of risk in the event of an accident, and

WHEREAS, railroad trains vary in length from 35 cars to 1 1/2 miles in length, and

WHEREAS, leaks can develop in carloads of hazardous materials in moving trains, and

WHEREAS, automated track side scanners are widely spaced making the immediate detection of leaking cars virtually impossible, and

WHEREAS, any mechanical or electronic protective devices can and have failed, and

WHEREAS, other ordinary dangers are greatly increased during inclement weather causing decreased visibility due to fog, rain, snow, etc., and

WHEREAS, "Short lines" operate at lower speeds and with fewer cars allowing the crew to observe all cars without the benefit of a cabooses, and

WHEREAS, the human element is an essential function in the positive detection of potential hazards and hidden dangers, and

WHEREAS, there are no federal or state laws compelling railroads to use cabooses, and

WHEREAS, railroads have expressed a desire to eliminate cabooses on long trains thereby compromising safety.

NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors go on record to oppose the elimination of cabooses on railroad freight trains, excluding "short lines", and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to area legislators; Wisconsin Counties Association and the Wisconsin Transportation Commission.

Dated this 18th day of October, 1983.

Respectfully submitted,
EMERGENCY GOVERNMENT COMMITTEE
Eugene Szykowiak
Darrell Kinney
Cheryl Kaczmarek
Dorris M. Cragg
Ernest V. Wanta

Motion by Supervisor Kinney, second by Supervisor Kaczmarek for the adoption. James Ward of Fond du Lac, a railroad employee, stated that he has a concern about the elimination of cabooses because of the lack of concern for public safety. He stated that the cabooses serve as the eyes and ears of the long trains siting problems of derailment, fires, and car/train accidents. He added that he felt the issue was not labor/management but rather public safety and profits.

Supervisor Schad informed the Board that the Wisconsin Counties Association delegates tabled the issue for further information to determine if Counties should be involved in this state and federal matter.

Supervisor Engelhard stated that the County should hear the other side of the story before taking action on the matter.

Motion by Supervisor Engelhard, second by Supervisor Krogwold to table the resolution.

Roll call vote on the tabling revealed (15) ayes, Wysocki, Urban, Schad, Kirschling, Zdroik, Holdridge, Hoppen, Engelhard, Stuart Clark, Krogwold, Purcell, Lundquist, Idsvoog, Hollar, James Clark; (16) naves, Supervisors Skibba, Johnson, Belmont, Kinney, Cragg, Wierzba, Wanta, Ligman, Schultz, Kaczmarek, Barbers, Steinke, Hanson, Leppen, Meshak, Dernbach; and (2) excused, Supervisors Pritchard and Szymkowiak. Tabling motion lost.

Roll call vote on adoption of the resolution revealed (15) ayes, Supervisors Dernbach, Skibba, Johnson, Idsvoog, Belmont, Meshak, Kinney, Hanson, Cragg, Wierzba, Barbers, Kaczmarek, Wanta, Ligman, Schuitz; (16) naves, Supervisors James Clark, Wysocki, Hollar, Urban, Lundquist, Purcell, Schad, Krogwold, Kirschling, Leppen, Zdroik, Steinke, Holdridge, Stuart Clark, Engelhard, Hoppen; and (2) excused, Supervisors Pritchard and Szymkowiak. Resolution lost.

RESOLUTION NO. 167

RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION, DEPARTMENT OF TRANSPORTATION IN ACCEPTING FIRST AMENDMENT TO GRANT AGREEMENT - CENTRAL WISCONSIN AIRPORT AIP 3-55-0052-01

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

BE IT RESOLVED by the County Board of Supervisors of the County of Portage as follows:

SECTION I. That the County of Portage, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Amendment for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said Amendment being as set forth hereinbelow.

FIRST AMENDMENT TO GRANT AGREEMENT

August 9, 1983

CENTRAL WISCONSIN AIRPORT
MOSINEE, WISCONSIN
PROJECT NO. 3-55-0052-01
CONTRACT NO. AIP-FA82-GL-33

WHEREAS, the Federal Aviation Administration (herein called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the Counties of Marathon and Portage, Wisconsin, Co-Sponsors (herein called the "Sponsors"), accepted by the sponsors on September 28, 1982 should be amended as hereinafter provided: and

WHEREAS, it has been determined necessary to revise dimensions in order to more accurately describe proposed development; and

WHEREAS, it has been determined advisable to provide a sealcoat and tiedowns on the existing General Aviation apron; and

WHEREAS, the grant was based on estimated costs, and due to favorable bids the above can be accomplished with no change in the maximum obligation of the United States.

NOW THEREFORE, WITNESSETH

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended to read as follows:

- Groove Runway 8/26 (approx. 130' x 7650'); Mark Runway 8/26;
- Expand and mark apron (approx. 16,200 s.y.); Provide sealcoat (approx. 4600 s.y.) and tiedowns on existing GA apron;
- Construct, mark, and light connecting taxiway (40' x 610');
- Reconstruct and mark T-hangar taxiway (approx. 1440 L.F.);
- Construct storm sewer for T-hangar area.

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 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, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7 (a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Portage, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Amendment on August 26, 1983, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 18th day of October, 1983.

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 (31) ayes, (2) excused, Supervisors Pritchard and Szymkowiak.
Resolution adopted.

RESOLUTION NO. 163
RE: PETITION FOR AIRPORT PROJECT

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

WHEREAS, it is deemed to be in the best interest of Portage County to petition for State and Federal Aid for improvement of the Central Wisconsin Regional Airport, and

WHEREAS, an executed petition signed by the County Board Chairman and the County Clerk must be submitted to the Secretary of Transportation.

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

"PETITION FOR AIRPORT PROJECT"

TO THE SECRETARY OF TRANSPORTATION: (In care of the Wisconsin Department of Transportation, Bureau of Aeronautics)

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

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons; to accommodate increased aeronautical activity and provide a safe airport environment for aircraft operations and the general public.
2. That the airport which it is desired to develop should generally conform to the requirements for a scheduled transport type airport as defined by the Federal Aviation Administration.
3. That the location deemed most suitable is generally described as the Central Wisconsin Regional Airport, Mosinee, WI.
4. The character, extent and kind of improvements desired under the project are as follows:
 1. Master Plan update and such ancillary study and design items as may be necessary to accomplish a complete Master Plan.
 2. Groove Runway 17/35 and the performance of such items as crack repair, painting, and runway surface rehabilitation as may be necessary.
 3. Airport drainage plan development and revisions as required to provide a continuing on hand overall plan for handling surface and subsurface drainage on airport owned or affected property.
 4. Drainage improvement -- provide the systems needed to handle surface and subsurface drainage at CWA.
 5. Expand the airport terminal apron as needed to accommodate such future growth at CWA as may dictate the expansion to assure safe and economical ground operations at CWA. This element should include all items of earth work drainage, lighting and paving as may be required to meet the needs of the airport.
 6. Land Acquisition -- purchase such land as may become available for purchase or as may be necessary to purchase to assure the orderly development of CWA and to insure the protection of approaches to the airport's runways or as may be necessary to promote compatible land use near the airport.
 7. Fencing -- provide for the clearing, grading and fencing of areas that are not adequately fenced.
 8. Sanitary Sewer -- provide a method of connecting the airport complex to an approved sanitary sewer treatment facility. This element should include all the items necessary to complete this project.
 9. Runway Condition Sensor -- this element involves the purchase and installation of a runway pavement condition sensing system for CWA and would include such incidental work items as may be necessary to accomplish this task.
 10. Pavement Repairs -- because of non-uniform subgrade and differential frost heave, it will be necessary to rehabilitate and repair pavements at CWA. This is an ongoing process that may require a continual program of testing evaluation and priority allocation of pavement repairs. This element is meant to include all items of work to accomplish the orderly and effective repair of pavements as such repairs become required.
 11. Extend Runway 17 -- to adequately accommodate jet aircraft and provide threshold separation, it will be necessary to lengthen Runway 17/35 to the south. This element should include all items of work to accomplish this task.
 12. Extend Runway 08 -- should it become necessary to accommodate work that would change the grade of U.S. Highway 51 or provide a stopway or clearway for jet aircraft, Runway 08/26 might best be extended to the east sufficiently to maintain a proper glide-slope when landing on 08. This element should include all items that may be required for the completion of such extension as may be required.
 13. Modify and/or expand the terminal building -- This element includes all items that may be necessary (planning, architectural/engineering work, utilities, relocation or installation, construction) to the orderly and effective development of the terminal facility at CWA.

- 14. Reconstruct Access Road -- This element includes all items incidental to the reconstruction or modification to CWA access roads: i.e., planning, engineering, grading, clearing, utilities, signs, construction, etc.
- 15. Expand Parking Facilities -- This element includes such items of work as may be necessary to insure adequate parking facilities at CWA.
- 16. Expand Sand Storage Facility -- This element specifically includes such utilities relocation, paving, construction and engineering as may be necessary to provide adequate facilities for the storage of sand and runway de-icing material and equipment at CWA.
- 17. Reseal pavement Joints -- This element includes all items as are necessary to effectively reseal and rehabilitate the pavement joints on airfield paving at CWA.
- 18. Clear and grub land to alter deer habitat -- This element includes all items of planning and work that may be required to alter wildlife habitat at CWA to discourage or preclude wildlife's use of the airport lands as normal home range.
- 19. Improve Fuel Storage Area -- This element includes all items necessary to effectively and orderly develop fuel storage facilities at CWA; i.e., planning, paving, utilities, equipment, etc.
- 20. Ramp Lighting Modification -- This element includes all items of work necessary to modify and/or improve the ramp lighting at CWA so as to improve or maintain safe ramp operations at CWA.
- 21. Upper Level Loading Bridges -- This element includes all items of work related to the acquisition and installation of upper level loading facilities at CWA.
- 22. Runway Friction Testing -- This element includes all items that may be required to insure adequate runway friction testing at CWA.
- 23. Weather Reporting System -- This element includes all items of planning, design purchase and installation as may be required to provide CWA staff and airport users with weather data needed for safe flights from and to CWA.
- 24. Frost Action and Ground Water Monitoring -- This element includes all items necessary to insure that CWA has a method of monitoring frost action on pavements and ground water movement under and near airfield pavements.
- 25. Extended Runway Safety Area for Runway 08 -- This element includes all items of work necessary to provide an extended runway safety area for Runway 08; i.e., planning, engineering, land acquisition, utilities relocation, earth work, drainage, paving, etc.

BE IT FURTHER RESOLVED that a public hearing was held prior to the adoption of this petition in accordance with Wisconsin State Statutes as amended.

Dated this 18th day of October, 1983.

Respectfully submitted,
 AIRPORT BOARD
 John Holdridge
 Stuart Clark
 Guenther Horn

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

RESOLUTION NO. 169
 RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	2	Space & Properties re Highway Site Negotiations	September 6
		Mtg. w/Police & Fire Commission rep. Law Enforcement Committee	September 19
Larry Belmont	4	WCA Convention	Sept. 18, 19, 20, 21
James Clark	6	Comm HS Prevention Task Force	July 11, Sept. 12
		Comm HS Liaison Advisory Committee	August 15
		WCA Convention	Sept. 18, 19, 20
Dorris Cragg	1	Jt. Personnel/Finance re Emergency Government Director Position	August 29
Frank Dernbach	3	WCA Convention	Sept. 19, 20, 21
Gordon Hanson	4	WCA Convention	Sept. 18, 19, 20, 21
John Holdridge	3	Mtg. w/Wisconsin Legislators re Airport Operations	August 24
		WCA Convention	September 19, 20

Name	No. of Mtgs.	Explanation	Date
Robert Hollar	4	WCA Convention	Sept. 18, 19, 20, 21
O. Philip Idsvoog	3	WCA Convention	Sept. 18, 19, 20
Glenn Johnson	1	Space & Properties re Highway Site Negotiations	September 6
Cheryl Kaczmarek	2	Sign Vouchers/General Government Jt. Personnel/Finance re Emergency Government Director Position	September 26 August 29
Darrell Kinney	1	Jt. Personnel/Finance re Emergency Government Director Position	August 29
Ernest Leppen	4	WCA Convention	Sept. 18, 19, 20, 21
Russell Lundquist	4	WCA Convention	Sept. 18, 19, 20, 21
Joseph Meshak	5	Mtg. w/Comm on Comm rep. General Gov't WCA Convention	September 8 Sept. 18, 19, 20, 21
Richard Purcell	3	WCA Convention	Sept. 18, 19, 20
Margaret Schad	5	Comm HS Long Term Planning Committee WCA Convention	September 1 Sept. 18, 19, 20, 21
Eugene Szymkowiak	2	Mtg. w/Comm on Comm rep. Emergency Gov. Jt. Personnel/Finance re Emergency Government Director Position	September 8 August 29
Ernest Wanta	1	Jt. Personnel/Finance re Emergency Government Director Position	August 29
John Wierzba	4	WCA Convention	Sept. 18, 19, 20, 21
Fabyan Wysocki	5	Conservation re Vouchers & Accounts WCA Convention	August 22 Sept. 18, 19, 20, 21
Eugene Zdroik	3	WCA Convention	Sept. 18, 19, 20

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

Dated this 18th day of October, 1983.

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. 170
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 1983,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	2	Space & Properties Committee Law Enforcement Committee	September 12 September 1
James Clark	4	Community Human Services Board Conservation Committee	Sept. 13, 14, 15 September 8
Dorris Cragg	3	Nursing Home Committee Highway Committee	September 16 September 6, 19
Frank Dernbach	4	Solid Waste Management Board Land Conservation Committee Agriculture Committee Space & Properties Committee	September 28 September 8 September 7 September 12
Robert Engelhard	5	Community Human Services Board Personnel Committee Nursing Home Committee	Sept. 13, 14, 15 September 7 September 16
Gordon Hanson	5	Commission on Aging Board Personnel Committee Finance Committee	September 14 September 7 Sept. 12, 26, 23
John Holdridge	7	Finance Committee Airport Board Committee on Committees	Sept. 12, 26, 30 Sept. 9, 28, 29 September 8

Name	No. of Mtgs.	Committee	Date
Robert Hollar	7	Land Conservation Committee Agriculture Committee Finance Committee Planning & Zoning Committee	September 8 September 7 Sept. 12, 26, 28, 30 September 14
Glenn Johnson	4	Space & Properties Committee Judicial Committee Office of Economic Opportunity	September 12 September 8, 21 August 30
Darrell Kinney	2	Conservation Committee General Government Committee	September 8 September 12
Lonnie Krogwald	4	Agriculture Committee Land Conservation Committee Highway Committee	September 7 September 8 September 6, 19
Ronald Lignan	3	Conservation Committee Space & Properties Committee Judicial Committee	September 8 September 12 September 21
Russell Lundquist	3	Personnel Committee Planning & Zoning Committee	September 7 September 14, 28
Richard Purcell	6	Judicial Committee Law Enforcement Committee Community Human Services Board	September 8, 21 September 1 Sept. 13, 14, 15
Margaret Schad	7	Legislative Committee Finance Committee Community Human Services Board	September 15 Sept. 12, 26, 28, 30 September 13, 14
W. Scott Schultz	4	Community Human Services Board Judicial Committee	September 13, 14, 15 September 21
Claude Skibba	4	Highway Committee Conservation Committee Nursing Home Committee	September 6, 19 September 8 September 16
Ernest Wanta	1	Planning & Zoning Committee	September 28
Eugene Zdroik	5	Finance Committee Highway Committee	Sept. 12, 26, 28, 30 September 6

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

Dated this 18th day of October, 1983.

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

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

RESOLUTION NO. 171
RE: DOG CLAIMS

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

DOG CLAIMS

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
9/6/83	James O. Rutta 224 Fourth Avenue Stevens Point, WI 54481 T22N-R7E-S10A Town of Grant	6 Large rabbits (5 lb/each) 12 Newborn rabbits Variety: Giants Pen was also torn open.	\$60.00	\$30.00

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

Dated this 18th day of October, 1983.

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

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

RESOLUTION NO. 172
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) Richard Purcell

Motion by Supervisor Skibba, second by Supervisor Kaczmarek for the adoption.
Motion carried by voice vote. Resolution adopted.
Motion by Supervisor Kinney, second by Supervisor Kaczmarek to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

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

ROGER WRYCZA, County Clerk
Portage County Wisconsin

PUBLIC HEARING
of the
PROPOSED 1984 BUDGET
of
PORTAGE COUNTY, WISCONSIN

November 15, 1983

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. Lignan
- 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 Wanta delivered the invocation.

Appearances

Bernie Coulthurst and Larry Mankin presented an update on the Industrial Development Corporation.

RESOLUTION NO. 173
RE: NEW STAFF REQUEST-HALF-TIME
CLERK OF COURTS

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

WHEREAS, the Clerk of Courts has submitted a request for an additional half-time Deputy Clerk for 1984; and

WHEREAS, the Personnel and Finance Committees have evaluated the request for need justification and ability to Finance; and

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

WHEREAS, the costs indicated on the attached forms are tentative and subject to revision by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the staff request as outlined on the attached authorization form.

DATED this 15th day of November, 1983.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Engelhard
Gordon Hanson
O. Philip Idsvoog
Mary Urban
Russell Lundquist
PORTAGE COUNTY

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

AUTHORIZATION FOR ADDITIONAL STAFF (1)

Department	Clerk of Courts Office
Classification (Title) of New Position (1/2 Position)	Deputy Clerk of Courts
Beginning Employment Date	January 1, 1984
Annual Salary recommended by Governing Committee	\$6,212.00
Cost of Fringe Benefits annualized:	
Retirement	\$ 714.38
Social Security	434.84
Health Insurance	378.66 (Single Plan)
	868.92 (Family Plan)
Life Insurance	None

Other (specify) None
 Total Fringe Benefit \$ 1,577.88 (w/single plan)
 2,018.14 (w/family plan)
 Cost of Operating Supplies (specify) 200.00 (telephone, sundry items)
 Cost of Equipment for New Position (specify) \$ 513.00 (desk w/credenza)
 100.00 (chair)
 1,000.00 (typewriter)
 20.00 (glass top for desk)
 Space Requirement: Clerk of Courts Office
 (space available)

1. Department Head Alfred A. Lewandowski Date 9-6-83
2. Governing Committee recommendation Approve
 Chairman signature Richard Purcell Date 9-8-83
3. Personnel Committee recommendation
 Chairman signature
4. Finance Committee recommendation Approve
 Chairman signature Margaret M. Schad Date 10-21-83

Motion by Supervisor Engelhard, second by Supervisor Lundquist for the adoption.
 Supervisor Krogwald questioned how many hours of overtime have been involved in the past.
 Alfred Lewandowski, Clerk of Courts, stated that you would calculate the amounts listed by the
 hourly rate of an average of \$4.65 per hour depending which personnel were required to work.
 Roll call vote revealed (32) ayes, (1) nays; Supervisor Krogwald. Resolution adopted.

RESOLUTION NO. 174
 RE: NEW STAFF REQUEST-SANITARIAN
 COMMUNITY HUMAN SERVICES

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

WHEREAS, the Community Human Services Department has submitted a request for an additional
 Sanitarian for 1984; and

WHEREAS, the Personnel Committee has evaluated the 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 costs indicated on the attached forms are tentative and subject to revision by
 the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the staff
 request as outlined on the attached authorization form;

BE IT FURTHER RESOLVED, that the position will be abolished when funding from the State Division of
 Health is exhausted.

Dated this 15th day of November, 1983.

Respectfully submitted,
 PERSONNEL COMMITTEE
 Robert Engelhard
 Gordon Hanson
 O. Philip Idsvoug
 Russell Lundquist
 Mary Urban

Department	Community Human Services
Classification (Title of New Position)	HSSI-Sanitarian
Beginning Employment Date	January 1, 1984
Annual Salary Recommended by Governing Committee 1983 rates 1,044 x \$8.61 + 1,044 x \$9.36	\$18,760.68
Cost of Fringe Benefits Annualized:	
Retirement 11.5%	2,157.48
Social Security 6.7%	1,256.97
Health Insurance 9 x \$152.86	1,375.74
Life Insurance 12 x \$3	36.00
Other (Specify)	0.00
Total Fringe Benefits	\$4,826.19
Cost of Operating Supplies (Specify)	1,700.00 (travel and supplies)
Cost of Equipment for New Position (Specify)	700.00 (desk and file cabinet)
Space Requirements: (If ample, identify location of office space)	In Environmental Health Section

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

Supervisor Purcell reported that the position is fully funded by the State. He stated that with
 the groundwater issues, the County should have the expertise available to monitor the situation.
 The chief reason to have this position on staff is to have someone available for the people with
 problems to consult and to provide information to the people that have contaminated wells. Purcell
 urged the Board to vote in favor of the position and added that if the funds would not be forthcoming
 that the position would not be staffed.

Supervisor Engelhard stated that the position has a double purpose of aiding in the restaurant
 inspections but primarily to work on the groundwater control. Engelhard stated that he originally
 supported the position but as a City representative is having some second thoughts. He added that the
 City doesn't need to be too concerned on the groundwater issue but seems to be exercising a large amount
 of leadership on this very vital issue. He went on to say that he does not disagree with Supervisor
 Purcell, but felt the leadership should be derived from those who have the most concern in the issue.
 Engelhard stated that the opposition seems to be coming from County representatives and felt if it was
 going to become a City/County matter that he would vote against it.

Supervisor Krogwald stated that he felt the position was needed to provide the expertise on the
 groundwater problems. Currently the problem is being investigated by people that are not entirely
 familiar with the problems.

Supervisor Hollar stated that the reason he has a concern with the position is because Portage
 County already knows that they have a groundwater problem and added that he felt the County needs funds
 to do something to correct the problem.

Supervisor Johnson urged support of the position stating that this would be the first step in doing something about the groundwater problems.

Supervisor Idsvoog stated that he has no problem with adoption of the position but would like to see the person report back to the County Board at least twice during the next year on what has been discovered that might be new or different or possible solutions for particular problems. He also stated that when funding ended the Board should consider if the position actually was needed and if it indeed solved some of the problems.

Supervisor Cragg questioned how many people were currently working on the groundwater problem.

Doug Mormann, Community Health Services Coordinator, reported that there are a couple of people from the Community Human Services Department working on the groundwater problem on a part-time basis. The DNR has indicated that there will be a substantial increase in the amount of testing that will need to be conducted in Portage County both in terms of the number of wells being tested as well as the different chemicals that will be studied which requires the additional position. He added that the health impact of these different chemicals will also need to be studied.

Supervisor Krogwold stated that the new position should be able to provide some answers and suggestions as to how to correct contaminated wells where currently the individual is simply told that they have a problem with no follow-up solutions.

Supervisor Wysocki stated that he opposed using the state funded monies and recommended that the County hire a firm to conduct the entire investigation and problem solving even if it would cost more money and asked the Board to vote against the position.

Supervisor Schad urged Board members to support the resolution to utilize some of the tax dollars that Portage County sent to Madison.

Supervisor Purcell stated he would rather see a Portage County employee work on Portage County problems rather than an outside.

Chairman Steinke stated that he felt the County needed the position and urged approval of the resolution.

Roll call vote revealed (29) ayes, (4) nays, Supervisors Hollar, Wysocki, Zdroik, and Skibba. Resolution adopted.

Motion by Supervisor Schad, second by Supervisor Szymkowiak to adjourn as the Board and convene as a Committee of the Whole for the purpose of a public hearing on the proposed budget for 1984. Motion carried by voice vote.

Supervisor Schad, Finance Committee Chairperson, and Jerry Glad, Business Administrator, presented the 1984 proposed budget.

Supervisor Lundquist questioned the outlay of \$4,000 of the Sheriff budget for revolvers.

Sheriff Dan Hintz stated that it was found to be less costly to replace malfunctioning guns rather than repair them. Hintz added that the Finance Committee recommended a decrease in his outlay budget which results in a decrease in the amount of revolvers purchased as well as a decrease in other outlay items.

Supervisor Holdridge questioned if we have a formula set up with those budgets where services are contracted to keep in line with the budget limits using the ambulance budget as an example.

Glad stated that negotiations would be the formula for contracted services to conform with budget limits.

Supervisor Skibba questioned if the County would charge the Solid Waste Department interest on the monies advanced to them from the General Fund.

Glad stated that the County will probably be very satisfied if the Solid Waste budget can at least pay back the monies advanced.

Supervisor Lundquist stated that possibly fifteen years down the line the Solid Waste budget would more than pay back the amount advanced to them.

Tony Kiedrowski expressed his concerns of monies being spent for bridge construction in connection with the drainage districts. He explained that by not going with the federally funded plan the County could complete the construction for approximately \$50,000 rather than \$60,000 which is 20% of the \$300,000 estimated federal cost. He added that construction is very needed but could be done at the much lower cost.

Michael Buss, Highway Commissioner, stated that he agrees that the project is over-designed but added that with the federal funds there is not much say-so at the County level.

Supervisor Skibba questioned if the County would have to follow the federal plans even if we do not use the federal funds.

Buss stated that he thought that the federal plans would have to be followed.

Supervisor Hanson suggested that the County propose the less costly \$50,000 method to the federal authority and then only pay for 20% of that \$50,000 method.

Buss stated that he did not think the federal authorities would allow that type of construction to meet the original demands of the engineer's recommendations.

Supervisor Schultz stated that if this concept is correct we should be contacting our representatives to let them know that there are such gross over-expenditures in these areas.

Supervisor Holdridge suggested that Mr. Buss contact the authorities to determine if the County could withdraw from the federal funding if these lower proposed costs are correct.

Motion by Supervisor Schad, second by Supervisor Szymkowiak to reconvene as the Board. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Szymkowiak to adjourn until Wednesday, November 16, 1983. Motion carried by voice vote.

ADOPTION OF THE BUDGET for 1984

November 16, 1983

The meeting was called to order by Chairman Robert J. Steinke.
Roll call taken by Clerk Roger Wrycza 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, Fabian 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, Darrrell G. Kinney

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

All present saluted the flag.

Supervisor Dernbach delivered the invocation.

Motion by Supervisor Zdroik, second by Supervisor Purcell for the adoption of the budget.

Jerry Glad, Business Administrator, presented the budget summary.

Supervisor Johnson questioned if the budget required a 2/3 majority vote for adoption.

Chairman Steinke stated that a simple majority vote was required.

Supervisor Lundquist questioned if the Sheriff had made a decision on what outlay items would be deleted to bring the amount down to \$13,000.

Sheriff Hintz gave a brief outline of the probable cutbacks that would be made.

Supervisor Holdridge suggested that Sheriff Hintz present an updated listing to the Law Enforcement Committee to be forwarded to the Finance Committee at a later date with the specific outlay items outlined.

Motion by Supervisor Schad, second by Supervisor Ligan to amend the Community Human Services budget to \$4,262,456 and the Community Human Services revenues to \$3,748,657 to allow for the Sanitarian position that was adopted.

Roll call vote revealed (33) ayes.. Amendment carried.

Motion by Supervisor Zdroik, second by Supervisor Skibba to amend the Highway Bridge Aid budget to \$2,652 to allow for the deletion of the Town of Carson bridge construction.

Roll call vote revealed (33) ayes. Amendment carried.

Supervisor James Clark questioned if the Highway Department obtained any information regarding the bridge construction with federal funds.

Buss reported that there is a possibility that Portage County could drop out of the contract and not use the federal funds but would be required to follow the recommended plans. Buss stated that it is difficult to obtain a definite answer from the federal and state government on a twenty-four hour notice.

Motion by Supervisor Holdridge, second by Supervisor James Clark that the County Board accept the budget at the present time with the provision that the Highway Department report back to the County Board with the possibilities of other construction and have the option to pull out at that time.

Roll call vote revealed (33) ayes. Motion carried.

Motion by Supervisor Wierzba, second by Supervisor Kinney to delete \$20,000 for the Goerke Sports Complex.

Roll call vote revealed (10) ayes, Supervisors Zdroik, Wierzba, Stuart Clark, Dernbach, Urban, Skibba, Hollar, Kinney, Kirschling, Leppen; (23) nays; Supervisors Barbers, Belmont, Wysocki, James Clark, Wanta, Engelhard, Szymkowiak, Hanson, Steinke, Holdridge, Schultz, Hoppen, Schad, Idsvoog, Purcell, Johnson, Pritchard, Kaczmarek, Meshak, Lundquist, Krogwold, Ligan, Cragg. Amendment lost.

Roll call vote on adoption of the amended budget revealed (33) ayes. Budget adopted.

Motion by Supervisor Szymkowiak, second by Supervisor Hanson to adjourn the meeting to Thursday, November 17, 1983. Motion carried by voice vote.

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

November 17, 1983

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 (30) present, (1) absent, Supervisor Wysocki, and (2) excused, Supervisors Urban and Idsvoog.
All present saluted the flag.
Supervisor Kaczmarek 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.

(Enter Supervisor Wysocki)

Correspondence

Letter from the Division of Corrections regarding the 1983 official jail inspection.
Motion by Supervisor Barbers, second by Supervisor Wierzba to place the correspondence on file.
Motion carried by voice vote.

Committee Referrals

Supervisor Johnson, Space and Properties Committee Chairman, reported that additional space has been rented to the Probation and Parole Department at the Annex. He also reported that the Committee has been meeting with the Tele-Communications people to possibly rent the space next to the elevator on the second floor for a price to be negotiated at a later date.

Appointments

County Clerk Roger Wrycza added the following four names to the Economic Development Advisory Committee: Peter Risberg, Jerry Worzalla, Butch Pomeroy, and Phil Martin.
Motion by Supervisor Hanson, second by Supervisor Kinney to approve the listed appointments to the following Committees: Nursing Home Committee, Portage County Public Library Board, Veterans Service Commission, Wisconsin Valley Library Service, Public Library Task Force, Portage County Traffic Safety Commission, Economic Development Advisory Committee, and Citizen Advisory Committee-Farmland Preservation Plan. Motion carried by voice vote.

APPOINTMENTS - NOVEMBER 17, 1983

NURSING HOME COMMITTEE

John Wierzba

PORTAGE COUNTY PUBLIC LIBRARY BOARD

O. Philip Idsvoog - three year term expiring January 1987 (subject to re-election)
Larry Sipiorski - three year term expiring January 1987

VETERANS SERVICE COMMISSION

Jerome Borski - three year term expiring December 1986

WISCONSIN VALLEY LIBRARY SERVICE

Leonard Swift - three year term expiring December 1986

PUBLIC LIBRARY TASK FORCE

Joseph Meshak
O. Philip Idsvoog

PORTAGE COUNTY TRAFFIC SAFETY COMMISSION

Tom Wanta as alternate for Highway Safety Coordinator
Ted Burant as alternate for Highway Commissioner
Ray Potocki as alternate for Chief Law Enforcement Officer
Len Perlak as alternate for Law Enforcement Representative from Population Center
Ann Parish as alternate for Women's Highway Safety Leader

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Gordon Hanson, Chairman	Michael Haberman	Ralph Olsen
Lloyd Berner	Jame Staples	Phil Marshall
Dick Robbins	Bernie Couthurst	Dick Sprain
Chris Northwood	Nick Sommers	Tim Kelley
Dave Helbach	K.B. Willett	Bill Melby
Steve Nielson	Richard Sommers	Howard Fredrick
George Bauman	Robert Steinke	Russell Lundquist
Jay Arendt	Clayton Harp	Karl Pnazeck
Dave Glisczinski	Dan Trainer	John Young
William Horvath	Margaret Schad	
Two Bankers to be named by the Bankers Association		
Teresa Doherty		

CITIZEN ADVISORY COMMITTEE - FARMLAND PRESERVATION PLAN

Ron Check	Ron Sankey	Daniel Peissig
Steve Mehne	Wendell Krogwold	John Guth
Jay Arend	Myron Groskopp	Tom Domaszek
Tony Kiedrowski	Gerald Timm	Charlie Sopa
Dick Pavaliski	Gale Gordon	Connie Wolosek
Phil Randall	Hal Roberts	Jack Campbell
Connie Carpenter	Don Isherwood	

RESOLUTION NO. 175

RE: ZONING ORDINANCE MAP AMENDMENT, RILEY PROPERTY

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

WHEREAS, Richard Riley requests to amend the Portage County Zoning Ordinance so part of Section 9, T24N, R7E, Town of Carson, an area of 6.65 acres be changed from Single Family Residence District and 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 November 9, 1983 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 November 9, 1983 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the southwest line of the U.S. 10 right-of-way, which is 375 feet northwest of the north corner of lot 1, C.S.M. volume 1, page 153, thence west to a point 140 feet west of the east line of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, thence north to the south line of White Birch Drive, thence southeasterly along the U.S. 10 right-of-way to the point-of-beginning, which is part of the NE $\frac{1}{4}$ of Section 9, T24N, R7E, Town of Carson, an area of 6.65 acres is hereby changed from Single Family Residence District and Conservancy District to Agricultural District.

Dated this 17th day of November 1983.

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

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

RESOLUTION NO. 176

RE: ZONING ORDINANCE MAP AMENDMENT, HARIU PROPERTY

WHEREAS, Michael Hariu requests to amend the Portage County Zoning Ordinance so part of Section 14, T23N, R9E, Town of Stockton, an area of 12.25 acres be changed from Single Family Residence District to Agricultural District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on November 9, 1983, 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 November 9, 1983 meeting has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the intersection of the south line of C.T.H. "K" and the north line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, T23N, R9E, thence southeasterly to the southeast corner of said forty; thence west along the south line of said forty 637 feet, thence north to the south line of C.T.H. "K", thence northeasterly along the south line of C.T.H. "K" to the point-of-beginning; except that part conveyed by deed as recorded in volume 236, page 287 and volume 393, page 145 and by C.S.M. in volume 10, page 102, outlot 1, being part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, T23N, R9E, Town of Stockton, an area of approximately 12.25 acres is hereby changed from Single Family Residence District to Agricultural District.

Dated this 17th day of November 1983.

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 (31) ayes, (2) excused, Supervisors Urban and Idsvoog. Resolution adopted.

RESOLUTION NO. 177
RE: ADOPTION OF COUNTY LAND USE PLAN,
SECTION 6 OF COUNTY DEVELOPMENT GUIDE

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

WHEREAS, the Portage County Board of Supervisors and its Planning and Zoning Committee see the need for the County's growth to be well planned; and

WHEREAS, State law, Section 59.97(3) requires that counties having Planning and Zoning Committees shall prepare a "Development Plan", referred to as a Development Guide in Portage County; and

WHEREAS, the Development Guide has been prepared according to professional planning principles by the Portage County Planning Department, and such guide is based upon extensive surveys, studies, and analysis of economics, population, land use, natural environment, transportation, and other development factors, and such Guide also contains generalized goals and policies for the future physical development of the County which are intended to promote health, safety, and general welfare; and

WHEREAS, extensive opportunities for public input and review were made available including the wide distribution of a preliminary draft of the Guide; and

WHEREAS, the County Planning and Zoning Committee adopted this Development Guide on October 26, 1983 after formal public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt Section 6 of the County Development Guide; entitled Land Use Plan; and

BE IT FURTHER RESOLVED, that this Guide will be subject to the addition of other sections as needed to address other development subjects specified in Section 59.97, and that any part of the Guide shall be subject to revision and amendment as needed; and

BE IT FURTHER RESOLVED, that this Guide shall remain solely advisory to the County Board of Supervisors, to all other units of government, and to all residents and property owners in Portage County; and

BE IT FURTHER RESOLVED, that copies of this adopted Guide be certified by the Portage County Clerk and sent to the Clerks of all cities, villages, and towns within Portage County.

Dated this 17th day of November, 1983.

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

Motion by Supervisor Lundquist, second by Supervisor Hollar for the adoption.
William Burke, County Planner, outlined the plan.
Roll call vote revealed (31) ayes, (2) excused, Supervisors Urban and Idsvoog. Resolution adopted.

RESOLUTION NO. 178
RE: CONTRACT WITH WISCONSIN DEPARTMENT OF NATURAL
RESOURCES FOR RECYCLING STUDY GRANT MONIES

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

WHEREAS, the State of Wisconsin has allocated \$50,000 to be used by Portage County and Wood County for studying waste recycling projects begun by the Wisconsin Solid Waste Recycling Authority, and

WHEREAS, the Portage County Solid Waste Management Board has negotiated the attached contract with the Department of Natural Resources to administer the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors enter into the attached contract with the Department of Natural Resources.

BE IT FURTHER RESOLVED, that the grant funds be administered by the Solid Waste Management Board or its legally constituted sub-committee.

Dated the 17th day of November, 1983.

Respectfully submitted,
SOLID WASTE MANAGEMENT BOARD
Russell Lundquist
Jeanne Dodge
Eugene Szymkowiak
Lawrence Fritsch
Frank Dernbach
Michael Haberman
John Holdridge
Daniel Schlutter
Stanley Kirschling

GRANT AGREEMENT CONTRACT
SOLID WASTE INCINERATION STUDY

I. GRANT ADMINISTRATION DATA

Portage and Wood Counties
NAME OF APPLICANT

John Gardner Portage County Solid Waste Manager
NAME OF AUTHORIZED REPRESENTATIVE TITLE

1516 Church st., Stevens Point WI 54481 715-592-4663
STREET OR ROUTE CITY STATE ZIP CODE AREA/TELEPHONE

\$50,000.00 Date of acceptance to June 30, 1987
GRANT AMOUNT PROJECT PERIOD

II. PROJECT SCOPE

Evaluate solid waste incineration project(s) begun in Region II by the Wisconsin Solid Waste Recycling Authority. The scope of the work shall include obtaining steam and waste delivery contracts, developing appropriate procurement procedures, obtaining detailed system cost and cash flow estimates, prepare and submit environmental permit applications, prepare and obtain necessary financing and construction permits, implement public information programs, and other work as necessary to develop the incineration project. The project scope shall not include acquisition of land, purchase of capital items, site preparation, or the costs of project operations.

III. GRANT OFFER

The undersigned State of Wisconsin Department of Natural Resources, herein after referred to as "Department", hereby offers to award an Environmental Planning Aide Grant pursuant to Wisconsin Act 27, 1983, Section 20.370(4)(ec), to Wood County and Portage County, hereinafter referred to as "Applicant", for the Recycling Incineration Study, project in an amount not to exceed \$50,000 from the appropriation made by Wisconsin Act 27, 1983, Section 20.370(4)(ec). This offer, if accepted by the Applicant, shall constitute a binding contract between the Applicant and the Department, and shall be subject to the following terms and conditions;

1. Applicant shall complete the project in accordance with the project scope specified above, however, the reasonableness of all cost is subject to audit by the Department.
2. Applicant shall notify the Department in writing of acceptance of this offer by delivering to the Department on or before December 1, 1983, the acceptance set forth below duly signed by the proper authorized person(s). Thereupon, this shall constitute a binding contract.
3. Applicant shall comply with the Financial Guidelines, a copy of which is attached hereto and made a part thereof, marked "Exhibit A". Accounting and fiscal records shall be maintained to reflect the receipt and expenditure of all funds used for this project, and all grant funds shall be credited promptly upon receipt thereof in a separate project account. These funds shall be expended only for project costs. The Department retains the right to examine all accounts, documents, and records of the Applicant as they relate to this grant agreement. Such accounts, documents, and records shall be retained by the Applicant for three years following project termination.
4. The Applicant shall allow inspections by Department personnel to ensure work progress toward project completion in accordance with this agreement, and shall submit such project administration reports as the Department may request.
5. All disputes regarding quality or quantity arising from the operation of this contract shall be settled by arbitration in accordance with chapter 298, Wisconsin Statutes.
6. In connection with the performance of work funded under this contract, the Applicant agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical conditions, developmental disability as defined in section 51.01(5) Wisconsin Statutes, or national origin. This provision shall include, but not be limited to, the following: employment; upgrading; demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Applicant further agrees to take affirmative action to ensure equal employment opportunities. The Applicant agrees to post in a conspicuous place available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the non-discrimination clause.
7. The Department reserves the right to terminate this contract for failure to comply with any provision herein. All grant payments shall be immediately returned to the Department upon notification of termination.
8. The Applicant is an independent contractor and not an employee or agent of the Department, and the Applicant assumes full responsibility for any liability which may arise out of its operation under this contract.
9. The Applicant agrees to protect, indemnify and hold harmless the Department and its employees from and against any and all claims, causes of action, damages, demands, costs, expenses, and liability due to any loss or damage to any property or bodily injury to any person, including death, as a result of any act or omission of the Applicant, its officers, members, employees, agents, representatives, directors, or servants in connection with the operation of this contract.

ACCEPTANCE

The foregoing offer is hereby accepted in behalf of Portage County and Wood County this _____ day of _____, 1983. The Applicants promise to execute the project funded in part by this grant in strict accordance with the terms and conditions of this agreement.

FOR THE APPLICANT

Robert J. Steinke,
Portage County Board Chairman

David Draves,
Wood County Board Chairman

Roger Wrycza,
Portage County Clerk

Tony Ruesch,
Wood County Clerk

STATE OF WISCONSIN

DATE _____ BY _____
Motion by Supervisor Lundquist, second by Supervisor Kirschling for the adoption.
Motion by Supervisor Lundquist, second by Supervisor Holdridge to amend the resolution in the grant agreement under Section III, to add No. 10 to read: Copies of all minutes and agendas be sent to the DNR. Copies of all contracts and reports produced by the grant be sent to the DNR. The public media be utilized to keep the public informed. Public hearings require a public notice requirement consistent with Solid Waste Plan hearing notice requirement.
Roll call vote on the amendment revealed (31) ayes, (2) excused, Supervisors Urban and Idsvoog. Amendment carried.
Supervisor Purcell questioned what the \$50,000 would be used for.
John Gardner, Solid Waste Manager, stated that the intent is to pick up projects started by the recycling authority to see if the projects might be possibly completed.
Roll call vote on adoption of the amended resolution revealed (30) ayes, (3) excused, Supervisors Urban, Idsvoog, and Holdridge. Resolution adopted.

RESOLUTION NO. 179
RE: CREATION OF AND APPOINTMENT TO A
HIGHWAY FACILITY BUILDING COMMITTEE

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

WHEREAS, Portage County's Highway Garage has deteriorated beyond repair and must be replaced, and
WHEREAS, a feasibility study has determined that it would be more economical to relocate the highway facility than rebuild on the present site, and
WHEREAS, the Portage County Board of Supervisors at its September 27, 1983 meeting authorized the purchase of 14.18 acres in the Town of Plover from Viking Investment Co., Inc. for a highway facility, and
WHEREAS, it is in the best interest of Portage County to proceed with the preliminary plans and drawings for the new highway facility without further delay.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that there is hereby created a Highway Facility Building Committee consisting of the following members:

- The five Space and Properties Committee members
- The Chairman of the Finance Committee
- The Chairman of the Highway Committee

in addition, the County Board Chairman, County Clerk and the Highway Commissioner shall serve as "ex-officio" members of the Committee.

BE IT FURTHER RESOLVED, that the Highway Facility Building Committee shall review the qualifications and credentials of various architects and architectural firms and hire the best qualified firm to prepare preliminary plans and drawings for a new highway facility that will be presented to the County Board for final approval prior to advertising for bids.

Dated this 17th day of November, 1983.

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

Motion by Supervisor Johnson, second by Supervisor Lundquist for the adoption.
Supervisor Krogwold expressed concerns of having the Highway Committee be on the Committee.
Supervisor Johnson stated that he felt that with the Highway Committee Chairman and Highway Commissioner on the Committee, the Highway Committee would be very much involved in the Committee.
Supervisor Wysocki stated that he felt the Committee as listed should be sufficient to conduct the business of the highway facility.
Supervisor Cragg suggested that the Committee consist of three members from each of the Highway and Space and Properties Committees.
Roll call vote revealed (29) ayes, (2) naves, Supervisors Cragg and Krogwold, and (2) excused, Supervisors Urban and Idsvoog. Resolution adopted.

RESOLUTION NO. 180
RE: POLICY FOR PROFESSIONAL CONFERENCES/CONVENTIONS

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

WHEREAS, the Portage County Board of Supervisors has recognized the importance of professional conferences and conventions by the adoption of County Board Resolution #130 dated January 16, 1979; and
WHEREAS, the prospects of continuation of limited county financial resources mandates the implementation of a cost-sharing plan for out-of-state travel (beyond 250 mile radius of Stevens Point).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establish the attached professional conferences/conventions policy to become effective January 1, 1984.

Dated this 16th day of November, 1983.

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 Urban and Idsvoog. Resolution adopted.

RESOLUTION NO. 181
RE: RATIFYING ACTION OF THE SECRETARY, WISCONSIN
DEPARTMENT OF TRANSPORTATION IN ACCEPTING
GRANT OFFER AND EXECUTING GRANT AGREEMENT
CENTRAL WISCONSIN AIRPORT AIP-3-55-0052-02

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

BE IT RESOLVED by the Board of Supervisors of the County of Portage, Wisconsin as follows:

SECTION I. That the County of Portage, as Sponsor, ratified 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 April 20, 1983 in accordance with Section 114.22 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County of Portage does hereby ratify and adopt all statements, representations, warranties, covenants, and agreement contained in the "Application for Federal Assistance" executed April 16, 1983 the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7 (a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Portage, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on September 30, 1983 and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 17th day of November, 1983.

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 (31) ayes, (2) excused, Supervisors Urban and Idsvoog. Resolution adopted.

RESOLUTION NO. 182
RE: AUTHORIZING THE SALE OF TAX DEEDED LAND

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

WHEREAS, Wisconsin State Statute 75.35(2) gives municipalities the power to sell tax deeded lands, and

WHEREAS, Resolution #181 dated June 19, 1982 gave the Conservation Committee authority to manage all tax deeded lands, and

WHEREAS, the Conservation Committee has determined that the attached tax deeded land is of no value to Portage County and should be sold.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Conservation Committee is granted authority to appraise and sell the attached tax deeded land in accordance with Chapter 75 of the State Statutes.

Dated this 17th day of November, 1983.

A parcel of land in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of S(30)
T24N, R2E. 577.50 feet frontage on Georgia Street
N, 35.83 feet on John's Drive and 45.53 feet on
North Point Drive.

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 (31) ayes, (2) excused, Supervisors Urban and Idsvoog. Resolution adopted.

RESOLUTION NO. 183
RE: REDUCTION IN INCOME MAINTENANCE FUNDING LEVELS

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

WHEREAS, Portage County has been notified by the Wisconsin Department of Health and Social Services that its calendar year 1984 Income Maintenance administrative allocation will be reduced by 11.1% from the 1983 levels, and

WHEREAS, this action was done without consulting local county government or involving local government in the development of the funding formula, and

WHEREAS, the funding formula used was too heavily weighted toward salaries (exclusive of fringes) and with too little emphasis on workload factors, and

WHEREAS, the use of the current funding formula in Portage County could lead to staff reduction, workload increases for remaining staff, time lags in processing applications, increased overtime, and increases in error rates in processing applications; and

WHEREAS, increases in error rates will cause disallowances in the Income Maintenance administration appropriation thereby generating increased costs to county government; and

WHEREAS, the Income Maintenance program is a federal and state responsibility and should be fully funded through these taxes.

NOW, THEREFORE, BE IT RESOLVED that counties be held harmless so that all counties receive sum sufficient funding to cover program administration costs for 1984 and that the \$300,000 set aside for disproportionate workload increases be used to finance their hold harmless provision and if additional funds are needed that the Department of Health and Social Services request the needed revenue from the legislature.

BE IT FURTHER RESOLVED that this resolution be sent to Governor Anthony Earl; Secretary of the Department of Health and Social Services Linda Reivitz; State Senator David Helbach; Representative David R. Obey; and the appropriate State Assemblyperson.

Dated this 17th day of November, 1983.

Respectfully submitted,
COMMUNITY HUMAN SERVICES BOARD
Richard Purcell
Gene Szymkowiak
Margaret Schad
Robert Engelhard
Stuart Clark
James E. Clark
W. Scott Schultz
David Varney
Marge Lundquist
Shirley Gibb
Dennis Tierney
Jerry Kaczmarek

Motion by Supervisor Purcell, second by Supervisor Schultz for the adoption.
Motion by Supervisor Schultz, second by Supervisor Szymkowiak to amend the resolution in the last paragraph to change the word "Assemblyperson" to "Representative." Motion carried by voice vote.
Motion to adopt carried by voice vote. Resolution adopted.

RESOLUTION NO. 164
RE: OPPOSING THE PROPOSED USE OF SOCIAL SECURITY NUMBERS AS A CLIENT IDENTIFIER ON CLIENT SERVICES SYSTEM (CSIS)

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

WHEREAS, the state Division of Community Services (DCS) is proceeding to implement a Client Services Information System (CSIS) in all counties to replace the current state information systems used by 51 Boards, Departments of Social Services, and Community Human Services Departments; and

WHEREAS, proposals are now under discussion with DCS to change CSIS as currently operating in pilot counties by instituting the use of Social Security numbers to identify individual clients instead of a CSIS client identification number with applicability only to CSIS; and

WHEREAS, the requesting of Social Security numbers for everyone will be offensive to a significant group of clients, will be viewed as an invasion of privacy, and will present an unnecessary barrier to the delivery of services; and

WHEREAS, the previous system problems which would have made the use of Social Security numbers beneficial have been resolved thus negating the necessity for their use.

NOW, THEREFORE, BE IT RESOLVED that the Division of Community Services be informed that we object to collecting or reporting Social Security numbers on our clients through CSIS; and

BE IT FURTHER RESOLVED that the Division of Community Services be urged to reject the proposal to use Social Security numbers on CSIS and instead retain use of a CSIS client information number.

Dated this 17th day of November, 1983.

Respectfully submitted,
PORTAGE COUNTY COMMUNITY HUMAN SERVICES BOARD
Richard Purcell
Gene Szymkowiak
Margaret Schad
Robert Engelhard
Stuart Clark
James E. Clark
W. Scott Schultz
David Varney
Marge Lundquist
Shirley Gibb
Dennis Tierney
Jerry Kaczmarek

Motion by Supervisor Purcell, second by Supervisor Stuart Clark for the adoption.
Judy Bablitch, Community Human Services Director, stated that the current numbers system is working just fine without changing to the Social Security numbering system.
Supervisor Szymkowiak stated that Social Security numbers are not required to be utilized on hunting licenses and things of that type and questioned why they should be required to obtain benefits from Community Human Services.
Supervisor Engelhard stated that he felt the Social Security numbers should be used because everyone has that type of number.
Supervisors Hanson and Krogwold also agreed that the Social Security numbers should be used for client identification.

Supervisor Schultz stated that the intent of the Social Security number is not to be a national identification number but rather a confidential number representing a contract with federal government for future benefits.

Supervisor Wierzba stated that the Social Security numbers would be a good numbering system since it is already used by such organizations as in the service identification numbering system.

Roll call vote revealed (11) ayes, Supervisors James Clark, Stuart Clark, Wanta, Holdridge, Schultz, Schad, Purcell, Pritchard, Kaczmarek, Meshak, Lundquist; (20) naves, Supervisors Barbers, Zdroik, Belmont, Wysocki, Wierzba, Dembach, Engelhard, Szymkowiak, Hanson, Steinke, Skibba, Hollar, Hoppen, Johnson, Kinney, Kirschling, Krogwald, Ligma, Leppen, Cragg; and (2) excused, Supervisors Urban and Idsvoog. Resolution lost.

RESOLUTION NO. 185
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 20% 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 on this 17th day of November, 1983, authorizes the Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1984 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 \$6,457 in order to provide the required local match to the grant in the amount of \$32,284.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Portage County authorizes the 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 17th day of November, 1983.

Respectfully submitted,
PORTAGE COUNTY COMMISSION ON AGING
Gordon Hanson
Helen Marshall
Wallace Worzella
Beatrice Beck
William Hoppen
Ernest Leppen
Janice Pritchard
Ed Stratton
Edith Treuenfels

Motion by Supervisor Hanson, second by Supervisor Leppen for the adoption.
Roll call vote revealed (31) ayes, (2) excused, Supervisors Urban and Idsvoog. Resolution adopted.

RESOLUTION NO. 186
RE: APPROVAL OF A COUNTY AMBULANCE PLAN

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

WHEREAS, state and federal guidelines require the preparation and state approval of a county ambulance plan to be eligible for Highway Safety funding related to Emergency Medical Services development, and

WHEREAS, the County Ambulance plan must have County Board approval prior to submission for state approval.

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the attached County Ambulance Plan is hereby approved.

Dated this 17th day of November, 1983.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Frank Barbers Sr.
Richard Purcell
John Wierzba
Mary Urban
Joseph Meshak

Motion by Supervisor Barbers, second by Supervisor Meshak for the adoption.
Roll call vote revealed (30) ayes, (1) naye, Supervisor Wysocki, and (2) excused, Supervisors Urban and Idsvoog. Resolution adopted.

RESOLUTION NO. 187
RE: COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE

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 1984 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 804,767.00 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 2,266,405.00 exclusive of County Bridge Aid, for the following purposes:

<u>PURPOSE</u>	<u>GROSS EXPENDITURES</u>	<u>ANTICIPATED REVENUES</u>	<u>APPLICATION SURPLUS FUNDS</u>	<u>1984 TAX LEVY</u>
Administration	69,659	12,400	2,000	55,259
Maintenance C.T.H.S.				
Oiling, Paving				
Sealcoating	868,026	---		868,026
General Maintenance	1,497,233	809,767		687,466
Construction	217,000	---		217,000
Snow Removal	475,000	---		475,000
Machinery	1,157,194	1,093,540	100,000	(36,346)
TOTALS:	4,284,112	1,915,707	102,000	2,266,405

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.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE
Eugene Zdroik
William Hoppen
Dorris Cragg
Lonnie Krogwald
Claude Skibba

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

RESOLUTION NO. 188.
RE: COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES

WHEREAS, the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

<u>TOWN</u>	<u>BRIDGE</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Town of Plover	Bridge	2,652.00	2,652.00
TOTAL			2,652.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
William Hoppen
Dorris Cragg
Lonnie Krogwald
Claude Skibba

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

RESOLUTION NO. 189
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 1984 budget.

Quantity	Type of Machinery	Estimated Net Price
2	Tri-Axles	\$ 92,000
1	Tandem	45,000
1	Patrol Truck	28,000
1	3 1/2 Yd. Front End Loader	85,000
1	Patrol Car	6,500
1	Van	8,000
1	3000 Gallon Tank	4,700
1	Patrol Plow & Wing	10,000
1	Flasher Board	4,000
2	Salt Spreaders	3,200
1	Storage Silo	40,000
	Total Machinery	\$ 326,400
		Less \$ 100,000
		\$ 226,400

Appropriated for anticipated 1986 purchase
Anticipated accrued fund surplus

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
William Hoppen
Dorris Cragg
Lonnie Krogwold
Claude Skibba

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

RESOLUTION NO. 190
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 17th day of November, 1983.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
William Hoppen
Dorris Cragg
Lonnie Krogwold
Claude Skibba

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

RESOLUTION NO. 191
RE: SHORT-TERM BORROWING AUTHORIZATION
NOVEMBER 1983 - NOVEMBER 1984

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 1983 to November 1984, 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 17th day of November, 1983.

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

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

RESOLUTION NO. 192
RE: AUTHORIZING COMPENSATION FOR COMMITTEE MEETINGS
IN EXCESS OF THIRTY AND SPECIAL MEETINGS IN 1984

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 1984, 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 limits, and

WHEREAS, Section 59.06(2)(b) Wisconsin Statutes provide 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 1984 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 17th day of November, 1983.

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

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

RESOLUTION NO. 193
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 re Drug Destruction	October 4
James Clark	1	Community Human Services Prevention Task Force	October 10
Robert Engelhard	1	Mtg. w/Comm on Committees rep Personnel	October 7
Gordon Hanson	1	Commission on Aging Air Conditioning Contract Negotiations	September 22
John Holdridge	1	Central Wisconsin Airport re Budgets	September 16
Robert Hollar	1	Ag Comm Homemaker Program Review	September 22
Glenn Johnson	3	Mtg. w/Comm on Committees rep Parks and Space & Properties	October 7
		Mtg. w/Finance rep. Space & Properties	September 30
		Mtg. w/Finance rep. Park Commission	September 26
Darrell Kinney	1	Sign Vouchers/General Government	October 12
Joseph Meshak	3	Mtg. w/Finance rep. General Government	September 26, 30
		Sign Vouchers/General Government	October 25
Richard Purcell	4	Mtg. w/Comm on Committees rep. Judicial and Community Human Services Board	October 7
		Community Human Services w/Finance re Word Processing Equipment	September 30
		Mtg. w/Finance re Judicial Budgets	October 3
		Mtg. w/Finance re Comm Human Services	October 12
Eugene Szymkowiak	4	Comm HS Pesticide Advisory Task Force	October 6
		Comm HS Environmental Health Board	October 4
		Emergency Government Critique	September 30
		Emergency Government Disaster Drill	September 29
Ernest Wanta	1	Emergency Government Disaster Drill	September 29
Fabyan Wysocki	2	Conservation re Tax Deed Auction	September 9
		Nursing Home Personnel Matters	September 30

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

Dated this 17th day of November, 1983.

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

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

RESOLUTION NO. 194
 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 1983,

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

Name	No. of Mtgs.	Committee	Date
Frank Barbers	3	Space & Properties Committee	October 10
		Law Enforcement Committee	October 6, 22
James Clark	5	Community Human Services Board	October 11, 25
		Legislative Committee	October 26
		Conservation Committee	October 14, 27
Dorris Cragg	3	Nursing Home Committee	October 13
		Highway Committee	October 17
		Emergency Government Committee	October 5
Frank Dernbach	4	Land Conservation Committee	October 13
		Agriculture Committee	October 5, 7
		Space & Properties Committee	October 10
Robert Engelhard	5	Community Human Services Board	October 11, 25
		Personnel Committee	October 5, 24
		Nursing Home Committee	October 13
Gordon Hanson	12	Commission on Aging Board	October 19
		Personnel Committee	Sept 16, Oct. 5, 24
		Finance Committee	October 3, 6, 10, 12, 13, 14, 20, 21

Name	No. of Mtgs.	Committee	Date
John Holdridge	8	Finance Committee	October 3, 6, 10, 13, 20, 21
		Airport Board Committee on Committees	October 14 October 7
Robert Hollar	10	Agriculture Committee	October 5, 7
		Finance Committee	October 3, 6, 10, 12, 13, 14, 20, 21
O. Philip Idsvoog	4	Personnel Committee	Sept. 16, Oct. 5, 24
		Planning & Zoning Committee	October 26
Glenn Johnson	2	Space & Properties Committee	October 10
		Judicial Committee	October 13
Darrell Kinney	4	Conservation Committee	October 6, 14, 27
		Emergency Government Committee	October 5
Lonnie Krogwold	4	Agriculture Committee	October 5, 7
		Land Conservation Committee	October 13
		Highway Committee	October 17
Ronald Ligman	4	Conservation Committee	October 6, 14, 27
		Space & Properties Committee	October 10
Russell Lundquist	5	Committee on Committees	October 7
		Personnel Committee	Sept 16, October 5, 24
		Planning & Zoning Committee	October 26
Richard Purcell	4	Judicial Committee	October 13
		Law Enforcement Committee	October 6
		Community Human Services Board	October 11, 25
Margaret Schad	11	Legislative Committee	October 26
		Finance Committee	October 3, 6, 10, 12, 13, 14, 20, 21
		Community Human Services Board	October 11, 25
W. Scott Schultz	4	Community Human Services Board	October 11, 25
		Legislative Committee	October 26
		Judicial Committee	October 13
Claude Skibba	5	Highway Committee	October 17
		Conservation Committee	October 6, 14, 27
		Nursing Home Committee	October 13
Eugene Szymkowiak	2	Community Human Services Board	October 11
		Emergency Government	October 5
Ernest Wanta	3	Planning & Zoning Committee	October 26
		Judicial Committee	October 13
		Emergency Government Committee	October 5
Fabyan Wysocki	3	Nursing Home Committee	October 13
		Conservation Committee	October 14, 27
Eugene Zdroik	9	Finance Committee	October 3, 6, 10, 12, 13, 14, 20, 21
		Highway Committee	October 17

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

Dated this 17th day of November, 1983.

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

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

RESOLUTION NO. 195
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) Mary Urban

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

Motion by Supervisor Kinney, 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, County Clerk
Portage County Wisconsin

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

December 20, 1983

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 Krögwold
District 27, Ernest Leppen
District 28, Stanley Kirschling
District 29, Eugene Zdroik
District 30, Claude Skibba
District 31, Robert H. Hollar
District 32, John Wierzbak, Jr.
District 33, Darrell G. Kinney

Roll call taken by Clerk Roger Wrycza revealed (31) present, (2) absent, Supervisors Holdridge and Wierzba.

All present saluted the flag.

Supervisor Johnson delivered the invocation

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

(Enter Supervisor Holdridge)

Correspondence

Letter from Representative Horvath acknowledging receipt of Resolution No. 183 regarding the Reduction in Income Maintenance Funding Levels.

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

Legal Referrals

Notice of Claim of Ownership of Property held by the Portage County Sheriff's Department by Larry Basinski.

Motion by Supervisor Wysocki, second by Supervisor Idsvoog to refer the correspondence to the District Attorney's office. Motion carried by voice vote.

(Enter Supervisor Wierzba)

Appointments

Motion by Supervisor Lundquist, second by Supervisor Hanson to approve the appointments of Scott Schultz, Pamela Collins, Phillip Murphy, Brian Shoup, and Janice Gilligan to the Long Term Support Planning Committee.

Motion carried by voice vote. Appointments approved.

Appearances

Wayne Schroeder presented the 4-H and Youth Agent Annual Report with a slide presentation. Jill Edwards and Peggy Huettnner, 4-H Members, and Sherin Bowen, 4-H Leader also presented a brief report regarding 4-H.

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

Election

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

Unlimited Topics

Supervisor Engelhard reported that the Health Insurance premiums would remain the same for 1984. Supervisor Engelhard also raised a question concerning the jurisdiction of the Alternate Care Program by either the Nursing Home Committee or the Community Human Services Board.

Chairman Steinke stated that the Committee on Committees would discuss the matter at their next meeting. Supervisor Johnson updated the County Board on action of the Highway Facility Building Committee.

RESOLUTION NO. 196

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL
UNION, LOCAL 95, REPRESENTING HUMAN SERVICES PROFESSIONALS
FOR THE PERIOD OF JANUARY 1, 1984 THROUGH DECEMBER 31, 1985

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

WHEREAS, through extensive negotiations between OPEIU, Local 95 and Portage County's bargaining team, a tentative two-year agreement has been arrived at; and

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

WHEREAS, the union has ratified said agreement; and

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

WHEREAS, the changes in wages represent a 1.5% increase for 1984 and a 4.0% increase for 1985.

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

OPEIU TENTATIVE AGREEMENTS

1. Article 15, Section 1 - Revise schedule as follows:

- 10 days after one year
- 12 days after four years
- 14 days after six years
- 15 days after seven years
- 16 days after eight years
- 20 days after thirteen years
- 25 days after twenty years

2. Article 16, Section 8

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.

3. Add \$100 deductible.

4. Article 17, Section 3 - Amend as follows:

"The County shall pay 100% of the premium for term life insurance with accidental death and dismemberment factor for all full-time employees after ninety (90) days of employment. The value of each policy shall be equal to the next thousand dollars of the employee's annual salary."

5. Article 24 - In 1985, change to the following:

Longevity shall be paid as follows: \$10.00 per month after five (5) years of employment, \$20.00 per month after ten (10) years of employment, \$30.00 per month after fifteen (15) years of employment, \$40.00 per month after twenty (20) years of employment, and \$50.00 per month after twenty-five (25) years of employment.

6. Article 16, Section 3 - Delete "for more than four (4) days."

7. Wages - 1.5% across-the-board on 1/1/84.
4.0% across-the-board on 1/1/85.

Dated this 20th day of December, 1983.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Engelhard
Gordon Hanson
O. Philip Idsvoog
Russell Lundquist
Mary Urban

Motion by Supervisor Engelhard, second by Supervisor Hanson for the adoption. Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 197

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
OF THE TEAMSTERS, LOCAL-354 EMPLOYEES UNION, REPRESENTING
PARKS EMPLOYEES FOR THE PERIOD OF JANUARY 1, 1984 THROUGH
DECEMBER 31, 1985.

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

WHEREAS, through extensive negotiations between the Teamsters Local 354 and Portage County's bargaining team, a tentative two-year agreement has been arrived at; and

WHEREAS, the Portage County Personnel Committee has approved said agreement; and
 WHEREAS, the union has ratified said agreement; and
 WHEREAS, the tentative agreement provides for changes as outlined on the attached page; and
 WHEREAS, the changes in wages represent a 3.0% increase for 1984 and a 3.0% increase for 1985.
 NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby approve and ratify the labor agreement and wage increases.

PARKS TENTATIVE AGREEMENT

1. Increase Park Manager rent to \$75.00 in 1984.

Dated this 20th day of December, 1983.

Respectfully submitted,
 PERSONNEL COMMITTEE
 Robert Engelhard
 Gordon Hanson
 O. Phillip Idsvoog
 Russell Lundquist
 Mary Urban

Motion by Supervisor Idsvoog, second by Supervisor Lundquist for the adoption.
 Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 198

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
 OF THE COMMUNICATION WORKERS OF AMERICA EMPLOYEES
 UNION, REPRESENTING THE LICENSED PRACTICAL NURSES FOR
 THE PERIOD OF JANUARY 1, 1984 THROUGH DECEMBER 31, 1985

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

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

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

WHEREAS, the union has ratified said agreement; and

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

WHEREAS, the changes in wages represent a 3.0% increase for 1984 and a 3.0% increase for 1985.

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

LPN TENTATIVE AGREEMENTS

1. Article VII, Section 4 - Increase medically-in-charge differential from 25¢ to 50¢.
2. Article VII, Section 8 - Increase mileage reimbursement to Countywide policy of 20¢ per mile.
3. Article XII, Section 1 - Increase County share of single premium to 100% and County share of family premium to 90%. Pro-rate payment for part-time employees.
4. Article XV, Section 8 - Delete third and fourth sentences and add "The County reserves the right to require a physician's certificate verifying an employee's illness and, when there are grounds to suspect abuse, may call the employee at home to confirm the illness."
5. Add new article outlining 1985 longevity language equal to highway and clerical benefit (i.e., \$1.00 per month after five years of employment up to thirty years).
6. Wages - 3% on 1/1/84
 3% on 1/1/85

Dated this 20th day of December, 1983.

Respectfully submitted,
 PERSONNEL COMMITTEE
 Robert Engelhard
 Gordon Hanson
 O. Phillip Idsvoog
 Russell Lundquist
 Mary Urban

Motion by Supervisor Lundquist, second by Supervisor Urban for the adoption.
 Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 199

RE: 1984 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 1983 Salary Administration Plan for non-union employees and has determined that adjustments are necessary; and

WHEREAS, the Finance Committee has reviewed the Personnel Committee's proposal and has determined that the fiscal impact of the plan falls within 1984 budget constraints;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves the attached 1984 Salary Administration Plan for Non-Union Employees of Portage County.

Dated this 20th day of December, 1983.

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, innovations, 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 their 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 2038. 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.

Exceptional	Mid-Year bonus of 1-3% of salary				
	1	2	3	4	5
Exceeds Performance Stds.	5-6	4-5	3-4	2-3	2-3
Meets Performance Stds.	3-5	2-4	2-3	1-2	1-2
Needs Improvement	1-2	0-1	0-1	0-1	0-1
Unacceptable	0-0	0-0	0-0	0-0	0-0

1984 Non-Union Salary Schedule

Grade	First Quintile	Second Quintile	Third Quintile	Midpoint	Fourth Quintile	Fifth Quintile	Maximum
25	30,499	32,025	34,266	35,881	36,664	39,231	41,264
24	28,405	29,826	31,912	33,418	34,147	36,536	38,431
23	26,425	27,746	29,689	31,087	31,766	33,990	35,751
22	24,599	25,830	27,639	28,938	29,573	31,644	33,279
21	22,909	24,055	25,739	26,952	27,539	29,467	30,995
20	21,319	22,385	23,951	25,082	25,628	27,423	28,844
19	19,854	20,846	22,305	23,357	23,866	25,538	26,860
18	18,487	19,411	20,770	21,751	22,225	23,781	25,011
17	17,216	18,078	19,343	20,254	20,697	22,146	23,291
16	16,101	16,906	18,089	18,943	19,356	20,709	21,782
15	15,137	15,894	17,005	17,809	18,196	19,470	20,481
14	14,230	14,942	15,938	16,742	17,106	18,303	19,254
13	13,365	14,034	15,016	15,724	16,068	17,193	18,084
12	12,557	13,185	14,107	14,772	15,095	16,151	16,988
11	11,804	12,393	13,261	13,886	14,189	15,183	15,969
10	11,105	11,661	12,477	13,066	13,351	14,285	15,026
9	10,437	10,959	11,727	12,279	12,547	13,426	14,120
8	9,781	10,270	10,989	11,506	11,758	12,581	13,231
7	9,152	9,609	10,281	10,763	11,002	11,771	12,382
6	8,593	9,022	9,654	10,109	10,331	11,053	11,627
5	8,069	8,503	9,065	9,492	9,700	10,378	10,917

Exceptional	Mid-Year bonus of 1-3% of salary				
	1	2	3	4	5
Exceeds Performance Stds.	5-6	4-5	3-4	2-3	2-3
Meets Performance Stds.	3-5	2-4	2-3	1-2	1-2
Needs Improvement	1-2	0-1	0-1	0-1	0-1
Unacceptable	0-0	0-0	0-0	0-0	0-0

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Engelhard
Gordon Hanson
O. Philip Idsvog
Russell Lundquist
Mary Urban

Motion by Supervisor Engelhard, second by Supervisor Hanson for the adoption.
Roll call vote revealed (33) ayes. Resolution adopted.

RESOLUTION NO. 200
RE: AMENDMENT TO THE PORTAGE COUNTY
PURCHASING ORDINANCE

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

WHEREAS, the Portage County Board of Supervisors implemented a central purchasing system with the adoption of Ordinance #152 dated June 24, 1975, and

WHEREAS, the proposed amendment to the purchasing ordinance is needed to provide better control and enforcement of purchasing procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain the following amendment to Ordinance #152 dated June 24, 1975:

Section 12 - Unlawful Purchases

- (a) If any official or employee purchases or contracts for any supplies, materials, equipment or contractual services contrary to the provisions of this ordinance, such purchase order or contract shall be void and of no effect. The official or employee making such purchase transactions may be personally liable for the amount of such purchase order or contract.

Dated this 20th day of December, 1983.

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

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

Jerry Glad, Business Administrator, explained to the Board that the resolution only pertained to office supplies, materials and equipment.

Motion by Supervisor Barbers, second by Supervisor Wierzba to table the resolution to allow all County Board members to receive copies of the original Resolution No. 152 dated June 24, 1975.

Roll call vote revealed (25) ayes, (8) nays, Supervisors Hollar, Zdroik, Kinney, Stuart Clark, Holdridge, Johnson, Schad, Hanson. Resolution tabled.

RESOLUTION NO. 201
RE: APPROVAL OF THE 1984 ANNUAL PLAN OF
OPERATIONS FOR THE PORTAGE COUNTY LAND
CONSERVATION COMMITTEE

WHEREAS, the Portage County Land Conservation Committee has developed the 1984 goals in accordance with the Long Range Plan of the Land Conservation Committee, and

WHEREAS, the Department of Agriculture, Trade, and Consumer Protection now requires all Annual Plans of the Land Conservation Department to be approved in accordance with Chapter 92.08 of Wisconsin State Statutes, and

WHEREAS, the attached document describes the priorities for the Land Conservation Department to accomplish work goals to help protect the Soil and Water Resources of Portage County within its capabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Portage County, Wisconsin, goes on record supporting the 1984 Annual Plan of Operations for the Land Conservation Committee.

SPECIAL PROJECTS

Portage County
Wind Erosion Identification
and Control Project

A. PROPOSAL:

The Portage County Land Conservation Committee proposes to establish a five year research and demonstration project to improve our knowledge of wind erosion in the Central Sands Area of Wisconsin and demonstrate cost-effective resources to control it. We wish that the first two years be funded to establish this program.

We propose to map the wind erosion area of the Central Sand Area under intense irrigation systems, determine erosion rates for these areas, and select six pilot sites for monitoring effectiveness of wind erosion control techniques and soil loss rates as compared to present erosion calculation methods. Information will then be presented and distributed to surrounding counties who have this same regional wind erosion problem.

This information will be used to select courses of action by local officials and agricultural producers to control wind erosion.

B. GOALS:

1. To design a methodology for gathering information on wind erosion, identifying, and mapping wind erosion areas.
2. To determine compatible soil types, crop, and agricultural management practices that are effective in controlling wind erosion.

3. To develop and demonstrate an effective wind erosion control program that combines proper conservation practices with soil types, crop types, and other management practices by local producers. These developed wind erosion control practices can be used throughout the Central Sand region of Wisconsin.

C. COURSE OF ACTION:

1. Identify and map areas that are subject to high wind erosion rates in Portage County and prepare an erosion control plan for these areas.
2. Identify which of these soils are presently under intense irrigation management. (Approximately 50,000 acres are being irrigated in Portage County).
3. Further identify what horticultural methods are being used and what crops are being grown under irrigation and the degree of erosion control different management systems have.
4. Identify several farms in wind erosion prone areas with different soil types, farming methods, and crops as pilot farms in which wind erosion control systems can be demonstrated. These will be evaluated as to their effectiveness in controlling wind erosion and to their compatibility with the farmers' horticultural or management capabilities practices.
5. Provide incentives for pilot farms to establish vegetative barriers and conservation tillage.
6. Conduct tours and prepare educational materials to help demonstrate the effectiveness of the pilot projects to farmers, local officials, and canning companies.
7. Prepare a final report that evaluates the effectiveness of the project and contains recommendations for other areas.

D. AVAILABLE RESOURCES:

1. The University of Wisconsin-Stevens Point has expressed a desire to become involved in the experimental farm area. Professors as well as students would become involved in monitoring, planting, and individual project write-ups. The BAGNOLD wind erosion sampler could be used to measure wind erosion. See ASAE paper #83-2133 and/or Leonard Mallie.
2. The Portage County Land Conservation Committee has identified this project in their Annual Plan.
3. Cliff Bowden, President of the Golden Sands RC&D Project Area has expressed an interest in letter form dated July 8, 1983 to DATCP of support and possibly directing some of their resources into this project. A copy of the Golden Sands RC&D objective relating to this is attached.
4. Work with the University Extension in promotion within Grower organizations on the Wind Erosion Projects.
5. The SCS-APO has identified this as a project area and directed resources into the wind erosion project.

PROJECT SCHEDULE

1. Map Wind Erosion Areas - Jan-Apr, 1984
2. Update Land Use Map - Jan-Apr, 1984 - Feb, 1985
3. Cooperating Agency Meeting - Apr, 1984, Feb, 1985
4. Town Meetings - Jun, Nov, Dec, 1984 - Mar, Apr, Sep, Nov, 1985
5. Identify Pilot Farm Areas - Mar, Nov, 1984 - Feb, 1985
6. Establish Goal for Project & Pilot Farms - Jun, 1984 - Feb, 1985
7. Preliminary work on Pilot Farms for 5 yr. Plan - Mar, Sep, 1984 - Jan, May, Sep, 1985
8. Install Conservation Practices - Jun, 1984 - Apr, Jul, 1985
9. Develop monitoring Program with University and Hancock - Mar, Apr, 1984 - Jan, Feb, 1985
10. Implement Monitoring - May-Dec, 1984 - Jan-Dec, 1985
11. Progress Reports - Sep, 1984 - Dec, 1985
12. Educational Materials - Apr, Oct, Nov, 1984 - Mar, Nov, Dec, 1985
13. Preliminary Report for 2 years & evaluate for next 3 years - Dec, 1985

OBJECTIVES

- I. The Department will provide direct planning and technical assistance to priority areas with wind and water erosion areas as identified by the Long Range Plan.
- II. The Department will provide technical and planning assistance to Special Projects in Portage County.
- III. Department Operations.

OBJECTIVE #1: Direct planning and technical assistance to priority areas with wind and water erosion areas as identified by the Long Range Plan.

<u>GOAL</u>	<u>ACTION</u>										
A. Develop resource plans on 3,600 ac. in Mill Creek, Tomorrow River, and Buena Vista Watersheds.	<ol style="list-style-type: none"> 1. 2,500 acres of planning in Mill Creek and Buena Vista Creek Watershed. 2. 1,100 acres in Mill Creek, Buena Vista, and Tomorrow River. With the following breakdown in watersheds: <table border="0" style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;"><u>ACRES</u></td> </tr> <tr> <td>Mill Creek</td> <td style="text-align: right;">1,440</td> </tr> <tr> <td>Tomorrow River</td> <td style="text-align: right;">1,030</td> </tr> <tr> <td>Buena Vista</td> <td style="text-align: right;">720</td> </tr> <tr> <td>Other Critical Areas</td> <td style="text-align: right;">360</td> </tr> </table> 3. Hold group planning meeting in Mill Creek and Buena Vista watersheds. 4. Develop 7,200 ac. preliminary plans in Buena Vista, Ten Mile 5. Apply 5 AWSF in accordance with 		<u>ACRES</u>	Mill Creek	1,440	Tomorrow River	1,030	Buena Vista	720	Other Critical Areas	360
	<u>ACRES</u>										
Mill Creek	1,440										
Tomorrow River	1,030										
Buena Vista	720										
Other Critical Areas	360										

OBJECTIVE #2: Provide technical and planning assistance to Special Projects in Portage County.

<u>GOAL</u>	<u>ACTION</u>
A. Complete 4-Mile Cr.	<ol style="list-style-type: none"> 1. Obtain needed extensions on permits for construction. 2. Obtain 39.1% cost-sharing monies from RC&D for construction. 3. Meet at least once with the Landowners on 4-Mile Cr. to inform them of construction status and get feedback. 4. Construct 4-Mile Cr. Phase II.
B. Develop a pilot wind erosion control program with DATCP**	<ol style="list-style-type: none"> 1. Develop outline with cooperating agencies on course of action. 2. Apply for surplus funds from the DATCP's special project program. 3. Map soil erosion areas. 4. After plan of operations is established contact potential.
C. Promote Conservation Tillage by providing sites for different conservation tillage equipment	<ol style="list-style-type: none"> 1. Contact the student chapter of SCSA and try to develop with them planting and harvesting schedules for measurement. 2. Provide conservation tillage signs for site identification. 3. Work through dealers on site selection. 4. Hold staff and company meeting.

** Supervisor responsible for objective

OBJECTIVE #3: Department Operations. These are programs that are ongoing and have become standard operations for the Department.

<u>ACTION</u>	<u>WHEN</u>
1. Sponsor the District Environmental Awareness Speaking Contest.	Fall
2. Sponsor Cooperator's Banquet.	Spring
3. Sponsor Conservation Tours <ol style="list-style-type: none"> a. Schools who wish to participate. b. County Board 	Summer
4. Promote publicity of LCC and SCS in the local media.	All year
5. Publish Department Newsletter twice a year.	Spring/Fall
6. Provide a Contractors Workshop	Spring
7. Provide assistance and information concerning water quality and erosion control to all government agencies. Examples: Subdivision review for Planning & Zoning Assistance to the County and Town officials on reducing roadside erosion.	
8. Continue to assist in updating the District cooperators' file.	Office Staff

ACTION WHEN

- 9. Develop an Annual Plan and Budget to support conservation goals. August
- 10. Promote Soil Stewardship Week in the churches. Attend meeting of ministers. May
- 11. Enter the Good Year Award Program.
- 12. Provide applicants for the Awards program. Examples: Outstanding Cooperator, Forestry, etc. Summer
- 13. Provide SCSA pamphlets to 5th Grade students in County. Fall
- 14. Provide \$6,000 to County Cost-sharing fund to be applied in priority areas.

Dated this 20th day of December, 1983.

Respectfully submitted,
 LAND CONSERVATION COMMITTEE
 Frank Dernbach
 Robert Hollar
 Stanley Kirschling
 Lonnie Krogwold
 Ernest Leppen
 Vincent Polum

Motion by Supervisor Dernbach, second by Supervisor Krogwold for the adoption.
 Roll call vote revealed (32) ayes, (1) excused, Supervisor Pritchard. Resolution adopted.

RESOLUTION NO. 202
 RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
11/2/83	Ray Elliott 6761 Hwy J Plover, WI 54467 T22N-R9E-20 T/Buena Vista	11 Cornish Cross Chickens (5-6# each) @ \$4/Chicken	\$44.00	\$44.00
11/2/83	Ernest Dulске 730 N. Deer Ln. Stevens Point, WI 54481 T22N-R9E-S18 T/Buena Vista	3 Chinese Geese (fully grown) \$10/Goose	\$30.00	\$30.00
11/10/83	Barb Groholski 3302 Smokey Rd. Custer WI 54423 T23N-R9E-S3 T/Stockton	2 Rabbits (7½ lbs) \$4.00/Rabbit	\$8.00	\$8.00
11/10/83	Conrad Groholski 7856 Hwy 10 Custer, WI 54423 T23N-R9E-S3A T/Stockton	One Giant Rabbit (12 lbs) \$7.00	\$7.00	\$7.00

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

Dated this 20th day of December, 1983.

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

Motion by Supervisor Szymkowiak, second by Supervisor Kaczmarek for the adoption.
 Roll call vote revealed (32) ayes, (1) excused, Supervisor Pritchard. Resolution adopted.

RESOLUTION NO. 203
 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 1983,

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

NAME	No. of Mtgs.	Committee	Date
Frank Barbers	3	Space & Properties Committee	November 14
		Law Enforcement Committee	November 3
		Safety Coordinator	November 7
James Clark	3	Community Human Services Board	November 8, 22
		Conservation Committee	November 10
Stuart Clark	1	Community Human Services Board	November 22
Dorris Cragg	4	Nursing Home Committee	November 11
		Highway Committee	November 1, 21
		Emergency Government Committee	November 8
Frank Dernbach	3	Solid Waste Management Board	November 7
		Agriculture Committee	November 2
		Space & Properties Committee	November 14
Robert Engelhard	4	Community Human Services Board	November 8, 22
		Personnel Committee	November 21
		Nursing Home Committee	November 11
Gordon Hanson	3	Commission on Aging	November 22
		Personnel Committee	November 21
		Finance Committee	November 29
John Holdridge	5	Finance Committee	November 7, 28
		Airport Board	November 11, 18
		Committee on Committees	November 4
Robert Hollar	4	Agriculture Committee	November 2
		Finance Committee	November 7, 28
		Planning & Zoning Committee	November 9
William Hoppen	1	Commission on Aging	November 22
O. Philip Idsvoog	2	Personnel Committee	November 21
		Library Board	November 2
Glenn Johnson	5	Space & Properties Committee	November 14
		Judicial Committee	November 10, 28
		Office of Economic Opportunity	October 5, 25
Darrell Kinney	3	Conservation Committee	November 10
		Emergency Government Committee	November 8
		General Government Committee	November 14
Stanley Kirschling	1	Solid Waste Management Board	November 7
Lonnie Krogwold	1	Highway Committee	November 1
Ernest Leppen	2	Commission on Aging Board	November 22
		Agriculture Committee	November 2
Ronald Lignan	3	Space & Properties Committee	November 14
		Judicial Committee	November 10, 28
Russell Lundquist	2	Committee on Committees	November 4
		Solid Waste Management Board	November 7
Richard Purcell	5	Judicial Committee	November 10, 28
		Law Enforcement Committee	November 3
		Community Human Services Board	November 8, 22
W. Scott Schultz	4	Community Human Services Board	November 8, 22
		Judicial Committee	November 10, 23
Claude Skibba	3	Highway Committee	November 1, 21
		Nursing Home Committee	November 11
Eugene Szymkowiak	2	Community Human Services Board	November 22
		Emergency Government Committee	November 8
Mary Urban	2	Law Enforcement Committee	November 3
		Personnel Committee	November 21
Ernest Wanta	4	Planning & Zoning Committee	November 9
		Judicial Committee	November 10, 28
		Emergency Government Committee	November 8
Fabyan Wysocki	3	General Government Committee	November 14
		Nursing Home Committee	November 11
		Conservation Committee	November 10
Eugene Zdroik	4	Finance Committee	November 7, 28
		Highway Committee	November 1, 21

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

Dated this 20th day of December, 1983.

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

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

RESOLUTION NO. 204
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	Legislative Briefing Community Human Services Prevention Task Force	November 14 November 21
Stuart Clark	1	CWA Lease Sub-Committee	November 3
Frank Dernbach	1	Agriculture Committee - 4H Banquet	October 26
Robert Engelhard	2	Personnel Grievance Hearing	November 4, 9
John Holdridge	2	CWA w/Marathon County Officials CWA Lease Sub-Committee	October 31 November 3
Robert Hollar	1	Agriculture Committee-4-H Banquet	October 26
O. Philip Idsvoog	2	Personnel Grievance Hearing	November 4, 9
Cheryl Kaczmarek	1	Emergency Government Program Paper	September 20
Lonnie Krogwold	1	Agriculture Committee-4-H Banquet	October 26
Ernest Leppen	2	Land Conservation Committee North Central Area Speaking Contest Agriculture Committee-4-H Banquet	October 27 October 26
Russell Lundquist	1	Personnel Grievance Hearing	November 9
Joseph Meshak	1	Mtg. w/Finance rep. General Gov't	November 28
Margaret Schad	2	Community Human Services Long Term Planning Committee Legislative Briefing	November 3 November 14
Claude Skibba	5	Nursing Home Committee Personnel Matters Meeting	Sept 29, 30 Oct. 3, Nov. 4, 9
Eugene Szymkowiak	2	Community Human Services Environment Health Appeals Board Community Human Services Appeals Brd	November 9 October 26
Mary Urban	2	Personnel Grievance Hearing	November 4, 9
John Wierzba	3	Nursing Home Committee Orientation Law Enforcement Jail Seminar	November 11 November 1, 2
Fabyan Wysocki	2	Conservation Comm re Tax Deed Lands	Oct. 31, Nov. 8
Eugene Zdroik	1	District 4 Fall Highway Conference	November 10

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

Dated this 20th day of December, 1983.

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

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

RESOLUTION NO. 205
RE: ZONING ORDINANCE MAP AMENDMENT, BIADASZ,
TOWN OF BUENA VISTA, AND COSE PROPERTY

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

WHEREAS, Chester Biadasz, Town of Buena Vista, and Charles Cose request to amend the Portage County Zoning Ordinance so part of Section 7, T22N, R9E, Town of Buena Vista, an area of 5.71 acres be changed from Agricultural District to Industrial District; and

WHEREAS, The Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on December 15, 1983 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 December 15, 1983 meeting, has placed a recommendation with the County Board that the request be approved with modification; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does ordain as follows: commencing at the SW corner of Government Lot 22, thence north 1695.18 feet, thence S 51° 38' 00"E, 373.55 feet which is the point-of-beginning, thence continuing S 51° 38' 00" E, 546.65 feet, thence N 00° 45' 50" W, 199.72 feet, thence S 36° 04' 45" E, 106.41 feet, thence N 00° 35' 55" E, 350.90 feet, thence N 86° 04' 45" W, 530.09 feet, thence S 00° 30' 10" W, 247 feet, which is the point-of-beginning, being part of Government Lots 14 and 23 of Section 7, T22N, R9E, an area of 5.15[±] acres is hereby changed from Agricultural District to Industrial District.

Dated this 20th day of December, 1983.

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

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

ADDENDUM

to

COUNTY BOARD AGENDA

RESOLUTION NO.

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF AFSCME, LOCAL 348 REPRESENTING COUNTY CLERICAL AND PARA-PROFESSIONALS FOR THE PERIOD OF JANUARY 1, 1984 THROUGH DECEMBER 31, 1985.

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

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

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

WHEREAS, the union has ratified said agreement; and

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

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

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

Dated this 20th day of December, 1983.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Engelhard
Gordon Hanson
O. Philip Idsvoog
Russeli Lundquist
Mary Urban

The Personnel Committee withdrew the addendum regarding the ratification of the collective bargaining agreement of AFSCME, Local 348, representing county clerical and para-professionals for the period of January 1, 1984 through December 31, 1985.

RESOLUTION NO. 206
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 J. Steinke

Motion by Supervisor Ligman, second by Supervisor Belmont for the adoption.
Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Idsvoog, 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

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COUNTY BOARD SUPERVISORS

DISTRICT, NAME, ADDRESS	TELEPHONE NO.
1 Lorneze W. Belmont, 1761 Church Street	344-0980
2 Russell M. Lundquist, 417 Indiana Avenue	344-9506
3 William G. Hoppen, 1901 Clark Street	344-4607
4 Cheryl A. Kaczmarek, 208 Georgia Street	341-4692
5 Frank Barbers, Sr., 2000 Oak Street	344-2035
6 Richard M. Purcell, 2925 Indiana Avenue	344-0116
7 Fabyan Wysocki, 924 Franklin Street	344-3606
8 W. Scott Schultz, 2241 Main Street	341-3318
9 Eugene G. Szymkowiak, 872 Oakridge Court	341-2675
10 Gordon M. Hanson, 1956 Plover Street	344-5249
11 Ernest V. Wanta, 133 Second Street	344-9609
12 Robert J. Engelhard, 4309 Janick Circle	344-4869
13 James E. Clark, 3016 Center Street	344-8833
14 Joseph Meshak, 1745 N. Biscayne Road	344-5619
15 Janyce C. Pritchard, 1748 N. Ann Marie Court	345-0137
16 John W. Holdridge, 710 Hofmeister Drive	341-3144
17 Dorris M. Cragg, 2208 Fourth Avenue	344-4134
18 Glenn R. Johnson, 2616 Locust Street	341-4062
19 Margaret M. Schad, 1103 Elm Street	341-0227
20 Ronald A. Ligman, 194 Ridgewood Circle, Plover	344-3014
21 O. Philip Idsvoog, 2207 Evergreen Court, Plover	341-3433
22 Robert J. Steinke, 5763 Shady Drive, Plover	344-4731
23 Mary W. Urban, 9240 CTH "WW", Wisconsin Rapids	424-4880
24 Frank Dernbach, Route 1, Almond	366-2436
25 Stuart Clark, Box "A", Almond	366-4452
26 Lonnie Krogwold, 4997 CTH "A", Amherst	824-5600
27 Ernest Leppen, Route 1, Amherst Junction	824-2667
28 Stanley Kirschling, 6634 First Street, Plover	344-5125
29 Eugene Zdroik, 211 Lakeview Road, Rosholt	677-4565
30 Claude Skibba, 6639 Cattle Lane, Stevens Point	592-4927
31 Robert Hollar, Route 1, Box 111, Junction City	457-2196
32 John Wierzba, Jr., 2304 Martin Island Drive, Junction City	344-7000
33 Darrell G. Kinney, 3085 CTH "PP", Rudolph	344-5801