

Official Proceedings
of the
Meetings
of the
BOARD OF SUPERVISORS
of
Portage County
Wisconsin

January 15, 1974

February 19, 1974

March 19, 1974

April 16, 1974

May 21, 1974

June 11, 1974

July 16, 1974

August 20, 1974

September 17, 1974

October 15, 1974

November 11, 12, 13, 14, 1974

December 17, 1974

THEODORE SCHULFER Chairman
ROBERT STEINKE 1st Vice Chairman
EUGENE ZDROIK 2nd Vice Chairman
REGINA HILGER County Clerk

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
January 15, 1974

Meeting called to order by Chairman Theodore Schulfer.

Roll was called by the Clerk as follows:

District 3, Sylvester Jurgella
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Milvern Jacklin
District 19, Robert Steinke
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 17, Eugene Zdroid
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Stanley Omernik
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, John Kiefer
District 12, Clifford Ittner
District 4, Carl Maslowski
District 5, Earl Pflugardt
District 11, George Guyant
District 14, Carl Olsen
District 16, Theodore Schulfer

The Clerk reported 25 present and 2 excused (Supervisors Bell and Horn).

All present saluted the flag.

Invocation was delivered by the Board Chairman.

The Chairman requested the disposition of the December minutes. Moved by Decker, second by Jurgella to accept the minutes as presented. Motion carried.

Correspondence:

A thank you note from Leon Bell and wife for courtesies shown him while in the hospital. This was placed on file.

A letter from George H. Handy, State Health Officer commending the work of the public health nurses. This was also filed.

A letter of resignation from Harold Krubsack from the Portage County Housing Authority. Motion by Pflugardt, second by Jurgella to accept the resignation. Motion carried.

The Chairman then appointed Stanley Mykisen and Stanley Zabrowski to the Housing Authority filling in the vacancies created by the resignation of Arden Christy in December and Harold Krubsack in January. Supervisors Pflugardt and Jurgella moved and seconded respectively to accept the appointments of the Chairman. Motion carried by voice vote.

The Chairman appointed the following persons to act as a Committee to Study the Needs and Demands for a County Shooting Range:

- (1) 3 members from the Park Commission
Stanley Kirschling
Route #1, Plover, Wisconsin
Had Manske
Route #4, Sharonwood, Stevens Point, Wisconsin
Gerald Ernst
Route #1, Stevens Point, Wisconsin
- (2) 1 member from County Board Conservation Committee
George Guyant
349 Second Street, Stevens Point, Wisconsin
- (3) 1 member from the "J" Trap Club
Claude Phelps
Hwy. HH, Stevens Point, Wisconsin
- (4) 1 member from Stevens Point Rifle and Pistol Club
Donald Repinski
632 Franklin Street, Stevens Point, Wisconsin
- (5) 1 member from the Izaak Walton League
Greg Kulas
2100 Church Street, Stevens Point, Wisconsin
- (6) 1 member from the Archery Club
Gerald Buegue
1301 Coolidge Avenue, Plover, Wisconsin
- (7) 2 members at large
Donald Gruber
3241 Minnesota Avenue, Stevens Point, Wisconsin
Mitch Zmuda
733A Franklin Street, Stevens Point, Wisconsin

Appointments were approved by voice vote.

On committee referrals, Supervisor Zdroik reported that the resolution re: speed limits in the Village of Amherst, which was presented at the December meeting and referred to the Highway Committee was sent to the Division of Highways to decide the enforcement of speed limits in a municipality.

District Attorney, Maris Rushevics presented an annual report from his office. A copy of general statistics was presented to all present. He pointed out several reasons for the increase of the work load in his office. After the report, Jurgella and Jacklin moved and seconded respectively to accept the report of the District Attorney. Motion carried.

The meeting continued with the presentation of the resolutions.

RESOLUTION NO. 253

RE: ZONING ORDINANCE AMENDMENT CONCERNING THOMAS MAYEK PROPERTY

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

WHEREAS, Mr. Thomas Mayek requests to amend the Portage County Zoning Ordinance so the south 400 feet of the north 450 feet of the west 233 feet of the NW $\frac{1}{4}$, NW $\frac{1}{4}$, Section 36, T24N, R7E, Town of Linwood, approximately 2.16 acres be changed from SINGLE FAMILY RESIDENCE TO AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on December 14, 1973, after due notice of such hearing,

BE IT RESOLVED, that the request for amendemnt be approved subject to the removal of the existing railroad coach.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik Milvern Jacklin
Stanley Omernik Joseph Kutella
Herbert Allen

Motion by Jacklin, second by Zdroik for the adoption.

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

RESOLUTION NO. 254

RE: ZONING ORDINANCE AMENDMENT CONCERNING RAY KLISMITH PROPERTY

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

WHEREAS, Mr. Ray Klismith requests to amend the Portage County Zoning Ordinance so the south 865 feet of the E $\frac{1}{2}$, SE $\frac{1}{2}$, SW $\frac{1}{2}$, and west 205 feet of the south 865 ft. of the SW $\frac{1}{2}$, SE $\frac{1}{2}$ all in Section 1, T24N, R7E, Town of Hull, approximately 17.2 acres be changed from AGRICULTURAL DISTRICT TO INDUSTRIAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the Hull Town Hall on December 14, 1973, after due notice of such hearing,

BE IT RESOLVED, that the request for amendment be approved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik Milvern Jacklin
Stanley Omernik Joseph Kutella
Herbert Allen

Motion by Kutella, second by Allen for the adoption. Mr. Medin explained that as Mr. Klismith employed nine men when the mill was in operation the feeling was that to rezone to industrial would be in conformance. Town of Hull Chairman stated the Town Board had no objection to this change, as the mill was Mr. Klismith's livelihood.

Roll call on resolution revealed (24) ayes, (1) naye, Supervisor Ittner and (2) excused. Resolution adopted.

RESOLUTION NO. 255

RE: ZONING ORDINANCE AMENDMENT CONCERNING MARGARET JANIKOWSKI PROPERTY

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

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WHEREAS, Mrs. Margaret M. Janikowski requests to amend the Portage County Zoning Ordinance so the south 400 feet of the east 660 feet of the SE $\frac{1}{4}$, NE $\frac{1}{4}$, and the east 660 feet of the part lying north of Highway "66" in the NE $\frac{1}{4}$, SE $\frac{1}{4}$, all in Section 12, T24n, R8E, Town of Hull approximately 7.2 acres be changed from CONSERVANCY DISTRICT TO AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the Hull Town Hall on December 14, 1973, after due notice of such hearing.

BE IT RESOLVED, that the request for amendment be approved.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Milvern Jacklin
Stanley Omernik Joseph Kutella
Herbert Allen

Motion by Zdroik, second by Allen for adoption.

Supervisor Purcell asked whether the change to agriculture status would become a problem to the Jordan Pond. Mr. Medin stated that the Park Commission didn't feel that this would create any problems.

Roll call vote revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 256

RE: ZONING ORDINANCE AMENDMENT CONCERNING SAWMILLS
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF SUPERVISORS:

WHEREAS, the Planning and Zoning Committee requests "sawmills when located in the same premises for not more than 20 days" be deleted as a permitted use in Agricultural District, and "Temporary Sawmills" be inserted as a permitted use.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on December 14, 1973, after due notice of such hearing,

BE IT RESOLVED, that the request for amendment be approved.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Milvern Jacklin
Stanley Omernik Joseph Kutella
Herbert Allen

Portable sawmills are permitted in Agriculture districts, but left beyond their use time, Supervisor Wysocki felt they should be assembled as a permanent industry, although it would be non-conforming and also creating an eye sore.

Motion by Zdroik, second by Allen for the adoption.

Roll call revealed (25) ayes, (1) present, Supervisor Purcell and (2) excused. Resolution adopted.

RESOLUTION NO. 257

RE: PURCHASE OF A COUNTY BINDING MACHINE FOR BINDING
REPORTS AT A COST OF \$895.00
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF SUPERVISORS:

WHEREAS, there is a demonstrated need for a machine to punch and bind the pages of printed materials produced by the various county departments; and

WHEREAS, there would be a real savings from payments to commercial printing firms which would pay for this machine in tow years; and

WHEREAS, several departments have expressed interest in using this machine, including Planning and Zoning, Clerk of Courts, Sheriff, Parks and the Extension Office; and

WHEREAS, the building Committee has received a firm price for the binding machine in question of \$895, good until the 7th day of February, 1974.

NOW THEREFORE BE IT RESOLVED that the Portage County Board does hereby appropriate the sum of \$895 from the Contingency Fund to purchase said electric binding machine.

Dated January 15, 1974

Respectfully submitted,
Building Committee
Sylvester Jurgella
Carl Olsen
Richard Jones

Motion by Jurgella, second by Olsen for the adoption.

Roll call vote revealed (25) ayes and (2) excused.

Resolution adopted.

RESOLUTION NO 258

RE: COMPENSATION FOR COMMITTEE MEETINGS IN EXCESS OF THIRTY

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

WHEREAS, the Wisconsin Statute provides a limit of 30 days in the aggregate that for which members of the Portage County Board may be paid for all committee meetings during the year 1974, and

WHEREAS, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many Board Members to meet on committees in excess of the aforesaid limit, and

WHEREAS, Section 59.06 (2) (b) Wis. Statutes provides that the Board may by 2/3 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.

THEREFORE BE IT RESOLVED, that the number of days in 1974 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.

BE IT FURTHER RESOLVED, that the pay for committee meetings authorized by this resolution shall be only for meetings of committees attended by a 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.

BE IT FURTHER RESOLVED, that in the event of any committee member should have claims for more than 30 days of committee time the County Clerk and County Treasurer shall be and they are authorized to make these payments upon approval of the Portage County Board.

BE IT FURTHER RESOLVED, that per diem mileage and expenses other than Committee meetings must approved by the Committee involved and the Portage County Board of Supervisors.

FINANCE COMMITTEE

Clifford Ittner
Sylvester Jurgella
Carl Olsen
Earl Pflugardt

Motion by Pflugardt, second by Ittner for the adoption.

Roll call vote revealed (25) ayes and (2) excused.

Resolution adopted.

RESOLUTION NO. 259

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 1973, and

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

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

Name	No. of <u>Mtgs.</u>	Committee	Date - 1973
Herbert Allen	1	Planning & Zoning	Dec. 14
Robert Decker	1	Personnel	Dec. 17
George Guyant	3	Law Enforcement	Nov. 8 & 29-Dec.13
Guenther Horn	4	Personnel	Dec. 17
		Law Enforcement	Nov. 8 & 29-Dec.13
Clifford Ittner	2	Law Enforcement	Nov. 29 - Dec. 13
Milvern Jacklin	1	Planning & Zoning	Dec. 14
Sylvester Jurgella	3	Law Enforcement	Nov. 8 & 29-Dec.13
Joseph Kutella	1	Planning & Zoning	Dec. 14
Russell Lundquist	1	General Government	Dec. 19
Carl Maslowski	1	General Government	Dec. 19
Stanley Mykisen	1	General Government	Dec. 19
Carl Olsen	1	Personnel	Dec. 17
Stanley Omernik	2	County Home Liaison	Dec. 11
		Planning & Zoning	Dec. 14
Earl Pflugardt	3	Law Enforcement	Nov. 8 & 29-Dec.13
Joseph Stepaniak	1	Personnel	Dec. 17
Eugene Zdroik	1	Planning & Zoning	Dec. 14

FINANCE COMMITTEE
Clifford Ittner
Sylvester Jurgella
Earl Pflugardt

Motion by Dernbach, second by Pflugardt for the adoption.

Roll call vote revealed (25) ayes and (2) excused.

Resolution adopted.

RESOLUTION NO. 260

RE: PAYMENT FOR SPECIAL MEETINGS
TO THE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF
SUPERVISORS:

WHEREAS, all special meetings attended by Supervisors must
have County Board approval, and

WHEREAS, the following Supervisors have attended such meet-
ings,

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

Name	No. of Mtgs.	Explanation	Date - 1973
Carl Maslowski	3	Environmental Council	Nov. 11 Dec. 5 & 19
Dr. W. C. Sheehan	2	Met with Bldg. Comm. FINANCE COMMITTEE Clifford Ittner Earl Pflugardt Sylvester Jurgella	Dec. 12 & 21

Motion by Pflugardt, second by Spangle for the adoption.
Roll call vote revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 261
RE: RECREATION AIDS

WHEREAS, Portage County Park Commission is interested in developing lands as described in the application for public outdoor recreation purposes, and

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

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors has budgeted \$10,000.00 (1974) to complete the project, and

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

Submit application to the State of Wisconsin, Department of Natural Resources, for such financial aid as may be available.

Sign documents.

Take necessary action to undertake, direct and complete the approval project.

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

Adopted this 15th day of January, 1974.

I hereby certify that the foregoing resolution was duly adopted by the Portage County Board of Supervisors at a legal meeting held on the 15th day of January, 1974.

Authorized Signature (s) Regina B. Hilger
Title Portage County Clerk

Motion by Jacklin, second by Pflugardt for the adoption.

Gerald Ernst, Park Superintendent, was present to explain that the resolution referred to LAWCON funding for the Dy Bay Park development. The Total cost of the project would be \$25,719.00 of which amount the County's share and the Federal Aid would amount to \$12,859.50 apiece. As the budget for 1974 provides \$10,000.00 for this already, and this being a two year project no additional funding would be necessary from the

County at this time. The resolution is routine to obtain the Federal Fund.

Roll call vote on the resolution revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 262

RE: PURCHASE OF PROPERTY ON STRONGS AVENUE AND ARLINGTON PLACE
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

RE: THE PURCHASE OF A PARCEL OF LAND CONSISTING OF THE LOTS AND DWELLINGS AT 1500 STRONGS AVENUE, 1514 STRONGS AVENUE, AND 1117 ARLINGTON PLACE, STEVENS POINT, WISCONSIN, FOR THE PURPOSE OF LONG RANGE COUNTY PLANNING.

WHEREAS, it has come to the attention of the Building Commission that there exists a unique opportunity to purchase the three parcels of land located on the northern half of the block immediately west of the County-City Building; and

WHEREAS, this opportunity represents a chance to purchase three separate parcels located at 1500 Strongs Avenue, 1514 Strongs Avenue and 1117 Arlington Place, Stevens Point, Wisconsin, at the combined price of Sixty Thousand Seven Hundred (\$60,700.00) Dollars reduced from the separate unit price of \$66,400.00; and

WHEREAS, at a meeting on the 4th day of January, 1974, between the County Board Chairman, the Building Commission, and the Finance Committee, representing Portage County, and the Mayor and nine members of the City Council representing the City of Stevens Point, the City of Stevens Point expresses approval of the tentative purchase of these parcels of land by the county; and

WHEREAS, the City of Stevens Point has also expresses a desire to reserve the right to negotiate financially with the county in any eventual use of this land; and

WHEREAS, an Areawide Planning Office memorandum of November 12, 1973 concerning the "revision of the central business district element of the comprehensive plan" recommends that the highest and best use for this site is the future public, semi-public or institutional uses which will strongly support or compliment central business district commercial activity as well as the existing county, city and school board administrative functions in this area; and

WHEREAS, sufficient funds are available in the General Fund to finance this \$60,700.00 expenditure without necessitating a bond issue or county borrowing.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does authorize the expenditure of \$60,700.00 from the General Fund to purchase the three parcels of land at 1500 Strongs Avenue, 1514 Strongs Avenue, and 1117 Arlington Place, Stevens Point, Portage County, Wisconsin.

Dated: January 15, 1974

Respectfully submitted.
BUILDING COMMITTEE
Sylvester Jurgella

Carl Olsen
Richard Jones

Motion by Jurgella, second by Olsen for the adoption.

Supervisor Jurgella said the rent from the buildings located at 1500 and 1541 Strongs Avenue and 1117 Arlington Place bring in rent receipts of \$8,400 per year, so at this point the Building Commission hasn't considered any specific use for the land as yet, not even for parking lot purposes. Mrs. William Burke, Area Planner, was very positive that this purchase was a once in a life time opportunity, which would never present itself again. It was noted that the city expressed its desire to negotiate with the county on a financial basis. Members of the City Council also approved the purchase of these properties.

Supervisor Ittner stated that even though the city was against the purchase of the Jacobs Ford Property, they were under the impression that if they needed space it would be available, so now the city wants to make sure its future expansion needs will be taken care of.

The Chairman further stated that indications at the present time are toward an addition to our present building in the immediate area, and the city may also consider trading its portion of the present building in order to build a City Hall. However, these are just tentative possibilities.

Roll call vote revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 263

RE: COURT INJUNCTION AGAINST V. T. A. E. DISTRICT 14

Request to add following discussion, to the agenda of the Portage County Board meeting dated January 15, 1974.

Request for the Portage County Board, approval for a court injunction to prevent V. T. A. E. District 14, to borrow any funds for their Phase 3 building program, for a set time limit, or until the State Board has made a final decision on where the boundaries of districts 14 & 15 are to be permanent.

A concerned Portage County Citizen
Henry J. Knoll
(s) Milvern Jacklin

Moved by Jacklin, second by Steinke for the adoption.

Since the resolution had not been included on the agenda a 2/3 vote of the board members was required to bring it to the floor for action.

Roll call vote to bring it to the floor revealed (18) ayes and (7) naves, Supervisors Spangle, Mykisen, Zdroik, Kirschling, Bender, Jurgella and Wysocki and (2) excused. Motion carried.

The Chairman then stated the resolution had to be presented by a committee or a Board member to be legal. Supervisor Jacklin then signed the resolution.

Mr. Henry Knoll of the Plover Village appeared to answer questions and explain the resolution. He stated that immediate action was needed because of a time element. The resolution does not authorize any expenditures, but merely stops the borrowing of funds against V. T. A. E. District 14 until such time the State reaches a final decision where the boundaries of Districts 14 and 15 are to be permanent. By referendum Portage County defeated a bonding issue, but the V. T. A. E. Board was

going around that by borrowing money on notes. Another question arose about the language in the resolution. Supervisor Jacklin moved with a second by Supervisor Guyant to amend the resolution to read "Be It Resolved the Portage County Board of Supervisors goes on record as approving injunction". Motion carried by voice vote. After further discussion it was decided to further amend the language of the resolution. Motion by Lundquist and second by Jurgella to further amend resolution to read "And Be It Further Resolved Portage County Board approves the position of the citizens committee, being taxpayers of Payers of Portage County and represented by Mr. Knoll". Motion carried by voice vote. The Supervisors requested a copy of the amended resolution from the Clerk, which shall be done.

Roll call vote on amended resolution revealed (21) ayes, (4) naves, Supervisors Allen, Bander, Dernbach and Mykisen and (2) excused, Resolution adopted.

AMENDED RESOLUTION NO. 263

BE IT RESOLVED, that the Portage County Board of Supervisors goes on record as approving a court injunction to prevent V. T. A. E. District 14, from borrowing any funds for their Phase 3 building program, for a set time limit, or until the State Board has made a final decision on where the boundaries of districts 14 and 15 are to be permanent.

BE IT FURTHER RESOLVED, that the Portage County Board approves the position of the citizen's committee, being taxpayers of Portage County and represented by Mr. Knoll.

A concerned citizen from
Portage County, Henry J. Knoll
(s) Milvern Jacklin

Suervisor Kiefer informed the Board of the Annual Highway Conference which will be held in Milwaukee this year. Permission was requested for the Highway Committee and the Highway Commissioner to attend this meeting.

Moved by Wysocki, seconded by Maslowski to grant permission. Motion carried.

A thank you card was read from Supervisor Kiefer regarding a fruit basket he received from the Board members during his recuperation from a recent surgery. This was placed on file.

RESOLUTION NO. 264

FINAL RESOLUTION

BE IT HEREBY 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) Sylvester Jurgella

Moved and seconded by Jurgella and Pflugardt for the adoption. Resolution adopted by voice vote.

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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.

Regina E. Hilger, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
February 19, 1974

Meeting called to order by Chairman Theodore Schulfer.

The Clerk called the roll of members as follows:

District 3, Sylvester Jurgella
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Milvern Jacklin
District 19, Robert Steinke
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 17, Eugene Zdroik
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Stanley Omernik
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, John Kiefer
District 12, Clifford Ittner
District 4, Carl Maslowski
District 5, Earl Pflugardt
District 11, George Guyant
District 14, Carl Olsen
District 16, Theodore Schulfer

Roll call by the Clerk revealed (25) present and (2) excused, Supervisors Bell and Purcell. Supervisor Bell was excused for the entire meeting.

All present saluted the flag.

Invocation delivered by Supervisor Kutella.

Motion by Dernbach, second by Allen to accept the January minutes as presented. Motion carried.

Correspondence:

A petition opposing the City of Stevens Point constructing a drainage ditch through the Town of Hull. This petition contained 250 signatures of Portage County residents.

Motion by Zdroik, second by Spangle to refer correspondence

to the Health and Education committee. Motion carried.

A letter from Barbara A. Farlow, University of Wisconsin, Stevens Point, informing the County Board Supervisors of the Urban Forestry Conference to be held March 21 and 22, 1974.

Motion by Decker, second by Steinke to place this correspondence on file. Motion carried.

RESOLUTION NO. 265

RE: A REQUEST FOR A PUBLIC HEARING PURSUANT TO SECTION 195.29 OF THE WISCONSIN STATUTES IN ORDER THAT A SNOWMOBILE CROSSING MAY BE LAID OUT ACCROSS THE CHICAGO AND NORTHWESTERN RAILROAD TRACKS IN THE TOWN OF ALMOND ON THE EAST SIDE OF THE CROSSING AT THIRD STREET AND SECOND AVENUE.
TO TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, on January 23, 1974, the Wisconsin Public Service Commission did indicate to Portage County Parks that in order for a proper trail for a snowmobile crossing to be laid out crossing the Chicago and Northwestern Railroad tracks in the town of Almond on the east side of the crossing at Third Street and Second Avenue, a public hearing must be held, and

WHEREAS, pursuant to Chapter 195.29 the governing body of the county containing the proposed crossing site must request by resolution such a hearing, and

WHEREAS, the Portage County Board of Supervisors does have jurisdiction both of the proposed location of the snowmobile crossing and through its Park Commission the entire snowmobile project,

NOW, THEREFORE BE IT OFFICIALLY REQUESTED by the Portage County Board of Supervisors, that the Wisconsin Public Service Commission hold a hearing pursuant to 195.29 regarding the establishment of a railroad crossing for snowmobiles in the Town of Almond on the east side of the corssing at Third Street and Second Avenue.

Dated this 19th day of February, 1974.

PARK COMMISSION

H. R. Noble	Roman Jungers
Had Manske	Lester Peterson
Leo Gwidt	Stanley Kirschling
Henry Doehr	

Motion by Kirschling, second by Allen for the adoption.
Resolution adopted by voice vote.

RESOLUTION NO. 266

RE: TOWN OF GRANT ZONING ORDINANCE AMENDMENTS
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town of Grant requests to amend the Town of Grant zoning ordinance so: the property commencing at the southwest corner of the NW $\frac{1}{4}$, Section 31, T22N, R7E, Thence north 388 feet, thence east 318 feet, thence south 133 feet, thence east 672 feet, thence south 255 feet, thence west 990 feet to point of beginning, approximately 6.8 acres be changed from Residential to Commercial District.

The property commencing 165 feet east of the southwest corner of the NE $\frac{1}{4}$, NW $\frac{1}{4}$, Section 29, T22N, R7E, thence north 660 feet, thence east 561 feet, thence north 396 feet, thence

east 495 feet, thence south 1056 feet, thence west 891 feet to point of beginning, approximately 20.5 acres be changed from Residential to Agricultural District;

The north 132 feet of the south 544.5 feet of the west 330 feet of the south half of the NW $\frac{1}{4}$ Section 30, T22N, R7E, approximately 1 acre be changed from Residential District to Commercial District;

WHEREAS, the Grant Town Board held public hearing in the Grant Town Hall after due notices of such hearing;

WHEREAS, Section 60.74 (7), Wisconsin Statutes, states: "Any zoning ordinance adopted by a Town Board and any amendment thereof under this subsection shall be subject to the approval of the County Board in counties having a County Zoning Ordinance;

BE IT RESOLVED, that the request for amendment be approved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik Milvern Jacklin
Stanley Omernik Joseph Kutella
Herbert Allen

Motion by Allen, second by Zdroik for adoption.

Supervisor Zdroik informed the Board that the Town of Grant is under a Town Ordinance and not under the County Zoning ordinance, still any zoning amendments must have County Board approval.

Roll call vote revealed (25) ayes and (2) excused, Bell and Purcell. Resolution adopted.

RESOLUTION NO. 267

RE: APPLICATION FOR A COMMUNITY DEVELOPMENT GRANT TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin State legislature has appropriated monies for a Community development Fund to be administered by the Department of Local Affairs and Development, and

WHEREAS, the City of Stevens Point will jointly apply with Portage County for a Community development grant for an Intergovernmental Cooperation Program, and

WHEREAS, this Grant will provide an evaluation of the kind of public health programs that will best meet the needs of Portage County,

WHEREAS, the Portage County Board of Supervisors feel it is in the best interest of Portage County to cooperate and work with the City of Stevens Point to the fullest extent possible.

NOW, THEREFORE BE IT RESOLVED, by the Portage County Board of Supervisors that the County of Portage will cooperate with the City of Stevens Point in applying for a Community Development Grant under the Intergovernmental Cooperation Program.

HEALTH AND EDUCATION COMMITTEE

Cecil Bender Russell Lundquist
Carl Maslowski Richard Purcell

Motion by Lundquist, second by Bender for the adoption.

Roll call vote revealed (25) ayes and (2) excused, Bell and Purcell. Resolution adopted.

RESOLUTION NO. 268

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN PORTAGE COUNTY EMPLOYEES LOCAL #348 AFSCME, AFL-CIO, FOR THE PERIOD JAN. 1, 1974 THRU DEC. 31, 1975

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

WHEREAS, through extensive negotiations between the Portage County Employees Local #348 and Portage County's bargaining agent, James Everson, a tentative two-year contract has been arrived at, and

WHEREAS, the Portage County Personnel Committee in its committee meetings has approved such agreement, and

WHEREAS, the two-year contract tentatively arrived at by the Portage County employees Local #348 and Portage County calls for the following attached list of salary schedules for 1974 and for 1975,

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does approve and ratify the labor agreement and salary schedules arrived at in collective bargaining through its representatives with Portage County Employees Local #348.

Dated this 19th day of February, 1974.

Respectfully submitted,

PERSONNEL COMMITTEE

Robert Decker Carl Olsen

Guenther Horn Joseph Stepaniak

John Kiefer

Motion by Decker, second by Olsen for the adoption.

Roll call vote revealed (25) ayes and (2) excused, Bell and Purcell. Resolution adopted.

RESOLUTION NO. 269

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL #311 AFSCME, AFL-CIO, FOR THE PERIOD JANUARY 1, 1974, THROUGH DECEMBER 31, 1975.

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

WHEREAS, through extensive negotiations between the Portage County Highway Employees Local #311 and Portage County's bargaining agent, James Everson, a tentative two-year contract has been arrived at, and

WHEREAS, the Portage County Personnel Committee in its committee meetings has approved such agreement, and

WHEREAS, the two-year contract tentatively arrived at by the Portage County calls for the following attached list of salary schedules for 1974 and for 1975,

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does approve and ratify the labor agreement and salary schedules arrived at in collective bargaining through its representatives with Portage County Highway Employees Local #311.

DATED this 19th day of February, 1974.

Respectfully submitted,

PERSONNEL COMMITTEE

Robert Decker Carl Olsen

Guenther Horn Joseph Stepaniak

John Kiefer

Motion by Kiefer, second by Olsen for the adoption.

Roll call vote revealed (25) ayes and (2) excused, Bell and Purcell. Resolution adopted.

RESOLUTION NO. 270

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE PORTAGE COUNTY DEPUTY SHERIFFS ASSOCIATION
FOR THE PERIOD JANUARY 1, 1974 THROUGH DECEMBER
31, 1975.

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

WHEREAS, through extensive negotiations between the Portage
County Deputy Sheriffs Association and Portage County's bargain-
ing agent, James Everson, a tentative two-year contract has
been arrived at, and

WHEREAS, the Portage County Deputy Sheriffs Association
has ratified said agreement, and

WHEREAS, the Portage County Personnel Committee in its
committee meetings has approved such agreement, and

WHEREAS, the two-year contract tentatively arrived at by
the Portage County Highway Deputy Sheriffs Association and
Portage County calls for the following attached list of salary
ashedules for 1974 and for 1975,

NOW, THEREFORE BE IT RESOLVED, that the Portage County
Board of Supervisors does approve and ratify the labor agree-
ment and salary schedules arrived at in collective bargaining
through its representatives with the Portage County Deputy
Sheriffs Association.

Dated this 19th day of February 1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker Carl Olsen
Guenther Horn Joseph Stepaniak
John Kiefer

Motion by Horn, second, by Kiefer for the adoption.

Roll call vote revealed (25) ayes and (2) excused, Bell
and Purcell. Resolution adopted.

RESOLUTION NO. 271

RE: SALARIES OF ELECTED OFFICIALS

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

WHEREAS, the Personnel Committee has reviewed the question
of salary increases for 1973 for elected Portage County offi-
cials; and

WHEREAS, Resolution #154, dated March 30, 1972 established
1971 annual salaries of the respective offices; and

WHEREAS, Resolution #154 also granted annual salary supple-
ments to each base salary for the year 1972,

NOW THEREFORE BE IT RESOLVED, that the 1972 and 1973 sal-
ary supplements be continued for 1974 for the offices of County
Clerk, County Treasurer, Register of Deeds, Clerk of Courts and
County Sheriff; and

BE IT FURTHER RESOLVED, that the following attached addi-
tional supplements be paid for 1974 retroactive to January 1,
1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker Carl Olsen
Guenther Horn Joseph Stepaniak

John Kiefer

Motion by Decker, second by Olsen for the adoption.
Roll call vote revealed (25) ayes and (2) excused, Bell and Purcell. Resolution adopted.

RESOLUTION NO. 272

RE: SALARY INCREASE FOR APPOINTED COUNTY OFFICIALS TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel Committee has reviewed the question of salary increases for appointed county officials for 1974; and

WHEREAS, the Personnel Committee has determined that salary increases should be forthcoming for appointed county officials.

NOW THEREFORE BE IT RESOLVED that the following attached salary increases shall be granted retroactively to January 1, 1974 over the 1973 annual salaries of appointed Portage County officials as follows:

Dated this 19th day of February, 1974.

Respectfully submitted,

PERSONNEL COMMITTEE

Robert Decker Carl Olsen

Guenther Horn Joseph Stepaniak

John Kiefer

Motion by Horn, second by Kiefer for the adoption.
8:15 Entered Supervisor Purcell.

Motion by Zdroik, second by Lundquist to amend the resolution to change the salary raise of the Planning and Zoning Administrator from \$753.00 to \$1,020.00.

Roll call on the amendment revealed (12) ayes, Bender, Purcell, Pflugardt, Allen, Zdroik, Mykisen, Omernik, Kirschling, Lundquist, Schulfer, Maslowski, and Dernbach, (14) naves, Ittner, Sheehan, Kutella, Horn, Olsen, Steinke, Spangle, Jacklin, Jurgella, Decker, Wysocki, Kiefer, Guyant and Stepaniak and (1) excused, Bell. Amendment lost.

Motion by Kirschling, second by Allen to amend the resolution to change the salary raise of the Park Superintendent from \$802.00 to \$1,125.00.

Roll call on the amendment revealed (7) ayes, Dernbach, Wysocki, Lundquist, Kirschling, Bender, Allen and Pflugardt, (19) naves, Purcell, Olsen, Omernik, Spangle, Kiefer, Jurgella, Decker, Guyant, Maslowski, Zdroik, Mykisen, Jacklin, Sheehan, Horn, Ittner, Kutella, Steinke and Schulfer and (1) excused, Bell. Amendment lost.

Motion by Guyant, second by Lundquist to send Resolution No. 272 back to the Personnel Committee for further study.

Roll call vote on the motion revealed (25) ayes, (1) naye, Decker and (1) excused, Bell. Motion carried.

RESOLUTION NO. 273

RE: THE SALARY ADJUSTMENT FOR THE PORTAGE COUNTY VETERANS SERVICE OFFICER FOR THE YEAR 1974 TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, in the 1974 budget approved tentatively by the Portage County Board in the November, 1973 budget hearings there was included an item for a \$3,000.00 grant from the

State of Wisconsin to supplement the veterans service officer's salary, and

WHEREAS, the current Portage County veterans service program meets all requirements to be eligible for said \$3,000.00 grant other than the current salary level of the veterans service officer, and

WHEREAS, if in fact Portage County does raise the salary level of said veterans service officer to a level acceptable for qualifying for said \$3,000.00 grant, the overall cost of the veterans service program to Portage County will actually decrease because of said grant, and

WHEREAS, said acceptable salary level is \$11,484.00 which, minus the \$3,000.00 state grant, would mean an actual cost of \$8,484.00 to Portage County for the veterans service officer's salary, and

WHEREAS, in the fiscal year 1973 Portage County did in fact establish a salary of \$9510.00 for the veterans service officer and the 1974 cost to the county if the salary is adjusted to meet state requirements to qualify for said grant would in fact be \$8,494.00, a saving of over \$1,000.00 to Portage County on the veterans service officer's salary, and

WHEREAS, Portage County would by this resolution make any salary raise conditional in future years upon the continuance of said state grant, and

WHEREAS, said supplementary state grant for salary adjustments for veterans service officers comes from the veterans trust fund and not the general fund of the state of Wisconsin and is intended to be a continuing year-to-year grant.

NOW, THEREFORE BE IT RESOLVED, that Portage County does increase the salary for the veterans service officer effective January 1, 1974, to \$11,484.00 said salary conditional upon the fact that a \$3,000.00 state grant from the Veterans Trust Fund is received as a supplement by Portage County, and that any subsequent years' salaries are also conditional upon the continuance of said state grant.

Dated this 19th day of February, 1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker Carl Olsen
Guenther Horn John Kiefer
Joseph Stepaniak

Motion by Horn, second by Mykisen for the adoption.

Roll call vote revealed (25) ayes, (1) nay, Purcell and (1) excused, Bell. Resolution adopted.

RESOLUTION NO. 274

RE: TRANSFER OF FUNDS TO VARIOUS ACCOUNTS
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF SUPERVISORS:

WHEREAS, several accounts have over expended their appropriation for 1973,

WHEREAS, it is necessary that a transfer be made to the following accounts to cover deficit balances, namely:

Treasurer	60.45
Surveyor	34.68
Elections	842.65

Courthouse	2356.23
Telephone Installation	414.64
Union Negotiator	9986.94
Insurance	5949.55
Retirement	10365.45
Social Security	4494.26
Unemployment Compensation	609.50
District Attorney	149.10
Courts	7663.31
Law Enforcement	369.04
Ambulance	308.68
Mental Health Clinic	1413.33
Surplus Commodity Program	1841.38
Parks	2147.59
Zoning	948.68
Postage Meter	1791.94
Courthouse Annex	5821.77
	<u>\$57571.17</u>

WHEREAS, the Contingent Fund has a balance of \$23,257.44,

so

THEREFORE BE IT RESOLVED, that \$34,313.73 be transferred from the General Fund to the Contingent Fund and transfers from the Contingent Fund totaling \$57,571.17 be made to the above listed overexpended accounts.

FINANCE COMMITTEE

Clifford Ittner Earl Pflugardt
 Leon Bell Carl Olsen
 Sylvester Jurgella

Motion by Pflugardt, second by Ittner for the adoption.

Roll call vote revealed (26) ayes and (1) excused, Bell.

Resolution adopted.

RESOLUTION NO. 275

RE: ENGAGING TIMM & COMPANY ACCOUNTING FIRM TO AUDIT
 PORTAGE COUNTY RECORDS FOR 1973

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

WHEREAS, it has been determined that as a matter of good business practice, an independent accounting firm should audit the records and accounts of Portage County annually, and

WHEREAS, the credentials of the Timm & Company Accounting Firm meet the requirements of being competent and independent,

THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors engage the Timm & Company Accounting Firm to audit the records and accounts for the period January 1, 1973 to December 31, 1973.

FINANCE COMMITTEE

Clifford Ittner Earl Pflugardt
 Carl Olsen Leon Bell
 Sylvester Jurgella

Motion by Jurgella, second by Ittner for the adoption.

Roll call vote revealed (25) ayes, (1) naye, Purcell and (1) excused, Bell. Resolution adopted.

RESOLUTION NO. 276

RE: CANCELLATION OF OUTSTANDING CHECKS

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

WHEREAS, the Treasurer has used every effort to trace the checks listed below, without any results,

THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the following outstanding checks be cancelled:

<u>Check Number</u>	<u>Date of Issue</u>	<u>Amount</u>
3,848	December 1969	3.50
9,837	January 1971	3.50
13,877	November 1971	24.50
14,481	January 1972	2.00
15,157	February 1972	285.00
15,535	March 1972	289.80
15,949	April 1972	36.00
16,423	May 1972	60.00
19,093	November 1972	3.50
GENERAL CHECKS		
SOCIAL SERVICES		
Accounty No. 49		
2,608	August 1970	18.08
1,621	January 1971	9.00
4,327	November 1971	52.00
463	June 1972	12.00
1,048	September 1972	9.00
		<u>\$817.88</u>

FINANCE COMMITTEE

Clifford Ittner Leon Bell
 Earl Pflugardt Carl Olsen
 Sylvester Jurgella

Motion by Pflugardt, second by Ittner for the adoption.

Roll call vote revealed (26) ayes and (1) excused, Bell.

Resolution adopted.

RESOLUTION NO. 277

RE: DOG CLAIMS

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

Gentlemen:

We, your committee on claims have allowed and disallowed as follows:

<u>Name</u>	<u>Date</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
Raymond Gagas	Sept. 12, 1973	7 Large White Rocks & Large Cornish Hens, 8 lbs. each @ .75 to .85 per lb.		
		killed by dogs	42.00	26.00
Donald Berrig	Dec. 28, 1973	2 Head of Young-stock killed by dogs, 2 Head @ 150.00 each	300.00	300.00
Totals			342.00	328.00

BE IT RESOLVED, that the above claims be approved for payment.

AGRICULTURE COMMITTEE

Frank Dernbach Joseph Kutella

Robert Steinke Carl Maslowski
Stanley Mykisen

Motion by Steinke, second by Kiefer for the adoption.
Roll call vote revealed (24) ayes, (2) naves, Purcell and
Guyant and (1) excused, Bell. Resolution adopted.

RESOLUTION NO. 278

RE: THE ESTABLISHMENT OF AN ADJUSTED SUM FOR COMPENSATION
TO THE COUNTY SURVEYOR FOR SURVEYING CORNER MONUMENTS
IN PORTAGE COUNTY.

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

WHEREAS, the Portage County Board of Supervisors in March,
1970, by Resolution No. 102 did establish a \$90.00 fee to com-
pensate the County Surveyor for each corner monument surveyed
by him, and

WHEREAS, in the intervening four years said sum of \$90.00
has proven to be unrealistic in compensating the surveyor for
his professional services, and

WHEREAS, said \$90.00 sum does not at this time represent a
fair compensation to the County Surveyor based upon prevailing
surveying rates,

NOW THEREFORE BE IT RESOLVED, that the Portage County Board
of Supervisors does hereby establish the sum of \$120.00 per cor-
ner monument as compensation for the County Surveyor; said, in-
crease to be allotted from the 1974 previously budgeted surveyors
fund.

Respectfully submitted,
PLANNING AND ZONING COMMITTEE
Herbert Ailen Stanley Omernik
Milvern Jacklin Eugene Zdroik
Joseph Kutella

Motion by Zdroik, second by Kutella for the adoption.

Roll call vote revealed (26) ayes and (1) excused, Bell.
Resolution adopted.

Motion by Jacklin, second by Guyant to amend the resolution
to read maximum sum of \$120.00. Amendment adopted by voice vote.

RESOLUTION NO. 279

RE: LEGISLATION TO CREATE SEPARATE BOARD APART FROM THE
51.42 BOARD

WHEREAS, Portage County has established a Unified Board
pursuant to Section 51.42 Wis. Stats., and such Board has em-
ployed a Development Disabilities Coordinator, and

WHEREAS, it is believed that the various Unified Boards
throughout the State of Wisconsin are now well aware of the
functions to be performed by the Developmental Disabilities
Coordinator, and

WHEREAS, Senate Bill #684 would remove the Developmental
Disabilities Coordinator from the 51.42 Board and recreate this
position under an additional Board, thereby unnecessarily cre-
ating another administrative branch of County government,

NOW, THEREFORE BE IT RESOLVED, that the Portage County
Board of Supervisors go on record as being opposed to Senate
Bill #684.

BE IT FURTHER RESOLVED, that the County Clerk send a copy
of this resolution to the Governor, each Legislator, representing

a portion of Portage County, each County Board Chairman and the Wisconsin County Boards Association.

Dated February 19, 1974.

SOCIAL SERVICES BOARD
Milvern Jacklin
W. C. Sheehan, M. D.
Stanley Kirschling

Motion by Jacklin, second by Kirschling for the adoption.

Supervisor Sheehan explained that Senate Bill #684 was just a duplication of services which Portage County already had, and felt that the resolution should be adopted. Supervisor Ittner felt he could not vote against the Senate Bill without knowing the contents of it.

Roll call vote revealed (23) ayes, (3) naves, Wysocki, Guyant, and Ittner and (1) excused, Bell. Resolution adopted.

RESOLUTION NO. 280

FINAL RESOLUTION

BE IT HEREBY 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 Jacklin, second by Kiefer for the adoption.
Motion carried by voice vote.

Motion by Kiefer, second by Jacklin to adjourn subject to the call of the Chair. Motion carried.

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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.

Regina B. Hilger, County Clerk

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
March 19, 1974

Meeting called to order by Chairman Schulfer.

The Clerk called the roll of members as follows:

District 3, Sylvester Jurgella
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Milvern Jacklin
District 19, Robert Steinke

District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 17, Eugene Zdroik
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Stanley Cmernik
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, John Kiefer
District 12, Clifford Ittner
District 4, Carl Maslowski
District 5, Earl Pflugardt
District 11, George Guyant
District 14, Carl Olsen
District 16, Theodore Schulfer

Roll call by the Clerk revealed (25) present and (2) excused. Supervisors Bell and Sheehan were excused for the entire meeting.

All present saluted the flag.

The invocation was delivered by Supervisor Carl Maslowski.

Motion by Decker, second by Allen to accept the minutes as presented. Motion carried.

The following correspondence was read by the Clerk:

A letter from William J. Burke, Director of Portage County Areawide Planning asking permission for Roland Miller to attend the annual meeting of the American Society of Planning Officials to be held in Chicago on May 11 through May 16, and also permission for himself to attend the planning workshop to be held in Columbus, Ohio, on March 26 and 27.

Motion by Jacklin, second by Zdroik to grant permission for Mr. Miller and Mr. Burke to attend these meetings. Motion carried.

A letter from Governor Lucey thanking the Board for sending him a copy of the Resolution concerning Senate Bill 684.

Motion by Decker, second by Jacklin to place this correspondence on file. Motion carried.

A letter from Glen Niere, Supervisor of Assessments regarding the Annual Assessors School which will be held on Friday, April 19, 1974 in the County Demonstration room.

A letter was also presented in which Mr. Niere stated that on May 6th, a special session would be held for Assessors desiring help for any problems they may have. The County would only reimburse for the Annual Assessors School.

A letter to Chairman Schulfer from John R. Moses, Secretary of Department of Veterans Affairs, informing him that Portage County's application for a County Veterans Service Grant had been approved. A check for \$3,000.00 will be forwarded to the County shortly.

Motion by Decker, second by Allen to place this correspondence on file. Motion carried.

Wayne Schroeder, 4-H Agent, spoke to the Board on a program being presented called "Wisconsin We Care". He is acting as a coordinator to get information to people of Portage County regarding the Department of Administration Policies on the State level. There are three meetings scheduled to be held at the auditorium at Sentry Insurance on the following evenings: April 4, on Population Growth, April 18, on Economic Growth and May 2, on the Impact of Population and Economic Growth. Slides will be shown and a discussion period will follow. The Kick Off will be a program on Channel 10, Cable T V on March 20, 1974 at 9:00 P.M. and this will be televised again on March 23, 1974 at 1:00 P.M. on Channel 12, Rhinelander.

RESOLUTION NO. 281

RE: ZONING ORDINANCE AMENDMENT REGARDING HENRY PUKROP PROPERTY

WHEREAS, Henry Pukrop requests to amend the Portage County Zoning Ordinance so that the south $\frac{1}{2}$ of the SW $\frac{1}{4}$ except the north 2 rods thereof, Section 19, T25N, R8E, Town of Dewey approximately 53.4 acres be changed from CONSERVANCY DISTRICT TO AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on February 14, 1974, after due notice of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be approved.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Milvern Jacklin
Stanley Omernik Joseph Kutella
Herbert Allen

RESOLUTION NO. 282

RE: INCREASING THE PER DIEM FOR THE PORTAGE COUNTY BOARD OF SUPERVISORS FROM \$16 PER BOARD AND COMMITTEE MEETING TO \$22 PER BOARD MEETING AND \$18 PER COMMITTEE MEETING. TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Portage County Board of Supervisors did in its annual meeting of 1967 establish, through Resolution #129, a per diem of \$16 per day for board and committee meetings for supervisors; and

WHEREAS, in the intervening seven years inflation has resulted in a steady erosion of the value of said \$16 per diem as compensation for board members; and

WHEREAS, sec. 59.03(2)(f) provides that each supervisor shall be paid a per diem by the county for each day he attends a meeting of the board and sec. 59.06(2) provides for a per diem compensation for meetings of committee members and such compensation must be determined at the annual meeting prior to spring elections if it is to be legal; and

WHEREAS, the majority of the board members currently serving undergo personal and financial sacrifice to serve on the board of supervisors; and

WHEREAS, counties adjacent to Portage County such as Wood County, Marathon County, Waupaca County and Shawano County, effective in April, 1974, will be paying per board meeting the

sums of \$24, \$24, \$20 and \$20, respectively.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does establish the per diem compensation for its supervisors next elected at \$22 per board meeting and \$18 per committee meeting.

Dated this 19th day of March, 1974.

Respectfully submitted,

PERSONNEL COMMITTEE

Carl Olsen Joseph Stepaniak

Robert Decker John Kiefer

Guenther Horn

Motion by Olsen, second by Decker for the adoption.

Supervisors Purcell, Dernbach and Guyant felt this resolution should have been presented before nomination papers were filed for the next election, but Assistant District Attorney, Dan Golden said it is legal to present it at this time.

Roll call vote revealed (16) ayes, (9) nayses, Supervisors Kirschling, Guyant, Allen, Steinke, Jacklin, Kiefer, Dernbach, Purcell and Spangle, and (2) excused. Resolution lost.

RESOLUTION NO. 283

RE: INCREASING THE MILEAGE ALLOWANCE FOR COUNTY BOARD OF SUPERVISORS FROM 10 CENTS PER MILE TO 12 CENTS PER MILE

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

WHEREAS, the Portage County Board of Supervisors did in 1973 in a period of relatively stable gasoline and oil prices establish mileage allotment of 10 cents per mile for members attending board and committee meetings; and

WHEREAS, in the intervening months oil and gasoline prices have increased astronomically to the extent that the current mileage allotment does not adequately compensate supervisors for the use of their automobiles to attend board and committee meetings; and

WHEREAS, all indications are that oil and gasoline prices will either stabilize at their currently high prices or increase even further.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does go on record as establishing a mileage allowance of 12 cents per mile for supervisors attending board and committee meetings.

Dated this 19th day of March, 1974.

Respectfully submitted,

PERSONNEL COMMITTEE

Carl Olsen Robert Decker

Joseph Stepaniak John Kiefer

Guenther Horn

Motion by Olsen, second by Lundquist to amend the resolution stating the effective date to be April 1. Motion carried by voice vote.

Roll call vote on the amended resolution revealed (22) ayes, (3) nayses, Supervisors Jurgella, Guyant and Kutella and (2) excused. Resolution adopted.

RESOLUTION NO. 284

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT

BETWEEN GENERAL DRIVERS AND HELPERS UNION, LOCAL #354,
FOR THE PERIOD JANUARY 1, 1974 THROUGH DECEMBER 31,
1975.

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

WHEREAS, through extensive negotiations between the General Drivers and Helpers Union, Local #354, and Portage County's bargaining agent, James Everson, a tentative two-year contract has been arrived at; and

WHEREAS, the General Drivers and Helpers Union, Local #354, has ratified said agreement; and

WHEREAS, the Portage County Personnel Committee in its committee meetings has approved such agreement; and

WHEREAS, the two-year contract tentatively arrived at by the General Drivers and Helpers Union, Local #354, and Portage County calls for the following attached list of salary schedules for 1974 and for 1975.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does approve and ratify the labor agreement and salary schedules arrived at in collective bargaining through its representatives with the General Drivers and Helpers Union, Local #354.

Dated this 19th day of March 1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker Carl Cisen
Guenther Horn Joseph Stepaniak
John Kiefer

Motion by Decker, second by Horn for the adoption.

Roll call vote revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 285

RE: THE ADJUSTMENT OF THE ANNUAL SALARY AND REASONABLE
EXPENSES FOR THE COUNTY BOARD CHAIRMAN

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

WHEREAS, sec. 59.03(2)(f) provides that the county board of supervisors may provide additional compensation for the chairman of the county board of supervisors; and

WHEREAS, the Portage County Board Chairman is currently paid an annual salary of \$500.00 plus per diem plus reasonable expenses; and

WHEREAS, the duties and responsibilities of the chairman of the Portage County Board of Supervisors have grown considerably in recent years to the point where the supervisor serving as chairman must undergo considerable financial hardship in order to perform his duties properly; and

WHEREAS, every indication is that the duties of the board chairman will increase rather than to remain stationary or decrease;

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does hereby establish an annual salary of \$750.00 per year plus per diem plus reasonable expenses for that supervisor chosen as county board chairman from the supervisors next elected.

Dated this 19th day of March, 1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Carl Olsen Robert Decker
Guenther Horn John Kiefer
Joseph Stepaniak

Motion by Olsen, second by Wysocki to amend the resolution by changing the \$750 to \$1250.

After a discussion recommending an annual salary for the Chairman, it was moved by Decker, seconded by Horn to amend the resolution to read \$4500 per year and to delete "plus per diem".

Supervisors Olsen and Wysocki withdrew their motions.

The amendment was adopted by voice vote.

Roll call vote on the amended resolution revealed (22) ayes, (2) naves, Supervisors Maslowski and Mykisen, (2) excused and (1) present, Supervisor Schulfer. Resolution adopted.

RESOLUTION NO. 286

RE: SALARY INCREASE FOR APPOINTED COUNTY OFFICIALS TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel Committee has reviewed the question of salary increases for appointed county officials for 1974; and

WHEREAS, the Personnel Committee has determined that salary increases should be forthcoming for appointed county officials.

NOW THEREFORE BE IT RESOLVED that the following attached salary increases shall be granted retroactively to January 1, 1974 over the 1973 annual salaries of appointed Portage County officials as follows:

Dated this 19th day of March, 1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker Carl Olsen
Guenther Horn Joseph Stepaniak
John Kiefer

Motion by Decker, second by Olsen for the adoption.

Supervisor Jacklin requested that the adjustments be explained to the Board. Supervisor Decker complied.

Roll call vote revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 287

RE: INCREASING THE MILEAGE ALLOWANCE FOR COUNTY EMPLOYEES NOT CURRENTLY COVERED BY UNION CONTRACTS FROM 10 CENTS TO 12 CENTS PER MILE TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Portage County Board of Supervisors did in 1973 in a period of relatively stable gasoline and oil prices establish mileage allotment of 10 cents per mile for county employees using their private automobiles on county business; and

WHEREAS, in the intervening months oil and gasoline prices have increased astronomically to the extent that the current mileage allotment does not adequately compensate county employees for the use of their automobiles on county business; and

WHEREAS, all indications are that oil and gasoline prices will either stabilize at their currently high prices or increase

even further.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does go on record as establishing a mileage allowance of 12 cents per mile for county employees not covered as to mileage in union contracts who use their private automobiles on county business.

DATED this 19th day of March, 1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Carl Olsen Robert Decker
Joseph Stepaniak John Kiefer
Guenther Horn

Motion by Kiefer, second by Decker for the adoption.

Motion by Decker, second by Jacklin to amend the resolution to become effective April 1, 1974.

Roll call vote on amended resolution revealed (25) ayes and (2) excused. Resolution adopted.

Motion by Kirschling, second by Allen to bring Resolution #282 back to the floor. Motion carried by voice vote.

Roll call vote on the resolution revealed (22) ayes, Schuller, Dernbach, Mykisen, Zdroik, Jacklin, Kirschling, Olsen, Omernik, Horn, Ittner, Kutella, Pflugardt, Bender, Steinke, Allen, Maslowski, Jurgella, Decker, Wysocki, Kiefer, Stepaniak and Lundquist, (3) naves, Spangle, Purcell and Guyant and (2) excused, Bell and Sheehan. Resolution adopted.

RESOLUTION NO. 288

RE: THE APPROPRIATION OF \$1500.00 FROM THE GENERAL FUND TO THE CONTINGENCY FUND TO BE CHARGED TO PLANNING AND ZONING FOR THE PURPOSE OF PARTITIONING THE PLANNING AND ZONING AND AREAWIDE PLANNING OFFICES.

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

WHEREAS, the Areawide Planning Office and the County Zoning and Sanitarian Office are both located in one large, unpartitioned room, and

WHEREAS, the constant disturbances in said large room affect the productivity of both offices, and

WHEREAS, the Building Committee has approved in principle the partitioning of said offices into separate units to increase the efficiency of these two offices, and

WHEREAS, bids were advertised for twice on said partitioning project and no satisfactory bid was received, and

WHEREAS, therefore the Building Committee did determine to use the existing maintenance crew to most economically effect said partitioning, and

WHEREAS, the approximate total cost for materials to be used to erect said partitions is \$1500.00 for lumber, plywood, sound insulation, etc.,

NOW THEREFORE BE IT RESOLVED, that \$1500.00 is transferred from the General Fund to the Contingency Fund to be charged to Planning and Zoning for the purposes of purchasing the materials necessary for said partitioning.

BUILDING COMMITTEE
Sylvester Jurgella Carl Olsen
Richard Jones

Motion by Jurgella, second by Olsen for the adoption.
Jerry Glad, County Administrator, recommended that a special account be set up for remodeling done in the County-City Building and not charge each department for remodeling.

Motion by Jacklin, second by Ittner to amend the resolution to read transferred from the Contengency Fund to Planning and Zoning remodeling account. Motion carried.

Roll call vote on the resolution revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 289

RE: CREATION OF OFFICE SERVICES CENTER, EFFECTIVE APRIL 1, 1974

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

WHEREAS, several departments requested additional staffing for 1974 to provide secretarial services, and

WHEREAS, two separate surveys were conducted to determine if overload situations actually exist, and

WHEREAS, both surveys confirmed that the Nurse, Sheriff and District Attorney's offices are operating, at times, under overload conditions because of fluctuating workload, and

WHEREAS, numerous alternative plans were considered ranging from a complete work processing center system which required equipment rental in excess of \$12,000.00 annually to the office service center concept with minimum equipment requirements, and

WHEREAS, the organizational and supervisory responsibility of the Office Service Center should be placed with the County Business Administrator to provide impartial and equitable allocation of work distribution, and

WHEREAS, the cost to staff and purchase necessary equipment to put the Office Service Center into operation effective April 1, 1974 has been determined to be \$5,970.00:

Salary	\$4,890
Typewriter	580
Desk Unit	350
Supplies	150
	<u>\$5,970</u>

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board approve the creation of Office Service Center and transfer \$5,970.00 from the Contingency Fund to the Office Service Center account.

FINANCE COMMITTEE

Clifford Ittner	Leon Bell
Earl Pflugardt	Carl Olsen
Sylvester Jurgella	

Motion by Ittner, second by Pflugardt for the adoption.

Roll call vote revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 290

RE: FUNDING FOR UNANTICIPATED INCREASE IN PORTAGE COUNTY'S PARTICIPATION IN THE GENERAL FUND FOR RETIRED COUNTY EMPLOYEES

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

WHEREAS, retirement costs for retired county employees

under the mandatory county participation in the Retirement Fund were budgeted based on the best available rates prior to the November budget hearings, and

WHEREAS, Chapter 214 substantially increased the benefits for most active participants under the Retirement Fund, and

WHEREAS, the accurate calculations necessary to determine each county's increased participation were not calculated until after the budget hearings in November of 1973, and

WHEREAS, the increased county participation was determined in late December, 1973 to be \$37,000.00 for Portage County, and

WHEREAS, official notification of the increased costs for 1974 were submitted to Portage County in late December of 1973.

NOW THEREFORE BE IT RESOLVED, that \$37,000.00 be transferred from the contingency fund to the general retirement account for county employees to provide sufficient funds to cover the additional retirement costs for 1974.

FINANCE COMMITTEE

Clifford Ittner Leon Bell
Earl Pflugardt Carl Olsen
Sylvester Jurgella

Motion by Ittner, second by Jacklin for the adoption.

Roll call vote revealed (25) ayes and (2) excused. Resolution adopted.

RESOLUTION NO. 291

RE: A REQUEST TO THE WISCONSIN STATE LEGISLATURE TO AMEND THAT SECTION OF THE WISCONSIN STATUTES CURRENTLY ALLOWING .8% PER MONTH INTEREST ON DELINQUENT TAXES TO 1.0% PER MONTH INTEREST.

WHEREAS, the Wisconsin Statutes presently permit counties to collect interest on delinquent taxes at the rate of .8% per month, which figures out to a rate of 9.6% per year maximum, and

WHEREAS, with the present interest rates it has become profitable for some real estate developers to allow taxes to become delinquent and later to pay interest to the county when the property is sold rather than to borrow money at a higher interest rate to pay the taxes when due, and

WHEREAS, this delays the receipt of necessary tax funds by the county and is unfair to the average citizen who pays his taxes timely,

NOW THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that they hereby request the State Legislature to amend the Wisconsin Statutes to increase the interest rate on delinquent taxes to 1.0% per month or 12.0 % per year maximum in order to encourage payment of taxes when due.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Senator William Bablitch and Representative Leonard Groshek.

Dated this 19th day of March, 1974.

Respectively submitted,

FINANCE COMMITTEE

Leon Bell Carl Olsen
Clifford Ittner Earl Pflugardt
Sylvester Jurgella

Motion by Pflugardt, second by Guyant for the adoption.

Roll call vote revealed (21) ayes, (4) nays, Supervisors

Wysocki, Maslowski, Stepaniak, and Lundquist and (2) excused.
Resolution adopted.

RESOLUTION NO. 292

RE: CLOSING OUT VARIOUS FUND BALANCES AS OF DECEMBER 31, 1973

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

WHEREAS, in past years several accounts maintained by the county were handled as non-lapsing accounts for purposes of accounting, and

WHEREAS, there are no longer any fiscal reasons for handling these said accounts as non-lapsing, and

WHEREAS, if these accounts are terminated as non-lapsing accounts as of December 31, 1973, their balances can be transferred to the General Fund for general county expenditures, and

WHEREAS, the below listed accounts had the designated balances as of December 31, 1973:

County Nurse	741.30
Agriculture Extension	162.75
Civil Defense	1,776.07
County Jail Education Program	-92.46
	<u>\$2,587.66</u>

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does approve the termination of the above listed accounts with the total funds of \$2,587.66 on December 31, 1973, and the transfer of these funds to the General Fund.

RESPECTFULLY SUBMITTED,
FINANCE COMMITTEE

Clifford Ittner Carl Olsen
Leon Bell Sylvester Jurgella
Earl Pflugardt

Motion by Purcell, second by Ittner for the adoption.

Roll call vote revealed (25) ayes and (2) excused. Resolution adopted.

Jerry Glad, County Administrator presented a short financial report.

Motion by Jacklin, second by Guyant to accept the report.

Motion carried.

RESOLUTION NO. 293
FINAL RESOLUTION

BE IT HEREBY 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) George M. Guyant

Motion by Wysocki, second by Jurgella for the adoption.
Resolution adopted by voice vote.

Motion by Decker, second by Kiefer to adjourn subject to the call of the Chair. Motion carried by voice vote.

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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

Regina B. Hilger, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
REORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
April 16, 1974

Meeting was called to order by the County Clerk, Regina B. Hilger.

All present saluted the flag.

The invocation was delivered by Rev. Edward C. Lewis of the Episcopal Church.

The Clerk administered the oath of office to the Board Members, and Certificates of Election were signed.

The Clerk called the roll of members as follows:

District 1, Leon Bell
District 2, Russel Lundquist
District 3, Sylvester Jurgella
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 6, Richard Purcell
District 7, Fabyan Wysocki
District 8, Joseph Stepaniak
District 9, Joseph Kutella
District 10, Chester Spangle
District 11, Ernest Wanta
District 12, Clifford Ittner
District 13, Robert Decker
District 14, Carl Olsen
District 14, Robert Hollar
District 15, Claude Skibba
District 16, Theodore Schulfer
District 16, William Sheehan
District 17, Eugene Zdroik
District 18, Guenther Horn
District 19, Robert Steinke
District 19, Richard Shurbert
District 20, Stanley Kirschling
District 21, Herbert Allen
District 21, Frank Dernbach
District 22, Cecil Bender
District 22, Stanley Mykisen

The Clerk reported (26) present and (1) excused, Supervisor Bell.

The Clerk called for the election of County Board Chairman. Motion by Olsen, second by Pflugardt to cast a unanimous ballot for Theodore Schulfer.

Motion by Schulfer, second by Jurgella to conduct the elections by informal secret ballot. Motion carried.

Ballots were cast and votes tallied, revealing (26) votes for Schulfer.

Motion by Pflugardt, second by Jurgella to declare the informal ballot formal and that Theodore Schulfer be seated as Chairman of the Board. Motion carried.

Before Schulfer took his seat as Chairman he thanked the Supervisors for their support.

7:10 Entered Supervisor Bell.

The Chairman asked for nominations for first vice chairman.

Votes were cast and tallied, revealing Steinke (19) votes, Olsen (7) votes and Bell (1) vote.

Motion by Zdroik, second by Decker to declare the informal ballot formal, seating Steinke as first vice chairman of the Board. Motion carried.

The Chairman asked for nominations for second vice chairman.

Results of the tally were as follows: Supervisor Zdroik (17) votes, Supervisor Jurgella (9) votes and Supervisor Olsen (1) vote.

Motion by Dernbach, second by Allen declaring the informal ballot formal and seating Supervisor Zdroik as second vice chairman. Motion carried.

Supervisor Bell expressed his appreciation and affection to all members of the old County Board for the expressions of kindness shown him during his recuperation from his accident.

Motion by Pflugardt, second by Spangle to retain the seating order of the Supervisors. Motion carried.

The Chairman asked for the election of 3 members to the Highway Committee.

Supervisor Kutella stated that he was interested in serving on this Committee.

Supervisor Stepaniak nominated Fabyan Wysocki to serve on the Highway Committee.

The results of an informal ballot for the first member on the Highway Committee were Zdroik, (16) votes, Kutella (5) votes and Wysocki (5) votes and (1) defective ballot.

Motion by Kirschling, second by Spangle that the informal ballot be declared formal and Supervisor Zdroik be 1st member of the Highway Committee. Motion carried.

The results of the tally for the second member of the Highway Committee were Bender (17) votes, Kutella (5) votes, Wysocki (4) votes and Jurgella (1) Vote.

Motion by Allen, second by Mykisen to declare the informal ballot formal and that Supervisor Bender be 2nd member of the Highway Committee. Motion carried.

The results of the tally for the third member of the Highway Committee were Kutella (18) votes, Wysocki (7) votes and Jurgella (2) votes.

Motion by Dernbach, second by Spangle to declare the informal ballot formal and Supervisor Kutella be 3rd member of the Highway Committee. Motion carried.

The Chairman asked for the election of 1 member for the Building Commission as Carl Olsen's term had expired.

Results of the tally were as follows: Carl Olsen (14) Dr. Sheehan (12) votes and Russel Lundquist (1) vote.

Motion by Sheehan, second by Steinke declaring the informal ballot formal, electing Supervisor Olsen as a member of the Building Commission. Motion carried.

The Chairman asked the Boards wishes regarding the minutes of the March meeting.

Motion by Olsen, second by Steinke that the minutes be accepted as presented. Motion carried.

Correspondence:

1. A letter from Leonard Groshek, State Representative to the Assembly acknowledging receipt of a copy of Resolution #291. This was placed on file.

2. A letter from Senator Bablitch regarding a copy of Resolution #291 concerning Senate Bill #684. This correspondence was placed on file.

3. A letter to Supervisor Decker from Richard L. Sanders commending the Portage County Highway Department on the upkeep of County roads this past winter.

Motion by Decker, second by Pflugardt to refer correspondence to the Highway Committee. Motion carried.

4. A letter to the Building Commission from David Medin, Zoning Administrator thanking them for the high quality remodeling job recently completed in the offices of the Zoning Administrator, Sanatarian, Planner and Surveyor. This correspondence was placed on file.

5. A petition from the residents of the Town of Linwood protesting the rezoning of the Roger Frost and Don Freeburg property from Agriculture District to Multiple Family District.

Chairman Schulfer recommended that this be referred to the Zoning Committee.

John M. Lindoerfer, Housing Consultant for the Committee on Aging addressed the Board regarding an Area Agency to expand programs to aid the elderly to be more independent.

RESOLUTION NO. 1

RE: FORMATION OF A CONSORTIUM WITH MARATHON AND POTENTIALLY NINE OTHER COUNTIES FOR ADMINISTERING THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973.

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

WHEREAS, the Comprehensive Employment and Training Act of 1973 was passed by the United States Congress and signed by the President of the United States for the express purpose of providing job training and employment opportunities for economically disadvantaged, unemployed and underemployed persons and to assure that training and other services lead to maximum employment opportunities and enhance self-sufficiency by establishing a flexible and decentralized system of federal, state and local programs, and

WHEREAS, Marathon County was eligible for prime sponsorship under Section 102 of said Act in that it is a unit of general local government which has a population of 100,000 or more persons, and

WHEREAS, Marathon County through its county board has passed a resolution establishing procedures for Marathon County to be designated a prime sponsor under the 1973 act, and

WHEREAS, Portage County along with nine other counties in northern and central Wisconsin have been invited to join in a democratically constructed consortium of counties with Marathon for purposes of functioning as prime sponsors for manpower programs, and

WHEREAS, the planned consortium will provide for each county having an equal vote with Marathon County on the administrative body established, and

WHEREAS, the actual advantages of joining along with other counties the proposed consortium are:

- (1) Local determination of manpower needs, problems and programs;
- (2) Accountability for program results at a local level;
- (3) Maximum local awareness of manpower policies, problems, programs and plans;
- (4) Local leadership in coordinating and improving manpower and manpower-related programs on an intra-and inter-area basis;
- (5) Direct dealings with the Department of Labor without going through the state of Wisconsin in utilizing Department of Labor expertise;
- (6) The difficulty of breaking away from the state of Wisconsin in the future as opposed to the present; and

WHEREAS, the disadvantages of membership in the proposed consortium are:

- (1) That the consortium must fund the staff from the appropriations granted to it;
- (2) That multi-county jurisdiction and natural geographic boundaries could cause organizational problems temporarily.
- (3) The consortium members may face problems contracting for services on an individual basis; and

WHEREAS, the weighing of the proposed advantages with the possible disadvantages makes it apparent that membership in the North Central Prime Sponsorship Consortium, as the unit would be called, is of benefit to Portage County in the long run.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does join Marathon County in its application for designation as prime sponsorship in the proposed North Central Sponsorship Consortium, and

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors through its chairman and representatives on the consortium:

will comply with Section 104 and Section 105 of the Act in appointing a planning council and plans, carries out, and maintains records and reports as stated in the Act.

will comply with requirements prohibiting discrimination on the basis of sex, religion, or creed when the grant or contract is funded in full or in part under the Economic Opportunity Act of 1964, as amended (PL 92-424) and/or when E.O. 11246, as amended by E.O. 11375, is

applicable to the contract, i.e., to a contract without training components.

will comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000d) prohibiting employment discrimination where (1) the primary purpose of a grant is to provide employment or (2) discriminatory employment practices will result in unequal treatment of persons who are or should be benefiting from the grant-aided activity

will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (PL 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assisted programs.

will comply with the provisions of the Hatch Act which limit the political activity of employees.

will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act., as they apply to hospitals and educational institution employees of State and local governments.

will establish safegurads to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

will give the grantor agency or the Comptroller General through any authorized representative the access to and the right to examine all records, books, papers, or documents related to the grant.

will comply with all requirements imposed by the Federal grantor agency concerning special requirements of law, program requirements, and other administrative requirements approved in accordance with Office of Management and Budget Circular No. A-102, and in this Handbook.
Dated this 16th day of April, 1974.

(s) Theodore J. Schulfer
Chairman
Portage County Board

Ervin Jankowski, Manager of the Wisconsin State Employment Service appeared to explain the resolution, stating this would give more local control to the counties.

Roll call vote on the resolution revealed (27) ayes. Resolution adopted.

Motion by Ittner, second by Lundquist that the Committee on Committees study and set up rules and duties of a Space and Properties Committee for long range planning. Motion carried.

Motion by Jurgella, second by Wysocki for adjournment subject to the call of the Chair. Motion carried.

SECOND NIGHT

April 17, 1974

Meeting called to order by Chairman Theodore Schulfer.

Roll call by the Clerk revealed (26) present and (1) excused for the entire evening, Supervisor Bell.

All present saluted the flag.

The invocation was delivered by Supervisor Jurgella.

Motion by Zdroik, second by Steinke that the Board of Supervisors abide by the Roberts Rules of Order to conduct their meetings. Motion carried.

RESOLUTION NO. 2

RE: ZONING ORDINANCE AMENDMENT REGARDING ROGER FROST PROPERTY

WHEREAS, Roger Frost requests to amend the Portage County Zoning Ordinance so all that part of the E½ of the NW¼ and the W½ of the NE¼, Section 22, T23N, R7E, Town of Linwood lying west of Mill Creek and north of County Highway "P" approximately 70 acres, be changed from AGRICULTURAL DISTRICT TO MULTIPLE FAMILY RESIDENCE DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on February 14, 1974 after due notice of such hearing, attached herewith, were published in the Stevens Point Daily Journal.

BE IT RESOLVED that the request for amendment be denied.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Milvern Jacklin
Stanley Omernik Joseph Kutella
Herbert Allen

Motion by Zdroik, second by Allen for the adoption.

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

RESOLUTION NO. 3

RE: ZONING ORDINANCE AMENDMENT FOR BERNARD LEVANDOWSKI PROPERTY

WHEREAS, Bernard Levandowski requests to amend the Portage County Zoning Ordinance so that part of the SE¼, SE¼, Section 23, T25N, R7E, Town of Dewey except the Highway 51 right-of-way and service road, approximately 36 acres be changed from SINGLE RESIDENCE DISTRICT TO AGRICULTURAL DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on April 8, 1974 after due notice of such hearing, attached herewith, was published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: The above described property is hereby changed from Single Family Residence District to Agricultural District.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik
Herbert Allen
Joseph Kutella

Motion by Allen, second by Kutella for the adoption.
 Roll call vote revealed (26) ayes and (1) excused. Reso-
 lution adopted.

RESOLUTION NO. 4

RE: COMPENSATION FOR SPECIAL MEETINGS
 TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
 BOARD OF SUPERVISORS:

WHEREAS, the County Board must approve all Special Meetings
 attended by Supervisors,

THEREFORE BE IT RESOLVED, that the following be approved
 for payment.

Name	No. of Mtgs.	Date	Description	Amount
Robert Decker	1	2-27-74	Met with Dept. Heads & Labor Negotiators	16.00
Frank Dernbach	1	2-28-74	Met with SCS-ACS	16.00
Guenther Horn	1	2-27-74	Met with Dept. Heads & Labor Negotiators	16.00
Milvern Jacklin	1	3-25-74	Met with Personnel Comm. to review Soc. Svcs. Union Contract	16.00
Sylvester Jurgella	11	1-21-74	Special space meeting	16.00
		1-23-74	Special space meeting	16.00
		1-31-74	Met with Dave Galecke & Dan Golden	16.00
		2-7-74	Special space meeting	16.00
		2-13-74	Special space meeting	16.00
		2-14-74	Met with Planning & Zoning Comm.	16.00
		3-14-74	Met with Personnel Comm.	16.00
		3-25-74	Inspected home on Strongs Ave. after Foss's moved out	16.00
		3-26-74	Final Settlement with Mr. & Mrs. Foss	16.00
		3-27-74	Met regarding moving nurses to home on Strongs Ave.	16.00
		3-29-74	Met with Co. Brd. Chm. & YMCA Director	16.00
			<u>176.00</u>	
Stanley Kirschling	5	1-3-74	Met with Personnel Comm.	16.00
		1-30-74	Rifle Range Planning	16.00
		2-7-74	Look at Rifle Range Site	16.00
		2-8-74	Look at Dam at Merrill	16.00
		2-21-74	Rifle Range Planning	16.00
			<u>80.00</u>	
Joseph Kutella	2	2-27-74	Tech. School-Wausau	16.00
		3-5-74	Holiday Inn at Wausau	16.00
			<u>32.00</u>	
Russell Lundquist	1	3-7-74	Met with Personnel Comm.	16.00

Carl Maslowski	3	1-3-74	Met with Personnel Comm.	16.00
		1-30-74	Environmental Council	16.00
		2-27-74	Environmental Council	16.00
				<u>48.00</u>
Stanley Mykisen	5	2-22-74	Shoreline Hearing	16.00
		2-25-74	Shoreline Hearing	16.00
		2-27-74	Tech. School at Wausau	16.00
		2-28-74	Met with SCS-ACS	16.00
		3-14-74	Shoreline Zoning with Soil & Water Board	16.00
				<u>80.00</u>
Carl Olsen	1	2-27-74	Met with Dept. Heads & Labor Negotiators	16.00
Theodore Schulfer	3	1-19-74	Public Defenders Systems at Wausau	16.00
		1-24-74	Energy Task Force Mtg.	16.00
		1-28-74	Health & Sanitation Mtg.	16.00
				<u>48.00</u>
William C. Sheehan	1	2-22-74	Met with Personnel Comm. on behalf of 51.42 Brd.	16.00
Robert Steinke	1	2-28-74	4 Mile Creek Water Shed at Grant Town Hall	16.00
Joseph Stepaniak	1	2-27-74	Met with Dept. Heads & Labor Negotiators	16.00
Eugene Zdroik	3	1-3-74	Met with Personnel Comm.	16.00
		1-3-74	Tech. Advisory mtg. for land use with Area Plan.	16.00
		3-7-74	Met with Personnel Comm.	16.00
				<u>48.00</u>

FINANCE COMMITTEE

Clifford Ittner

Carl Olsen

Earl Pflugardt

Sylvester Jurgella

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

RESOLUTION NO. 5

RE: THE TRANSFER OF \$7,301.79 FROM THE CONTINGENCY FUND TO VARIOUS DEPARTMENTAL BUDGETS TO PROVIDE FUNDS FOR 1974 SALARIES

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

WHEREAS, when the tentative budgets were approved by the

Portage County Board of Supervisors in the November, 1973, budget hearings, salary increases of county employees and elected officials were estimated based upon best available information; and

WHEREAS, since November, 1973, all salaries of county employees and elected and appointed officials have been established for the year of 1974; and

WHEREAS, for the total county personnel payroll an additional \$7,301.79 will be spent for 1974 than originally estimated on the budget passed in November, 1973.

NOW THEREFORE BE IT RESOLVED that the sum of \$7,301.79 is transferred from the contingency fund to the various departmental budgets to provide sufficient personnel funds for 1974 operations.

dated this 16th day of April, 1974.

Respectfully submitted,

FINANCE COMMITTEE

Clifford Ittner Carl Olsen

Sylvester Jurgella Earl Pflugardt

Motion by Pflugardt, second by Ittner for the adoption.

Roll call vote revealed (26) ayes and (1) excused. Resolution adopted.

RESOLUTION NO. 6

DOG CLAIMS

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

Gentlemen:

We, your committee on claims have met and allowed as follows:

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
3-20-74	Howard Hull	22 heavy weight chickens valued at \$3.00 each	66.00	66.00

BE IT RESOLVED, that the above claim be paid.

AGRICULTURE COMMITTEE

Frank Dernbach Stanley Mykisen

Joseph Kutella Robert Steinke

Motion by Dernbach, second by Mykisen for the adoption.

Roll call vote revealed (24) ayes and (2) naves, Supervisors Purcell and Decker, and (1) excused. Resolution adopted.

RESOLUTION NO. 7

RE: MORATORIUM ON SALE OF LAND TO DNR

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

WHEREAS, Theodore J. Schulfer, Chairman of the Portage County Board of Supervisors appointed a citizens committee to study the needs and demands for a County Shooting Range, and

WHEREAS, this committee did meet on January 30, 1974 and after considerable discussion they unanimously decided that a definite need does exist for a shooting range in Portage County, and

WHEREAS, all possible sites were studied using population density maps from the County Planning Office and other resource data, and

Whereas, a a result of this study the Shooting Range Committee recommends that a County Shooting Range be developed

and that the south 120 acres of the 319 acres of the county owned land which borders the south edge of the Dewey Marsh be considered for development of a County Shooting Range. This recommendation is supported by the Areawide Pkanner and his assistant. In support of this recommendation the committee feels that this area meets certain criteria and advantages as follows:

1. This area is a short distance (6-7) miles) from Stevens Point. It is estimated that at least 80% of the demand will be from people in the Stevens Point area.

2. This area is relatively remote with a low population density.

3. Shooting would be in a northerly direction which is recommended by the National Riflemen's Association. (Sun glare would be absent in this direction.) Also no homes are in this direction for more than three miles.

4. A pine border in this area would act as a buffer for sound.

5. Portage County now owns the land which means a cash outlay savings for land acquisition.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors supports the recommendations of this committee and that a moratorium be placed on the sale of land to the Wisconsin Department of Natural Resources on the following described parcels of land: The East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 27, T25N, R8E. This land containing an acreage of 119.25 acres or less.

PORTAGE COUNTY RIFLE RANGE COMMITTEE

Had Manske	Claude Phelps
Gerald Ernst	Donald Repinski
Gerald Buegue	Mitch Zmuda
Greg Kulas	George Guyant

Motion by Kirschling, second by Jurgella for the adoption.

Bruce Gruthoff, Area Game Manager for the DNR in Wisconsin Rapids spoke to the Board opposing a shooting range in this area as the DNR wants to keep it as a Wild Life Area.

A lengthy discussion followed with many interested parties presenting their views.

Motion by Spangle, second by Lundquist to table the resolution for further information. Motion carried.

RESOLUTION NO. 8

RE: THE RETAINING OF A REGISTERED ENGINEER FOR PURPOSES OF REVIEWING PLANS FOR SUBMISSION TO THE STATE DEPARTMENT OF INDUSTRY FOR APPROVAL TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:

Whereas, Industrial Codes 50.10 and 52.001 require that plans submitted for public buildings be signed and sealed by a registered engineer or architect prior to submission to the State Department of Industry for approval if said buildings are over 50,000 cu. ft.; and

WHEREAS, the Building Committee does desire to utilize the ground floor of the county owned housing at 1514 Strongs Avenue, Stevens Point, Wisconsin, to serve as nurses quarters to alleviate the acute crowding in the current nurses quarters; and

WHEREAS, the Building Committee does desire to utilize the county annex at 1450 Strongs Avenue, Stevens Point, Wisconsin, for additional office space to be used by the Department of Probation and Parole, who also are acutely crowded in their present quarters; and

WHEREAS, both the county property at 1514 Strongs and the county property at 1450 Strongs are over 50,000 cu. ft. thereby requiring the review, signing and sealing of a registered engineer before submission to the State of Wisconsin.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does appropriate to the Building Committee from the Contingency Fund the sum of \$500 to be utilized to retain and compensate a qualified registered engineer to review, sign and seal blueprints for submission to the State of Wisconsin for approval of the county properties at 1514 Strongs Avenue and the courthouse annex at 1450 Strongs Avenue, Stevens Point, Portage County, Wisconsin.

Dated this 17th day of April, 1974.

Respectfully submitted,
BUILDING COMMITTEE
Sylvester Jurgella
Carl Olsen

Motion by Jurgella, second by Olsen for the adoption.

Roll call vote revealed (26) ayes and (1) excused. Resolution adopted.

The new Committee Structure was presented for Board approval, and was approved. One new Committee was formed which will be the Space and Properties Committee.

Motion by Kutella, second by Spangle to accept the committee appointments as presented. Motion carried.

RESOLUTION NO. 9
FINAL RESOLUTION

BE IT HEREBY RESOLVED, by the County Board of Supervisors of Portage County, Wisconsin, now in Reorganization 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 ratified and confirmed in all respects by the Board.

(s) Stanley Mykisen

Motion by Purcell, second by Mykisen for the adoption. Resolution adopted by voice vote.

Motion by Jurgella, second by Steinke to adjourn subject to the call of the Chair. Motion carried.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

I, Regina B. Hilger, 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.

Regina B. Hilger, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
May 21, 1974

Meeting called to order by Chairman Theodore Schulfer.
The Clerk called the roll of members as follows:

District 1, Leon Bell
District 2, Russell Lundquist
District 3, Sylvester Jurgella
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 6, Richard Purcell
District 7, Fabyan Wysocki
District 8, Joseph Stepaniak
District 9, Joseph Kutella
District 10, Chester Spangle
District 11, Ernest Wanta
District 12, Clifford Ittner
District 13, Robert Decker
District 14, Carl Olsen
District 14, Robert Hollar
District 15, Claude Skibba
District 16, Theodore Schulfer
District 16, William Sheehan
District 17, Eugene Zdroik
District 18, Guenther Horn
District 19, Robert Steinke
District 19, Richard Shurbert
District 20, Stanley Kirschling
District 21, Herbert Allen
District 21, Frank Dernbach
District 22, Cecil Bender
District 22, Stanley Mykisen

The Clerk recorded all members present.

All present saluted the flag.

The invocation was delivered by Supervisor Lundquist.

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

Motion by Dernbach, second by Allen to accept the minutes as presented. Motion carried.

Correspondence:

A letter from the Wisconsin Valley Library Service acknowledging the appointment of Mr. Alfred Bartkowiak to the Wisconsin Valley Service Board to fill the position held by Robert Steinke.

Two letters of intent to construct bridges from the Town of Grant were referred to the Highway Committee.

A letter from the County Clerk requesting permission to attend the Annual County Clerk's Convention to be held June 17th, 18th and 19th at Janesville.

Motion by Kirschling, second by Decker that permission be

granted. Motion carried.

Motion by Wysocki, second by Ittner to move the date of the June County Board meeting to June 11th. Motion carried.

A letter from Alfred Lewandowski, Clerk of Courts requesting permission to attend the Annual County Officers Seminar and Clerk of Courts School on June 10th, 11th and 12th in Wausau.

Motion by Decker, second by Spangle that permission be granted. Motion carried.

A letter from Lillian Haka, Register of Deeds requesting permission to attend the Annual County Officers Seminar and Register of Deeds School to be held June 10th, 11th and 12th at Wausau.

Motion by Jurgella, second by Decker that permission be granted. Motion carried.

A note from Melvin Steinke, Town of Grant Clerk, regarding a directive for Surveyors.

Motion by Jurgella, second by Decker to place this correspondence on file. Motion carried.

Nick Check, Portage County Sheriff gave his annual report.

Motion by Pflugardt, second by Spangle to accept the report. Motion carried.

RESOLUTION NO. 10

RE: ZONING ORDINANCE AMENDMENT REGARDING DAVID
BUCKMASTER PROPERTY

WHEREAS, David Buckmaster requests to amend the Portage County Zoning Ordinance so that part of the SE, NE, Section 28, T24N, R8E, Town of Hull, commencing at the intersection of the NW right-of-way line of Highway "66" with south line of said 40 acres thence north along said right-of-way line 917 feet to point of beginning, thence NE along said right-of-way line 100 feet, thence NW 132 feet, thence SW 100 feet, thence SE to point of beginning, approximately .3 acre be changed from SINGLE FAMILY TO COMMERCIAL DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the Hull Town Hall on April 8, 1974 after due notice of such hearing, attached herewith, was published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: the above described property is hereby changed from SINGLE RESIDENCE DISTRICT TO COMMERCIAL DISTRICT.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik Herbert Allen

Russell Lundquist Robert Hollar

Stanley Mykisen

Motion by Zdroik, second by Mykisen for the adoption.

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

RESOLUTION NO. 11

RE: TOWN OF GRANT ZONING ORDINANCE AMENDMENT

WHEREAS, the Town of Grant requests whenever and where a fee is specified in Section 9, Town of Grant Zoning Ordinance, such fee shall be changed to read \$5.00.

WHEREAS, the Grant Town Board held public hearings in the Grant Town Hall after due notices of such hearing;

WHEREAS, Section 60.74 (7), Wisconsin Statutes, states:

"Any zoning ordinance adopted by a Town Board and any amendment

thereof under this subsection shall be subject to the approval of the County Board of Supervisors in counties having a County Zoning Ordinance,

The County Board of Sueprvisors of the County of Portage do ordain as follows: Whenever and where a fee is specified in Section 9, Town of Grant Zoning Ordinance, such fee shall be changed to read \$5.00.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Herbert Allen
Russell Lundquist Robert Hollar
Stanley Mykisen

Motion by Allen, second by Mykisen for adoption.

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

RESOLUTION NO. 12

RE: PROPOSED REVISION OF LAW ENFORCEMENT ORDINANCE,
PORTAGE COUNTY, WISCONSIN

The County Board of Supervisors of the County of Portage does ordain as follows:

The Portage County Law Enforcement Ordinance is created as follows:

Employees Covered:

- 1) All Portage County Sheriff's Department personnel shall be selected and hold their status pursuant to this ordinance under authority granted in the current collective bargaining agreement with the following exceptions:
 - a. The elected sheriff.
 - b. Persons deputized solely to perform particular acts.

This ordinance shall be administered by the Law Enforcement Committee of the Portage County Board of Supervisors with the aid and assistance of the duly elected sheriff of Portage County.

POWERS OF THE LAW ENFORCEMENT COMMITTEE

The Law Enforcement Committee shall have the following powers in addition to those general powers granted by the Portage County Board:

- 1) To adopt rules and regulations for the administration and operation of the sheriff's department of Portage County, Wisconsin, consistent with the current collective bargaining agreement. All such rules and regulations when adopted and approved shall be incorporated within this law enforcement ordinance.
Employment in the sheriff's department shall be subject to all management rights and employee rights contained in the collective bargaining agreement currently in force between Portage County and the bargaining unit of the Portage County deputy sheriffs.
- 2) Hiring of new personnel and conditions of work covered by the collective bargaining agreement shall be conducted under procedures contained in the collective bargaining agreement. Disciplining of existing personnel shall be conducted under the provisions of this law enforcement ordinance.
- 3) Eligibility list. The Law Enforcement Committee shall establish eligibility lists consisting of the names of

all persons who have passed the various interviews and examinations ranked in their order of their ratings of such interviews and examinations. The Law Enforcement Committee shall at that time notify applicants of their standing on such eligibility list. Such eligibility list shall be remaining in force for a minimum period of six (6) months from date of its acceptance by the Law Enforcement Committee unless depleted before that time. Such eligibility list may be extended by the Law Enforcement Committee.

- 4) Certifications. No person shall be appointed to a position in the sheriff's department unless certified as eligible for such appointment. The filling of the vacancies in a position in the sheriff's department shall be initiated by the sheriff.
 - a. If an eligibility list exists for the classification of such vacancy, the Law Enforcement Committee shall certify from such eligibility list the names of the three highest ranking persons who are willing to accept appointment. In case two or more persons are tied for the third position, then all such names shall be certified. In case of more than one vacancy of the same kind, one additional name shall be certified for each additional vacancy. The Law Enforcement Committee shall fill such positions from among those certified, unless the appointing authority (see sec. 14) can show good cause why an additional certification is necessary.
 - b. If no eligibility list exists, the Law Enforcement Committee shall be empowered to advertise for applicants and arrange for an examination for the position for which no list exists.
 - c. All certifications must be reported to the Law Enforcement Committee for approval.
- 5) Notice of appointments. Written notice of each appointment in the sheriff's department giving the name of the person appointed and the effective date of appointment shall be submitted to the Law Enforcement Committee within five (5) days after such appointment is made.

SUSPENSIONS, REDUCTIONS IN PAY, DEMOTIONS AND DISCHARGES

It is the intention of the Portage County Board of Supervisors and the Law Enforcement Committee to secure a fair and effective means to separate employees from the payroll or for suspending or demoting employees pursuant to the authority contained in the collective bargaining agreement when for just cause there is need for such action.

- 1) Any appointing authority may:
 - a. Suspend any permanent employee for cause without pay for a period not over thirty (30) days.
 - b. Demote such employee for cause.
 - c. Remove such employee permanently from office for misconduct, incompetency, inefficiency or failure to perform duties or to observe the

published rules and regulations of the department.

- d. The Law Enforcement Committee shall direct that the appointing authority carry out the provisions of a, b and c.
 - e. All such action is subject to the right of appeal of the aggrieved party to the Law Enforcement Committee in the manner set forth below.
- 2) Procedure of appointing authority and Law Enforcement Committee. Whenever an appointing authority and the Law Enforcement Committee decide to take any action as provided in paragraph (1) above of this section, the following procedure shall be followed:

Written notice of the action and reason therefore shall be furnished to the employee and to the Law Enforcement Committee at least five (5) working days prior to the effective date of such action. In case of suspension without pay, no prior notice shall be required, but notice shall be furnished to the employee and to the Law Enforcement Committee on the effective date of such suspension.
 - 3) Law Enforcement Committee investigation. The Law Enforcement Committee shall investigate the circumstances surrounding the action.
 - 4) Appeal by employee. Any employee who has been suspended, demoted, removed from office or has had his pay reduced, may within ten (10) days after such action file a written demand with the county clerk requesting that the Law Enforcement Committee review such suspension, demotion, reduction or removal. The county clerk shall without delay file a copy of said demand of the employee with said Law Enforcement Committee.
 - 5) Hearing of appeal notice.
 - a. If the employee so removed, suspended, demoted or reduced in pay shall appeal to the Law Enforcement Committee in the manner provided in paragraph (4) of this section, the Law Enforcement Committee, on receiving such notice of appeal, shall appoint a time and place for a hearing or an investigation of the reasons for the removal, suspension, reduction or demotion which time shall not be more than three calendar weeks from the date of filing the demand for review.
 - b. Notice of the time and place of such hearing or investigation shall be served upon the employee appealing by registered mail or any other legal service at least ten (10) days before the date of the hearing. Notice shall also be given the appointing authority making the removal, suspension,

- reduction or demotion.
- c. The employee may be represented by counsel and the Law Enforcement Committee may request the presence of the district attorney who shall act in an advisory capacity.
- 6) Decision of Law Enforcement Committee
- a. At the termination of the hearing or investigation, the committee shall determine whether or not the charges were well founded and shall take such action as is warranted under the circumstances. The committee may provide for reinstatement, including restoration of pay and to the position or may approve the department heads act.
 - b. The Law Enforcement Committee may reinstate an employee to the status he held immediately prior to removal, reduction, or demotion in case that the action taken was for political or religious reasons or as a result of labor union affiliation or activity of the employee or was otherwise unjustified.
 - c. The Law Enforcement Committee shall show in its official minutes the facts contained in the appeal, its findings of fact resulting from the investigation and hearing thereof, and its decision concerning the disposition of the appeal and shall transmit a duplicate of such entry to the Portage County Board.
- 7) Filling vacancy during appeal. During the period of suspension of an employee or pending final action on proceedings to review a suspension, demotion or dismissal of an employee, the vacancy created may be filled by the appointing authority only by temporary appointment.
- 8) Provision concerning demotion and reductions in pay shall not apply when such action is part of a general plan to reduce all pay as part of an economy program.

POWERS OF LAW ENFORCEMENT COMMITTEE AS TO INVESTIGATION AND HEARINGS

The Law Enforcement Committee shall have power upon its own initiative or upon the request of any employee or officer of the county or of any citizen to make investigations in areas other than those covered by the collective bargaining agreement. In any investigation or hearing conducted under the provisions of the ordinance, the Law Enforcement Committee shall have the power to administer oaths, to subpoena and require the attendance of witnesses and the production of evidence pertinent to the investigation or hearing.

ABOLISHMENT OF POSITION

Whenever in the judgement of the Portage County Board it becomes necessary in the interest of economy or because the

necessity for the position involved no longer exists, the Portage County Board may abolish any position of employment consistent with sec. 59.21(1)(a) and (b) of the Wisconsin Statutes pursuant to the authority contained in the current collective bargaining agreement.

POLITICAL ACTIVITY

No member of the sheriff's department shall engage in any form of political activity during their on-duty hours. Department personnel shall not engage in off-duty political activity to the extent it impairs or jeopardizes departmental work or public relations as determined by the Law Enforcement Committee. Violation of this section is sufficient cause for dismissal.

LEAVE OF ABSENCE

Any member of the sheriff's department may be granted a leave of absence from the department upon taking office as Sheriff of Portage County. Such leave of absence shall be applied for prior to filing nomination papers for such office if the individual employee intends to exercise said right to a leave of absence.

Upon being elected sheriff, the individual employee on leave of absence shall forfeit no departmental or seniority rights as to his or her prior position with the department. Upon completion of the term or terms as sheriff, the individual desiring to return to his original departmental position shall satisfy the Law Enforcement Committee of his or her mental, physical, moral and other qualifications before being granted re-employment in the sheriff's department.

DISCRIMINATION PROHIBITED

No person in the Law Enforcement Department or any person seeking admission thereto shall be appointed, reduced in pay, removed, demoted or in any way favored or discriminated against because of political or religious opinions and affiliations or labor union activities or because of sex or race.

WORK TOURS OF DUTY

All employees under this ordinance are subject to call before the Law Enforcement Committee of the Portage County Board of Supervisors or the Board itself to give information as to their work functions under their control in their department as to work, finances and budgetary information.

MEETING OF THE LAW ENFORCEMENT COMMITTEE

Regular meetings of the committee in its capacity as administrator of the Sheriff's Department shall be held at least once a month at such times as designated by the committee.

UNCONSTITUTIONALITY OF A PART OF THIS ORDINANCE

Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid or be replaced, the remainder of this ordinance shall not be affected thereby.

CONFLICTING OR INCONSISTENT PROVISIONS OF THE ORDINANCE

All conflicting or inconsistent provisions found in different sections of the ordinances of the Portage County Board shall be repealed at such time as this ordinance has been adopted at a Portage County, Wisconsin, Board of Supervisors meeting.

Dated at Stevens Point, Portage County, Wisconsin, this 21st day of May, 1974.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Guenther Horn
George Guyant
Sylvester Jurgella
Earl Pflugardt
Clifford Ittner

Motion by Horn, second by Steinke for the adoption.

Motion by Horn, second by Jurgella to amend the ordinance deleting the words (see sec. 14) from 4-a. Motion carried by voice vote.

Motion by Bell, second by Shurbert to further amend ordinance on page 2, Sec. 1 by changing it to (The appointing authority may) instead of (Any appointing authority may). Motion carried by voice vote.

Motion by Ittner, second by Shurbert to further amend the ordinance on page 3, by deleting the letters "d" and "e" using EXCEPTIONS & CONDITIONS OF THE ABOVE for the heading. Motion on the amendment carried by voice vote.

Roll call vote on the amended Ordinance revealed (27) ayes. Resolution adopted.

Dick Karch, Administrative Assistant, from the Highway Department presented the Annual report from that Department.

Motion by Stepaniak, second by Zdroik to accept to accept the report. Motion carried.

RESOLUTION NO. 13

RE: CONFIRMATION OF COUNTY MEMBERS ON THE PORTAGE COUNTY AREAWIDE PLANNING COMMITTEE

WHEREAS, Portage County, by action of the County Board on May 15, 1972, became a member of the Portage County Areawide Planning Committee, and

WHEREAS, the Bu-laws of the committee provide that any member unit may select its members for the committee by any means so agreed on by the member unit,

WHEREAS, three of the county's original six members are no longer on the committee due to the 1974 local election and there has been no policy for maintaining county members on the committee,

NOW THEREFORE BE IT RESOLVED, that it is the policy of the County Board that the five members of its Planning and Zoning Committee be assigned as county members of the Portage County Areawide Planning Committee in addition to the County Board Chairman who is assigned membership status by the Bu-laws of the Areawide Planning Committee. The policy was recommended and approved by the County Planning and Zoning Committee at its regular meeting of May 9, 1974.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Stanley Mykisen
Russell Lundquist Robert Hollar
Herbert Allen

Motion by Zdroik, second by Mykisen for the adoption. Resolution adopted by voice vote.

RESOLUTION NO. 14

RE: THE PAYMENT OF A COUNTY MENTAL HEALTH OBLIGATION FOR SERVICES RENDERED IN 1971, BILLED FOR IN 1974

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

WHEREAS, on August 4, 1971 the County Judge for Portage County did authorize care at Marshfield Clinic for a period of two weeks for a Portage County resident suffering from mental illness; and

WHEREAS, Portage County was not billed for said treatment until March of 1974 because of the continuing nature of this account; and

WHEREAS, the current "Other Hospitalization" account does not authorize such a payment; and

WHEREAS, the County Judge's office has separated exactly that portion of the total expense of treatment which was incurred in the first two weeks of treatment; and

WHEREAS, the total cost for the first two weeks of treatment represents the amount of \$461.50 of the total continuing care for this individual.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does authorize the transfer of \$461.50 from the Contingency Fund to pay this obligation for mental health care rendered by County Court order of August 4, 1971.

Dated this 21st day of May, 1974.

Respectfully submitted,

FINANCE COMMITTEE

Clifford Ittner Leon Bell

Earl Pflugardt Carl Olsen

Fabyan Wysocki

Motion by Ittner, second by Bell for the adoption.

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

RESOLUTION NO. 15

RE: PROVIDING FUNDS TO HIRE A PROJECT ADMINISTRATOR TO FOLLOW THROUGH ON THE COUNTY SNOWMOBILE TRAIL

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

WHEREAS, the County Snowmobile Recreation Plan was approved by the Portage County Park Commission and the County Board, and

WHEREAS, acquisition and development of the snowmobile trail was budgeted and approved for 1974, and

WHEREAS, the project administrator who was hired under the Federal Emergency Employment Act resigned before project completion, and

WHEREAS, replacement of this employee with federal funding is impossible because of a freeze on hiring, and

WHEREAS, a project administrator is needed for completion of the snowmobile trail;

NOW THEREFORE BE IT RESOLVED that funds be provided to hire a project administrator for the remainder of 1974 along with additional administrative expense money for project completion.

The Portage County Park Commission recommends that the sum of \$4,200.00 be transferred from the Contingency Fund to the park wages account and \$200.00 to the snowmobile administrative expense account.

PARK COMMISSION

Stanley Kirschling H. R. Noble

Roman Jungers Leo Gwidt
Lester Peterson

Motion by Kirschling, second by Allen for the adoption.
Roll call vote revealed (26) ayes and (1) naye, Supervisor
Purcell. Resolution adopted.

RESOLUTION NO. 16

RE: ESTABLISHMENT OF ANNUAL SALARY OF \$1,600 FOR THE
PORTAGE COUNTY CORONER
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF SUPERVISORS:

WHEREAS, sec. 59.15 of the Wisconsin Statutes requires the
county board, prior to the earliest time for filing nomination
papers for elective county officers, to establish annual com-
pensation for such offices; and

WHEREAS, the earliest time for filing nomination papers for
these county offices is June 1; and

WHEREAS, the county coroner has in the past been paid \$16
per day and 10 cents per mile for performing his duties; and

WHEREAS, sec. 939.14 of the Wisconsin Statutes permits the
establishment of an annual salary and allowance for traveling
expenses in lieu of per diem; and

WHEREAS, the Personnel Committee does feel the best inter-
ests of Portage County would be served by establishing an annual
salary for the county coroner and 12 cents per mile as a travel
allowance in lieu of per diem.

NOW THEREFORE BE IT RESOLVED that the Portage County Board
of Supervisors does hereby establish an annual salary of \$1,600
and 12 cents per mile travel allowance for the county coroner
next elected.

Dated this 21st day of May, 1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker

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

RESOLUTION NO. 17

RE: SALARIES OF ELECTED PORTAGE COUNTY OFFICIALS
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF SUPERVISORS:

WHEREAS, sec. 59.15 of the Wisconsin Statutes requires the
county board, prior to the earliest time for filing nomination
papers for elective county offices, to establish annual compen-
sation for such offices; and

WHEREAS, the earliest time for filing nomination papers for
these county offices is June 1; and

WHEREAS, salary supplements have been voted by the board
for the years 1972, 1973 and 1974; and

WHEREAS, the Personnel Committee does now feel the base
salary for each county office should be adjusted to include part
of each office's salary currently being paid as a supplement;
and

WHEREAS, the Personnel Committee has selected the year 1973
as the standard for the new base salary period.

NOW THEREFORE BE IT RESOLVED that the Portage County Board
of Supervisors does hereby establish the afterlisted base sal-

aries for the individuals elected to the afterlisted county offices for the years 1975-1976.

Sheriff-----	\$14,200
District Attorney-----	18,384
Register of Deeds-----	10,020
Clerk of Courts-----	10,020
Treasurer-----	10,020
County Clerk-----	10,416

Dated this 21st day of May, 1974.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker Joseph Stepaniak
Carl Olsen Richard Shurbert
Guenther Horn

Motion by Decker, second by Olsen for the adoption.

Roll call vote revealed (26) ayes and (1) nayé, Supervisor Zdroik. Resolution adopted.

RESOLUTION NO. 18

RE: THE DELEGATION OF DUTIES AND RESPONSIBILITIES OF THE SPACE AND PROPERTIES COMMITTEE TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, sec. 59.06 requires that the county board by resolution designate the purposes and prescribe the duties of any committee of the county board to be created before June 1 of the year of reorganization; and

WHEREAS, the newly formed Space and Properties Committee has not been delegated duties and responsibilities by the board of supervisors; and

WHEREAS, the board has been formed and has organized into a working committee.

NOW THEREFORE BE IT RESOLVED that the purposes and duties of the Portage County Space and Properties Committee are: (1) The Space and Properties Committee will be the sole determinant of the allocation of county space in the present County-City Building; (2) The Space and Properties Committee will be responsible for all other allocations of space, improvements, alterations and future construction and acquisitions of county properties. However, the operational maintenance of county properties will remain the function of the two county members of the Building Commission; and (3) In addition, the operation maintenance and upkeep, alterations, improvements and future construction on the present County-City Building will remain the duties of the Building Commission and in all respects the Building Commission and the Space and Properties Committee will operate in a manner so as not to conflict with the 1958 agreement between the City of Stevens Point and Portage County governing the present County-City Building.

BE IT FURTHER RESOLVED that the Space and Properties Committee will report to the Portage County Board on any significant changes in space allocations of county properties under their care and jurisdiction.

Dated: May 21, 1974

Respectfully submitted,
SPACE and PROPERTIES COMMITTEE

Leon Bell, Chairman
William Sheehan Clifford Ittner
Earl Pflugardt Stanley Mykisen

Motion by Mykisen, second by Bell for the adoption.

Roll call vote revealed (15) ayes, Supervisors Shurbert, Steinke, Sheehan, Horn, Zdroik, Spangle, Mykisen, Skibba, Bell, Lundquist, Ittner, Bartkowiak, Pflugardt, Wanta and Schulfer, (11) naves, Supervisors Jurgella, Kirschling, Decker, Allen, Dernbach, Kutella, Bender, Purcell, Stepaniak, Hollar, and Olsen, (1) present, Supervisor Wysocki. Resolution adopted.

A letter from the State of Wisconsin, Industrial Safety and Building Division was read stating the requirements for remodeling the property at 1514 Strongs Avenue, tentatively earmarked for nurses offices.

Motion by Bell, second by Pflugardt for referral to the Space and Properties Committee. Motion carried.

RESOLUTION NO. 19

FINAL RESOLUTION

BE IT HEREBY 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) Theodore J. Schulfer

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

Motion by Decker, second by Zdroik to adjourn subject to the call of the Chair.

STATE OF WISCONSIN)

)

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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.

Regina B. Hilger, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
June 11, 1974

Meeting called to order by Chairman Schulfer.
The Clerk called the roll of members as follows:
District 17, Eugene Zdroik
District 20, Stanley Kirschling
District 13, Robert Decker

District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 3, Sylvester Jurgella
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Clifford Ittner
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

The Clerk reported all 27 members present.

All present saluted the flag.

The invocation was delivered by Supervisor Fabyan Wysocki.

The Chairman asked the Board what their wishes were regarding the minutes of the May meeting.

Motion by Purcell, second by Bartkowiak to accept the minutes as presented. Motion carried.

Correspondence:

A recommendation from the Chairman for the appointment of Leo Gwidt to serve on the Portage County Park Commission for the next seven years, commencing July 1, 1974.

Motion by Jurgella, second by Horn approving the appointment. Motion carried.

Another recommendation from the Chairman for the appointment of Craig Corbett to serve on the Board of Adjustment for the next three years, commencing July, 1974.

Supervisor Zdroik stated that although he was satisfied with Mr. Corbett on the Board, and he did a good job, several Town Chairmen had approached the Zoning Committee objecting to Mr. Corbett on the Board of Adjustment as his own Township did not follow the County Zoning Ordinance. Zdroik then recommended Mr. James Kollock had been approached, and was willing to serve.

Motion by Decker, second by Lundquist that the appointment be referred back to the Chairman for further study. Motion carried.

Marge Schad, of the League of Women Voters, addressed the Board briefly to give a resume of the League's activities. She also informed them of a study the League will be conducting in the County.

David Ankley, Portage County Agent presented his annual re-

port.

Mrs. Lee Larson, an employee of the 4-H and Youth Department gave a report on her work with the underprivileged young people in Portage County.

James Woller, Director of Soil & Water Conservation Department gave a report on the functions of that office.

David Medin, Portage County Zoning Administrator and Sanitarian, presented his annual report.

RESOLUTION NO. 20

RE: RECOMMENDATION TO CLOSE DOWN SHOOTING RANGE PARK TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Portage County now leases about 10 acres of land from Consolidated Papers, Inc., for the purpose of a shooting range, and

WHEREAS, the operation of this shooting range is presently under the jurisdiction of the County Park Commission, and

WHEREAS, a recent study reveals that a dangerous, unsafe condition exists, and

WHEREAS, Consolidated Papers has notified the Park Commission that on June 30, 1975 Consolidated will no longer extend the lease agreement due to the following reasons:

1. Noise complaints from the residents of the Town of Linwood.
2. Dangers which exist at the rifle range itself as well as in the direction of shooting, where many new homes have sprung up.
3. Users continue to shoot at the insulators on the high voltage line. A severed wire could mean a shut-down and thousands of dollars lost for Consolidated.

NOW THEREFORE BE IT RESOLVED that Portage County closes down the shooting range on July 1, 1974 due to the extreme unsafe conditions which prevail and the Portage County Board of Supervisors adopts this resolution on the recommendation of its Park Commission.

PARK COMMISSION

H. R. Noble Henry Doehr

Had Manske Lester Peterson

Leo Gwidt Stanley Kirschling

Motion by Kirschling, second by Pflugardt for adoption. Supervisor Kirschling said he had contacted other Townships but all said no to having a shooting range in their Towns.

Jerry Ernst, Park Superintendent, defined the present shooting range as extremely unsafe and recommended it be closed to avoid a Libel Suit against the County.

Supervisor Decker inquired whether supervision at the shooting range would help. Mr. Ernst said this would not help the safety, as bullets could ricochet, also it wouldn't help the noise which residents nearby have complained about.

Roll call vote on the resolution revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 21

RE: INCREASING THE BILLING RATES FOR AMBULANCE SERVICE TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, ambulance service has been provided to the community at a base rate of \$20.00 plus mileage since 1967, and WHEREAS increased operating costs of the ambulance service each year requires an increased subsidy by Portage County which becomes a burden on property owners, and

WHEREAS, Assembly Bill No. 538 obligates communities in the near future to upgrade ambulance service by retraining, certifying and licensing of emergency medical technicians

WHEREAS, the Portage County Emergency Medical Services Council conducted a study to advise the local governing board on method and means to implement and improve services in accordance with Assembly Bill No. 538, and

WHEREAS, the Portage County EMSC has recommended increasing billing rates as presented below;

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does establish the following ambulance service billing rates to become effective July 1, 1974:

Base Rate Charge	\$30.00
Mileage per loaded mile	.50
Multiple patient charge	
Base rate for each patient and prorate mileage charge among patients	

Submitted by:
LAW ENFORCEMENT COMMITTEE
Guenther Horn Chester Spangle
Earl Pflugardt Robert Steinke

Motion by Horn, second by Spangle for adoption.

Jerry Glad, County Administrator, explained the billing procedure for ambulance service and said this raise would be absorbed by the user and not the taxpayers. He also stated that a large percent of these bills are paid by Medicare, Medical Assistance or Insurance.

Supervisor Bell felt the proposal was minimal, compared to other counties.

Supervisor Horn stated this was competitive with surrounding areas.

Roll call vote revealed (27) ayes. Resolution adopted.
RESOLUTION NO. 22

RE: DESIGNATING THE SECRETARY OF TRANSPORTATION AS ITS AGENT BY COUNTY BOARD SUPERVISORS OF PORTAGE COUNTY DEPARTMENT OF TRANSPORTATION - DIVISION OF AERONAUTICS
Madison, Wisconsin

WHEREAS, the said Portage County, being a municipal Body Corporate of the State of Wisconsin, Authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and the County of Portage desiring as Sponsor to develop the Central Wisconsin Airport project to:

Construct T-Hangar Taxiways, apron expansion, service roads and auto parking lots, taxiway connector, taxiway lighting, and lighted wind cone, also related items and having acted toward providing its share of the total estimated cost, and desiring to proceed with the said airport improvement project; and

WHEREAS, it is recognized that the sum of \$100,000.00* is

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
July 16, 1974

Meeting called to order by Chairman Schulfer.
The Clerk called the roll of members as follows:

District 17, Eugene Zdroik
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 3, Sylvester Jurgella
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Clifford Ittner
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

Roll call by the Clerk revealed (24) present and (3) absent,
Supervisors Dernbach, Bender, and Ittner.

Enter Supervisors Dernbach and Bender.

All present saluted the flag.

The invocation was delivered by Supervisor Sheehan.

The Chairman asked the Board what their wishes were regard-
ing the minutes of the June meeting.

Motion by Kirschling, second by Mykisen to accept the min-
utes as presented. Motion carried.

The following correspondence was read:

1. Resignation of Stanley Mykisen from the Portage County
Housing Authority. Motion by Decker, second by Steinke to ac-
cept the resignation with regrets. Motion carried.
2. Notice of Land sale to the Town of Buena Vista. Motion
by Dernbach, second by Allen to place this correspondence on
file.
3. Bridge Aid requests from the Towns of Dewey and Buena

Vista. These were referred to the Highway Committee.

4. A letter from the Izaak Walton League asking Portage County to keep up its efforts for a shooting range site. Motion by Kirschling, second by Decker to place this correspondence on file.

3. A petition containing 246 signatures of townspeople from Buena Vista and Tonw of Plover, requesting a withdrawal of their drainage ditches from the Shoreland Zoning. Motion by Steinke, second by Dernbach to refer this to the Planning and Zoning Committee. Motion carried.

Supervisor Bell introduced Mr. E. James La Porte, Engineer, who made a presentation of necessary renovations required at the Courthouse Annex to bring the building up to State Code

Motion by Bell, second by Olsen to accept Mr. La Porte's report. Motion carried.

A resolution tying in with Mr. La Porte's report was read:
RESOLUTION NO. 24

RE: AUTHORIZATION TO ADVERTISE AND ACCEPT BIDS AND TO APPROPRIATE MONEY FROM THE GENERAL FUND IN THE AMOUNT OF \$68,814.50 TO COMPLETE THE COUNTY ANNEX TO STATE STANDARDS.

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

WHEREAS, the Portage County Board of Supervisors has already authorized disbursements in the amount of \$158,814.50 for acquisition, repair and modification of the County Annex, and

WHEREAS, the State of Wisconsin Department of Industry, Labor and Human Relations had tentatively given a deadline of July 1, 1974, by which Portage County should have brought the County Annex up to state industrial code for a public building, and

WHEREAS, the consulting engineer retained by Portage County has received a temporary extension of this deadline pending finalization of plans for remodeling the County Annex to state code, and

WHEREAS, if the necessary modifications and changes are not made to the County Annex the State of Wisconsin Department of Industry, Labor and Human Relations, Division of Industrial Safety, has informed Portage County the building will be closed for public use, and

WHEREAS, the Space and Properties Committee after diligent and thorough consultation with Portage County's consulting engineer has arrived at a tentative blueprint and plan for modifying and remodeling the County Annex to state standards, and

WHEREAS, the estimated cost for materials and labor for the needed remodeling is \$68,264.00, and

WHEREAS, the engineering expenses for said remodeling will run an additional \$8970.00 for a combined total of \$77,234.00 to complete the planned remodeling project, and

WHEREAS, the Portage County budget approved for the current year did appropriate a sum for the remodeling of the Annex of which sum the amount of \$8419.50 remains uncommitted and the actual new cost to Portage County would be \$68,814.50 above and beyond the \$8419.50 remaining in the current remodeling account, and

WHEREAS, if said remodeling project is completed according to the approved plans, the County Annex will serve as the permanent location for the entire Portage County Sheriff's Department (except for the detention facilities which will remain in the Courthouse proper); and in addition incorporate a functional complex of ten administrative offices, a record storage room which would provide a safe place for the storage of all Portage County records and a large conference annex room suitable for large county gatherings,

NOW THEREFORE BE IT RESOLVE, that the Portage County Board of Supervisors does give the Space and Properties Committee the authority to advertise and accept the most advantageous bid for Portage County to remodel said County Annex, and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors does appropriate the sum of \$68,814.50 from the General Fund to the Space and Properties Committee for the necessary and proper expenses to remodel and improve the County Annex up to state code.

Dated this 16th day of July, 1974.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Leon Bell Stanley Mykisen
Earl Pflugardt Clifford Ittner
William C. Sheehan

Motion by Bell, second by Pflugardt for the adoption.

Roll call vote revealed (24) ayes, (2) absent, Wysocki and Ittner and (1) excused, Jurgella. Resolution adopted.

Ray Bartkowiak, Director of the Social Services Department presented his annual report.

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

(Enter Supervisor Wysocki.)

RESOLUTION NO. 25

RE: GENERAL RELIEF SYSTEM OF WISCONSIN

WHEREAS, General Relief has historically been the responsibility of the local unit of government, and

WHEREAS, experience has shown that general relief can be most effectively and economically administered at and by the local unit of government, which is closest to the needs of its citizens, and

WHEREAS, administration of general relief at the county or state level will require increased staff and personnel at those levels and result in a marked increase in cost of administration as well as a loss of control over expenditures and policies, and

WHEREAS, there is a movement afoot by proponents of a system of general relief at the County or State level to change our system of administering general relief from the unit level to the County or State level,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors opposes any reform of the general relief system of Wisconsin which will result in a loss of control by the local unit of government over the administration of general relief, and increased cost in the administration of relief and complete loss of control by the unit of government best qualified to make the determination of need and to supervise and control

the administration of general relief, and

BE IT FURTHER RESOLVED that a copy of this resolution upon passage shall be sent to the individual members of the Portage to the Resolution Committee of the Wisconsin County Boards Association for action at the September annual meeting.

Dated this July 16, 1974.

SOCIAL SERVICES BOARD,
Stanley Kirschling
William Sheehan
Claude Skibba

Motion by Kirschling, second by Purcell for the adoption.

Roll call vote revealed (24) ayes and (1) absent, Ittner, (1) naye, Shurbert, and (1) excused, Jurgella. Resolution adopted.

RESOLUTION NO. 26

RE: ZONING ORDINANCE AMENDMENT REGARDING
MARVIN KEEN PROPERTY

WHEREAS, Marvin Keen requests to amend the Portage County Zoning Ordinance so that part of the E½, NE½, and NW½, NE½, Section 6, T24N, R8E, Town of Hull presently in Conservancy District approximately 80 acres be changed to AGRICULTURAL DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held public hearing (minutes attached) in the Hull Town Hall on June 10, 1974, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: that part of the NW, NE, and the N½, NE, NE, Section 6, T24N, R8E, Town of Hull, presently in Conservancy District, approximately 40 acres, is hereby changed to Agricultural District.

PLANNING & ZONING COMMITTEE

Eugene Zdroik Russell Lundquist
Robert Hollar Stanley Mykisen
Herbert Allen

Motion by Zdroik, second by Mykisen for the adoption.

Roll call vote revealed (26) ayes and (1) absent, Ittner. Resolution adopted.

RESOLUTION NO. 27

RE: ZONING ORDINANCE AMENDMENT REGARDING
RICHARD PERKINS AND MYRON TRZEBIATOWSKI

WHEREAS, Richard Perkins and Myron Trzebiatowski request to amend the Portage County Zoning Ordinance so that part of the NE, NE, Section 1, T22N, R9E, Town of Buena Vista commencing at the NE corner thereof, thence south 247.5 feet for a point of beginning; thence west 247.5 feet; thence north 82.5 feet; thence west 56½ feet; thence south 62 feet; thence west 420 feet; thence south 140 feet; thence east 140 feet; thence south 120 feet; thence west 140 feet; thence south to quarter-quarter section line; thence east to section line; thence north to point of beginning, presently in Single Family Residence District, approximately 12 acres be changed to AGRICULTURAL DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on June 10, 1974, after due notices of such hearing,

attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: the above described property is hereby changed from Single Family Residence District to Agricultural District.

PLANNING & ZONING COMMITTEE

Eugene Zdroidk Russell Lundquist
Robert Hollar Stanley Mykisen
Herbert Allen

Motion by Allen, second by Zdroidk for the adoption.

Roll call vote revealed (25) ayes, (1) absent, Ittner, and (1) present, Purcell. Resolution adopted.

RESOLUTION NO. 28

RE: ZONING ORDINANCE AMENDMENT REGARDING
DISTRICT BOUNDARY SETBACKS

WHEREAS, the Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance to establish a uniform Zoning District Boundary Setback of ten feet,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building, Stevens Point, on June 27, 1974, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: Section XI, D, 2, shall read: "Except as otherwise provided in this ordinance, any side yard, rear yard, front yard or court abutting a district boundary line shall have a minimum width and depth of 10 feet."

PLANNING & ZONING COMMITTEE

Eugene Zdroidk Russell Lundquist
Robert Hollar Stanley Mykisen
Herbert Allen

Motion by Zdroidk, second by Allen for the adoption.

David Medin, Zoning Administrator, said the purpose of this resolution was to allow some leeway for possible errors when reviewing building permit applications, as the present regulations are too confusing and difficult to administer.

RESOLUTION NO. 29

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

RE: THE APPROPRIATION OF \$500.00 FROM THE CONTINGENCY
FUND FOR REPLACING CRACKED AND DAMAGED SIDEWALKS
AROUND THE COUNTY-CITY BUILDING

WHEREAS, the sidewalks on the Plover Street, Church Street and Court Street sides of the County-City Building and in addition the sidewalk in certain small parts on Strongs Avenue around the County-City Building have deteriorated considerably since they were installed in 1958, and

WHEREAS, stopgap maintenance using asphalt has failed to halt this deterioration, and

WHEREAS, there are currently working for Portage County several youths under the federally-funded NYC program who could be used to assist regular county-city persons in removing and replacing these damaged sidewalks, and

WHEREAS, these federally-funded employees will have their jobs terminated on August 10, 1974, and

WHEREAS, the Building Commission has received an estimate of \$500.00 for materials in the form of concrete and forms to replace the damaged sidewalks around the County-City Building, NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate the sum of \$500.00 from the Contingency Fund to the Building Commission for the repair and replacement of the damaged portions of the sidewalks surrounding the County-City Building.

Dated this 16th day of July, 1974.

Respectfully submitted,
BUILDING COMMISSION

Sylvester Jurgella Carl Olsen

Motion by Jurgella, second by Olsen for the adoption.

After some discussion it was recommended that the Building Commission check to see if a license would be required if the work was done by the Maintenance Department for the County-City Building.

Roll call vote revealed (26) ayes and (1) absent, Ittner. Resolution adopted.

RESOLUTION NO. 30

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

RE: INCREASING THE PERDIEM PAID TO BAILIFFS WHO ATTEND THE CIRCUIT AND COUNTY COURTS OF PORTAGE COUNTY

WHEREAS, Section 59.28(22) of the Wisconsin Statutes does grant to the county board of supervisors the authority to determine the salary or per diem to be paid bailiffs who attend upon the circuit or county courts in any county, and

WHEREAS, the past practice in Portage County has been to tie the bailiffs' compensation into that of the county board supervisors, and

WHEREAS, the bailiffs' compensation was not raised along with county board members' per diem when the per diems were raised in the spring of 1974, and

WHEREAS, consequently, the per diem for bailiffs has remained stationary at \$16.00 per day actually worked for many years,

NOW THEREFORE BE IT RESOLVED THAT the Portage County Board of Supervisors does authorize the County Treasurer to pay the appointed county and circuit court bailiffs the perdiem of \$20.00 per day for each day actually spent as a bailiff.

Dated this 16th day of July, 1974.

Respectfully submitted,
Robert Decker Joseph Stepaniak
Carl Olsen Guenther Horn
Richard Shurbert

Motion by Decker, second by Horn for the adoption.

Roll call vote revealed (26) ayes and (1) absent, Ittner. Resolution adopted.

RESOLUTION NO. 31

RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings attended by a Supervisor must

have County Board approval for payment, and

WHEREAS, the following is a listing of such meetings

Name	No. of Mtgs.	Explanation	Date 1974
Leon Bell	3	Central Wis. Airport	May 15
		Central Wis. Airport	June 3
		Lake Rehabilitation Comm.	June 14
Robert Decker	2	Met with negotiating Comm.	May 13
		for minimum wage for Law	
		Enf. Dept. and Hwy. Dept.	
Frank Dernbach	4	Ag. Comm. mtg. at Madison	June 6
		Technical Advisory Comm.	Jan. 30
		Soil & Water Mtg. at Wausau	June 3
		Lake Rehabilitation Comm.	June 14
		Soil & Water Board	June 20
Guenther Horn	1	State Aeronautics Conf.	May 2
		at Wausau	
Stanley Mykisen	5	Technical Advisory Comm.	Jan. 30
		Golden Sands R.C.D. at	May 17
		Wisconsin Rapids	
		Soil & Water Board	June 20
		Met at Bablitch's Office	June 3
		re: aid in getting Legal	
		Counsel for Drainage Comm.	
		Met with Michael Buss, Hwy.	June 17
		Commissioner to work out	
		estimate on black topping	
Richard Purcell	1	Lake Rehabilitation Comm.	June 14
William Sheehan	2	Re: Public Defenders Sys-	April 4
		tem at Adams-Friendship	
		Lake Rehabilitation Comm.	June 14
Robert Steinke	2	Meeting of Wis. Assoc.	March 20
		County Ext. Comm. at	
		Green Bay	
		Soil & Water Board	June 20
Eugene Zdroik	1	Met with negotiating Comm.	May 13
		for minimum wage for Law	
		Enf. Dept. and Hwy. Dept.	

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

Resolution submitted by:
FINANCE COMMITTEE
Earl Pflugardt Carl Olsen
Leon Bell

Motion by Pflugardt, second by Bell for the adoption.

Motion by Decker, second by Dernbach to amend the resolution by striking out the June 6 meeting at Madison for Robert Decker. Motion carried by voice vote.

Motion by Bell, second by Dernbach to delete the June 14 Lake Rehabilitation meeting for Dernbach.

Motion carried by voice vote.

Roll call vote on the amended resolution revealed (26) ayes and (1) absent, Ittner. Resolution adopted.

RESOLUTION NO. 32

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 1974,

WHEREAS, the Supervisors listed below have exceeded the thirty meeting limitation:

Name	No. of Mtgs.	Committee	Date 1974
Carl Olsen	5	Personnel Committee	May 29
		Personnel Committee	June 3
		Personnel Committee	June 4
		Personnel Committee	June 12
		Finance Committee	June 17
Joseph Stepaniak	4	Personnel Committee	June 12
		General Government	June 19
		Personnel Committee	June 24
		General Government	June 28

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

Resolution submitted by:

FINANCE COMMITTEE

Clifford Ittner Carl Olsen

Earl Pflugardt Leon Bell

Fabyan Wysocki

Motion by Pflugardt, second by Lundquist for the adoption.

Roll call vote revealed (26) ayes and (1) naye, Purcell and (1) absent, Ittner. Resolution adopted.

RESOLUTION NO. 33

RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
4/17	Phyliss Russel	One and one-half ear Tn. of Almond chewed off dairy cow Sec. 7	\$100	\$100
5/4	Phyliss Russel	Death of dairy cow Tn. of Almond Sec. 7	400	400
5/11	Frank Cummings	Death of steer Tn. of Buena Vista Sec. 36, Range 8	167	167
5/1	Frank Cummings	Death of four steer Tn. of Buena Vista Sec. 36, Range 8	667	667
5/1	Vernon Mullet	Death of dairy goat Tn. of Lanark Sec. 4	35	30
5/11	Louis Pacana	Death of four chickens Tn. of Dewey Sec. 13	14	12

Date	Name	Description	Asked	Allowed
5/13	James Roska - Tn. of Eau Pleine Sec. 34	Death of five chickens	\$ 25	\$ 15
2/23	Jerry Stanislawski - Tn. of Alban Sec. 24	Death of eight purebred rabbits	64	40
4/1	Margaret Groholski - Tn. of Stockton Sec.11	Death of four geese	50	50
6/15	Robert Miller - Tn. of Plover Sec. 26, T23, R7	Death of 16 chickens and two ducks	7.20	7.20
5/26	James Pavelski - Tn. of Hull Sec. 15	Death of 22 chickens	44	44

THEREFORE BE IT RESOLVED THAT the above claims be paid.
Dated: July 16, 1974.

AGRICULTURE COMMITTEE

Frank Dernbach Robert Decker
Stanley Mykisen Robert Steinke

Motion by Mykisen, second by Dernbach for the adoption.

Roll call vote revealed (25) ayes, (1) naye, Purcell and

(1) absent, Ittner. Resolution adopted.

RESOLUTION NO. 34

FINAL RESOLUTION

BE IT HEREBY 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 E. Shurbart

Motion by Shurbart, second by Jurgellas for the adoption.
Resolution adopted by voice vote.

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

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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 for Portage County, Wisconsin.

Regina B. Hilger, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
August 20, 1974

Meeting called to order by Chairman Schulfer.
The Clerk called the roll of members as follows:

District 17, Eugene Zdroik
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 3, Sylvester Jurgella
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Clifford Ittner
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

Roll call taken by the Clerk revealed (25) present, (1) absent, Supervisor Horn, and (1) excused, Supervisor Wysocki.

All present saluted the flag.

The invocation was delivered by Supervisor Spangle.

The Chairman asked the Board's wishes regarding the minutes of the July meeting. Motion by Supervisor Pflugardt, second by Supervisor Purcell to accept the minutes as presented. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter from Governor Patrick Lucey thanking the Board for sharing its resolution concerning General Relief with his office. Motion by Supervisor Kirschling, second by Supervisor Decker to place this correspondence on file. Motion carried.
2. Request from Mary Carroll, Extension Home Economist, to attend the meeting of the National Association Extension Home Economists in Minneapolis, Minn., Sept. 23-27. Motion by Supervisor Zdroik, second by Supervisor Mykisen to grant request.

Motion carried by voice vote.

3. Request from William J. Burke, Director of Areawide Planning, to attend the annual meeting of the American Institute of Planners in Denver, Colorado, Oct. 26 - 31. Motion by Supervisor Allen second by Supervisor Purcell to grant request. Motion carried by voice vote.

4. Bridge Aid requests from the Towns of Alban and Linwood. Referred to Highway Committee.

5. Informational Correspondence from Bert E. Morelock, Director of Budget, Finance, and Accounting, Department of Transportation, regarding the balance of 1974 supplemental highway aids.

6. Informational Correspondence from Roger E. Alff, Director of Division of State-Local Finance, Department of Revenue, outlining accounting suggestions re Family Court Commissioner as defined in Chapter 331, Laws of 1973. Also read at this time was Ozaukee County Resolution 74.19 which opposes the "Statement of Intent" contained in Chapter 331 and further involvement by the Legislature in the establishment of salaries for local officials. A brief discussion followed. Motion by Supervisor Decker, second by Supervisor Bell to refer this correspondence to Personnel Committee. Motion carried by voice vote.

9. Letter from Bill Cook Chapter, Izaak Walton League, detailing the Chapter's approval of financial contributions for a native fish aquarium for Jordan Park Nature Center and for conservancy-type land purchases in the Plover River Valley. Referred to Park Commission.

Appearances before the Board included:

Mary Carroll, County Extension Economist reported on the goals and programs of University Extension in Portage County. Motion by Supervisor Jurgella, second by Supervisor Kirschling to accept the report. Motion carried by voice vote.

Wayne Schroeder, 4-H and Youth Agent, reported on the growth of 4-H in the state and county through extended youth activities. Motion by Supervisor Decker, second by Supervisor Jurgella to accept the report. Motion carried by voice vote.

William Burke, Portage County Areawide Planner, presented the 1973 Annual Report. (Enter Supervisor Horn) Motion by Supervisor Bartkowiak, second by Supervisor Dernbach to accept the report. Motion carried by voice vote.

Daniel Golden, District Attorney, detailed the June 16, 1974, revision of the Open Meeting Law of 1959. Motion by Supervisor Decker, second by Supervisor Mykisen to accept the report. Motion carried by voice vote.

Appointments placed before the Board were as follows:

The Portage County Housing Authority requested that Supervisor Shurbert be appointed to fill the vacancy created by the resignation of Supervisor Mykisen. Motion by Supervisor Purcell, second by Supervisor Mykisen to adopt the appointment. Motion carried by voice vote.

The Office of District Attorney requested acceptance of the

re-appointment of Attorney James Van Wagenen as part-time Assistant District Attorney and appointment of Frederic W. Fleishauer as full-time Assistant District Attorney, effective August 7, 1974. Motion by Supervisor Jurgella, second by Supervisor Allen to accept the appointments. Motion carried by voice vote.

Attorney Fleishauer then briefly addressed the Board.

RESOLUTION NO. 35

RE: ZONING ORDINANCE AMENDMENT REGARDING ANTHONY TREDER PROPERTY

WHEREAS, Anthony Treder requests to amend the Portage County Zoning Ordinance so that part of Lots 6, 7, 8, 9 and 10 of Hillcrest Preliminary Plat, SE¼, SE¼, Section 31, T24N, R9E, Town of Stockton presently in Industrial District, approximately 4 acres be changed to SINGLE FAMILY RESIDENCE DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on July 8, 1974 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: that part of Lots 6, 7, 8, 9 and 10 of Hillcrest Preliminary Plat, SE¼, SE¼, Section 31, T24N, R9E, Town of Stockton presently in Industrial District, approximately 4 acres is hereby changed to SINGLE FAMILY RESIDENCE DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Russell Lundquist
Herbert Allen Robert Hollar
Stanley Mykisen

Motion by Supervisor Kirschling, second by Supervisor Lundquist to adopt the Resolution. Roll call vote revealed (25) ayes, (2) excused, Allen and Wysocki. Resolution adopted.

RESOLUTION NO. 36

RE: ZONING ORDINANCE AMENDMENT REGARDING GERALD DEUMAN PROPERTY

WHEREAS, Gerald Deuman requests to amend the Portage County zoning Ordinance so the north 363 feet of the NW¼, SE¼, Section 27, T22N, R10E, Town of Lanark, approximately 3 acres be changed from Agricultural District to COMMERCIAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on July 8, 1974 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: the north 363 feet of the NW¼, SE¼, Section 27, T22N, R10E, Town of Lanark, approximately 3 acres is hereby changed from Agricultural District to COMMERCIAL DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Russell Lundquist
Herbert Allen Robert Hollar
Stanley Mykisen

Motion by Supervisor Zdroik, second by Supervisor Lundquist to adopt the Resolution. Roll call vote revealed (24) ayes, (1) naye, Ittner, (2) excused, Allen and Wysocki. Resolution adopted.

RESOLUTION NO. 37

RE: ZONING ORDINANCE REGARDING DONALD
EPSTEIN PROPERTY

WHEREAS, Donald Epstein requests to amend the Portage County zoning Ordinance so that part of the SE $\frac{1}{4}$, NW $\frac{1}{4}$, and NE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 25, T25N, R8E, Town of Dewey presently in Conservancy District, approximately 60 acres, be changed to AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on July 25, 1974 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: that part of the SE $\frac{1}{4}$, NW $\frac{1}{4}$, and NE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 25, T25N, R8E, Town of Dewey presently in Conservancy District, approximately 60 acres, is hereby changed to AGRICULTURAL DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Russell Lundquist
Herbert Allen Robert Hollar
Stanley Mykisen

Motion by Supervisor Zdroik, second by Supervisor Hollar to adopt the Resolution. Following a brief discussion, a roll call vote was taken, revealing (20) ayes, (5) naves, Supervisors Horn, Purcell, Bell, Ittner, and Olsen, and (2) excused, Supervisors Allen and Wysocki. Resolution adopted.

RESOLUTION NO. 38

RE: AMENDING THE PORTAGE COUNTY RETIREMENT
POLICY

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

WHEREAS, Portage County through Resolution #9 dated November 13, 1972, did establish a uniform mandatory retirement age for Portage County employees of the end of the month or quarter as they become eligible, and no continuation of an extension of employment shall be granted by the County Board after January 1, 1973, and

WHEREAS, in fact, no extensions of employment have been granted as of January 1, 1973, and

WHEREAS, since the passage of Resolution #9 in 1972 the Protective Occupations Act has mandated the retirement of county employees engaged in protective occupations such as sheriff's deputies at the end of the month or the quarter as they become 55, and

WHEREAS, in these days of rapidly rising prices and wages a great hardship is worked upon those county employees who retire in the third quarter of the year in which they reach retirement age insofar as their retirement benefits are calculated on their last three calendar years and not their last three working

years, and

WHEREAS, the present method of calculating employee retirement benefits does not take into calculation the last 36 months of actual service but only the last three complete calendar year, and

WHEREAS, in effect, this method of calculation results in the last months of the retiring employee's wages being ignored when calculating the employee's retirement benefits,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does establish the following retirement policy: That an employee reaching retirement eligibility shall retire at the end of the month or the quarter or the six-months calendar period as he becomes eligible (January 1 to June 30 or July 1 to December 31).

Dated this 20th day of August, 1974.

Respectfully submitted,
PERSONNEL COMMITTEE

Robert Decker Joseph Stepaniak
Carl Olsen Richard Shurbert

Motion by Supervisor Decker, second by Supervisor Shurbert to adopt the Resolution. Roll call vote revealed (25) ayes, (2) excused, Supervisors Allen and Wysocki. Resolution adopted.

RESOLUTION NO. 39

RE: DIRECTIVE AWARD OF CONTRACT, CENTRAL WISCONSIN AIRPORT

The Secretary of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Secretary of Transportation and the Counties of Marathon and Portage, Wisconsin, for the construction of terminal area security fencing with gates at Central Wisconsin Airport as set forth in the Department Finding dated December 19, 1973, has taken bids for the subject project on April 11, 1974.

As a result of such bids, the Secretary of Transportation, in accordance with authority vested in him does hereby direct that the contract is awarded to the low bidders as follows:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
<u>Low Bidder</u>		
Struck & Irwin Co.	Madison, Wisconsin	\$29,055.24
<u>Other Bids Received</u>		
Galloway Construction, Inc.	Stevens Point, Wis.	\$44,213.85
Century Fence Company	Waukesha, Wis.	\$46,016.06

Above subject to FAA approval
(ADAP Projects Only)

Secretary of Transportation
F.E. Wolf, Administrator

Date: May 23, 1974

SPONSOR RATIFICATION

BE IT RESOLVED that the Portage County Board of Supervisors does hereby ratify and affirm the foregoing award of contract(s) made by the Wisconsin Secretary of Transportation.

Respectfully submitted,
THEODORE J. SCHULFER
County Board Chairman

CERTIFICATION

I, Regina B. Hilger, Clerk of the County of Portage, Wisconsin, do hereby certify that the foregoing is a true and correct copy of a Resolution introduced at an adjourned session meeting of the County Board of Supervisors of the County of Portage, held on the 20th day of August, 1974, adopted by a majority vote and recorded in the minutes of said meeting.

In testimony whereof I have hereunto set my hand and the seal of the County of Portage, Wisconsin, this 20th day of August, 1974.

REGINA B. HILGER
County Clerk

Motion by Supervisor Bell, second by Supervisor Purcell for the adoption. Roll call vote revealed (24) ayes, (2) excused, Supervisors Allen and Wysocki. Resolution adopted.

RESOLUTION NO. 40

RE: THE EXPENDITURE OF \$10,292.50 TO COMPLETE
TO A-1 CONDITION THE COUNTY ANNEX

WHEREAS, an extensive remodeling program is currently underway to convert the County Annex into a facility suitable for solving Portage County's current space shortage; and,

WHEREAS, the Space & Properties Committee in consulting with Portage County's retained engineer has been informed that three additional problems must be corrected to make the County Annex an A-1 facility able to pass state and city building and housing codes; and,

WHEREAS, these three problems are a new roof on the north portion of the County Annex which currently is intended to house the county auditorium, which roof can be installed for \$7,500; and,

WHEREAS, a second problem is the lack of a system currently to connect the roof drains to the storm sewer in the City of Stevens Point as required by city sanitary codes which problem can be corrected for \$1,200; and,

WHEREAS, a third and final problem is the deterioration of the sidewalk in front of the County Annex which problem can be corrected by the expenditure of \$250; and,

WHEREAS, these three outstanding problems can be corrected for the grand total including engineering fees of \$10,292.50; and,

WHEREAS, when these outstanding problems are corrected for the above cited expenditure, Portage County will, in fact, have a facility which will solve its current space shortage and meet all state and city codes,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does authorize the expenditure of \$10,292.50 to correct the above listed conditions on the County Annex.

Dated this August 20, 1974.

Respectfully submitted,
SPACE & PROPERTIES COMMITTEE
Leon Bell Stanley Mykisen
William Sheehan Clifford Ittner
Earl Pflugardt

Motion by Supervisor Pflugardt, second by Supervisor Bell for the adoption. Following a brief discussion, roll call vote taken revealed (25) ayes and (2) excused, Supervisors Allen and Wysocki. Resolution adopted.

RESOLUTION NO. 41

RE: APPLICATION FOR STATE GRANT TO FUND CENTRAL
PURCHASING STUDY AND IMPLEMENTATION PROGRAM
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF SUPERVISORS:

WHEREAS, at the present time the County's purchasing is completely decentralized, wherein departments do their own buying; and

WHEREAS, there is no established purchasing policies or procedures for the individual department heads to comply with; and

WHEREAS, the organization of a central purchasing department should result in significant savings to the county through more efficient purchasing techniques and better physical control of equipment; and

WHEREAS, The Wisconsin Department of Local Affairs and Development through the Community Development Fund has grants available for local governments to serve as a stimulus to initiate constructive programs, and

WHEREAS, the Wisconsin Department of Local Affairs and Development has indicated the study and implementation of a centralized purchasing department may be eligible as an approved fundable project.

THEREFORE, BE IT RESOLVED, that the County Business Administrator be authorized to apply for a grant to fund the study and implementation of a central purchasing department.

RESPECTFULLY SUBMITTED,
Finance Committee
Clifford Ittner Carl Olsen
Leon Bell Earl Pflugardt

Motion by Supervisor Pflugardt, second by Supervisor Bell for the adoption. Supervisor Lundquist moved to amend Resolution No. 41 to read "possible implementation." Second by Supervisor Shurbert. County Administrator, Jerome Glad, indicated that approval of Resolution No. 41 did not mean a commitment to develop central purchasing on a permanent basis, merely a step to organize the study. Supervisor Ittner questioned whether the wording in the amendment to Resolution No. 41 would, perhaps, jeopardize state approval of the grant. Supervisor Lundquist withdrew his motion to amend Resolution No. 41. Supervisor Shurbert withdrew his second. Roll call vote taken revealed (25) ayes and (2) excused, Supervisors Allen and Wysocki. Resolution adopted.

RESOLUTION NO. 42

FINAL RESOLUTION

BE IT HEREBY 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 M. PURCELL

Motion by Supervisor Purcell, second by Supervisor Decker for adoption. Resolution adopted by voice vote.

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

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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 for Portage County, Wisconsin.

Regina B. Hilger, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
September 17, 1974

Meeting called to order by Chairman Schulfer.

The Clerk called the roll of members as follows:

District 17, Eugene Zdroik
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 3, Sylvester Jurgella
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Clifford Ittner
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

Roll call by the Clerk revealed (25) present, and (2) absent, Supervisors Bender and Wanta.

All present saluted the flag.

(Enter Supervisors Bender and Wanta.)

Supervisor Leon Bell delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the August meeting. Motion by Supervisor Dernbach, second by Supervisor Bartkowiak to accept the minutes as presented. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Certified copy of Resolution No. 31 adopted by the Brown County Board of Supervisors, Aug. 21, and sent to the Governor, Secretary of Department of Revenue, County Board Chairmen of all counties in Wisconsin, and the resolution committee of the Wisconsin County Board Association objecting to financial report form requirements and to the usurpation of authority of county boards and other municipal governing bodies by the Department of

Revenue. Motion by Supervisor Ittner, second by Supervisor Purcell to place the correspondence on file. Motion defeated by voice vote. Motion by Supervisor Decker, second by Supervisor Pflugardt to refer correspondence back to the General Government Committee for reconsideration and recommendation of action to the Board. Following a voice vote, the Chairman called for a roll call vote which revealed (18) ayes, and (9) nays, Allen, Bartkowiak, Horn, Kirschling, Lundquist, Shurbert, Spangle, Steinke, and Wysocki. Motion adopted.

2. Bridge Request from the Town of Carson. Referred to Highway Committee.

Committee Referrals included:

1. Supervisor Decker, Chairman of the Personnel Committee, stated that as of September, one University student intern will be working two to three days a week for the Personnel Committee, organizing a centralized personnel file and updating job descriptions. Also, a resolution will be presented later in the meeting regarding the court commissioner referral that was made at the August meeting.

2. Supervisor Olsen mentioned that there will be no cost to the County regarding the University intern program.

3. Supervisor Bell, Chairman of the Space and Properties Committee, explained that bids for the County Annex repair were considerably above estimates. Subsequently, the Space and Properties Committee has referred the bids back to LaPorte-Millman engineers of Wisconsin Rapids for further recommendations from them. Bell added that without the use of the County Annex, the problem of space for county offices over the next six years would require new construction or leasing of new facilities. Reallocation of ownership space between the city and the county will be presented later to the Board following a scheduled meeting with the City Advisory Council.

4. Speaking as Chairman of the Health and Education Committee, Supervisor Bell said that the TB Clinic which has been operating on a self-sustaining basis the last three years at River Pines, has netted an income of \$7,000.00 to the General Fund of the County. Upon recommendation of the Board of Trustees and its professional staff, the program will be terminated because drug treatment has replaced institutionalization of TB patients.

5. Speaking for the Airport Committee, Supervisor Bell said that the Committee will report at the October meeting on renegotiation of a supplement to the twenty-year lease for fixed-base operator, for the negotiation of a T-hangar for the fixed-base operator, and negotiations with North Central Airlines, whose three-year lease expires October 26, 1974.

Presentations included:

1. Dr. Arthur Hayward, President of the Wisconsin County Boards Association, addressed the Board.

2. Mr. Amos Johnson, County Home Administrator, presented the 1974 financial report. Motion by Supervisor Lundquist, second by Supervisor Bartkowiak to accept the report. Motion carried by voice vote.

3. The Clerk introduced Mr. James Mrozinski, who presented

a display plaque for the County lobby to Chairman Schulfer.

RESOLUTION NO. 43

ZONING ORDINANCE AMENDMENT REGARDING MYRON
TRZEBIATOWSKI PROPERTY

WHEREAS, Myron Trzebiatowski requests to amend the Portage County Zoning Ordinance so that part of the NE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 36, T23N, R9E, Town of Amherst west of the town road approximately 30 acres be changed from Recreation District to AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on August 8, 1974, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: part of the NE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 36, T23N, R9E, Town of Amherst, west of the Town road approximately 30 acres is hereby changed from Recreation District to AGRICULTURAL DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik Herbert Allen
Russell Lundquist Robert Hollar
Stanley Mykisen

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

RESOLUTION NO. 44

ZONING ORDINANCE AMENDMENT REGARDING MOCADLO
PROPERTY

WHEREAS, Robert and John Mocadlo request to amend the Portage County Zoning Ordinance so the SE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 36, T24N, R8E, and that part of the W $\frac{1}{2}$, NE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 1, T23N, R8E, lying north of railroad right-of-way, all in the Town of Hull, approximately 43 acres be changed from Industrial District to Agricultural District.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the Hull Town Hall on August 22, 1974, after due notice of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: The SE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 36, T24N, R8E, and that part of the W $\frac{1}{2}$, NE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 1, T23N, R8E, lying north of the railroad right-of-way, all in the Town of Hull, approximately 43 acres is hereby changed from Industrial District to Agricultural District.

PLANNING & ZONING COMMITTEE
Eugene Zdroik Herbert Allen
Stanley Mykisen Robert Hollar
Russell Lundquist

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

RESOLUTION NO. 45

ZONING ORDINANCE AMENDMENT REGARDING PROPERTY
SURROUNDING WOLF LAKE

WHEREAS, The Almond Town Board requests to amend the Portage County Zoning Ordinance so that part of Section 1, T21N, R9E,

Town of Almond, within 1000 feet of Wolf Lake, approximately 168 acres be changed from Recreation and Agricultural District to CONSERVANCY DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on August 22, 1974, after due notices of such hearing were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: that part of Section 1, T21N, R9E, Town of Almond, within 1000 feet of Wolf Lake approximately 168 acres is hereby changed from Recreation and Agricultural Districts to CONSERVANCY DISTRICT.

PLANNING & ZONING COMMITTEE
Eugene Zdroik Herbert Allen
Stanley Mykisen Robert Hollar
Russell Lundquist

Motion by Supervisor Hollar, second by Supervisor Allen for the adoption. Dennis Lempecki and Leroy Boelter, Waupaca real estate agents who own about 65 acres around Wolf Lake, expressed their opposition to the Resolution stating that the rezoning would restrict their use of the land.

Attorney James Van Wagenen, representing the Town of Almond, said the Town had no intention of denying use of the lake, but wished to preserve the lake in its present state. Supervisor Zdroik commended the Town Board for its concern about Wolf Lake in advance of problems, referring to the problems that subdividing has caused for Lake Helen.

Lempecki stated that he had no intention of subdividing the property now and called the rezoning request a conspiracy between the Park Commission and the Almond Town Board to bring the land value down so that the County Park at the lake could be expanded at a lower price.

Gerald Ernest, County Park Superintendent, and Arleigh Lutz, Almond Town Chairman, denied the conspiracy allegation, saying that neither the Park Commission nor the Town Board knew of the other's interest in the lake, but once the Commission learned of the Town's rezoning proposal, the Commission went on record supporting it in keeping with commission policy to preserve lakes.

Rezoning within 300 feet of the lake to allow for private use of the land was suggested in a letter to the Board from the attorney representing Robert Peterson and James Britton, two other property owners on the lake.

Addressing the Board personally, Britton said he purchased 45 acres at the lake to retire on. Peterson contended that if the Town wants the rezoning, it should buy the land.

Supervisor Bell, referring to health surveys conducted at Lakes Emily and Helen which found the lakes dying because of pollution from cottages, said that the Board has a responsibility to the best interests of the 50,000 people of Portage County. He then raised the issue of a compromise on the Resolution by lowering the distance of rezoning from the lake from 1000 feet to 300 feet.

Motion by Supervisor Decker, second by Supervisor Dernbach, to refer the Resolution back to the Planning and Zoning Committee for further study. Roll call vote revealed (16) ayes and (11)

nayes, Lundquist, Jurgella, Pflugardt, Purcell, Spangle, Skibba, Schulfer, Zdroik, Kirschling, Bender, and Mykisen. Referred motion adopted.

RESOLUTION NO. 46

ZONING ORDINANCE AMENDMENT CLARIFYING THE BOARD OF ADJUSTMENT'S RESPONSIBILITIES

WHEREAS, the Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance to require the Board of Adjustment to set conditions on development applications which come before the Board in order to maintain health and safety,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on September 12, 1974, after due notice of such hearing were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: Strike the phrase or paragraph following subsections II B, III B, IV B, VII B, VIII B, X B, and insert: "Special Exception Uses. The following uses are permitted upon proper application as provided in this ordinance particularly paragraphs a and b of Subsection XII, A, 3 only after such use shall have been approved in writing by the Board of Adjustment, after public hearing. Such approval shall be consistent with the general purpose and intent of this ordinance and shall be based upon such evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such factors as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance."

In Subsections II b, 1 and III, B, 1 strike: "the location of."

PLANNING & ZONING COMMITTEE
Eugene Zdroik Herbert Allen
Stanley Mykisen Robert Hollar
Russell Lundquist

Motion by Supervisor Hollar, second by Supervisor Allen for the adoption. Supervisor Zdroik said the clarifying amendment would be a needed assist to the Planning and Zoning Committee in doing its job. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 47

ZONING ORDINANCE AMENDMENT REQUIRING SETBACK FROM PROPOSED ROADS

WHEREAS, the Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance in order to prohibit building construction in proposed roadways and require reasonable setback therefrom,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on September 12, 1974, after due notices of such hearing, attached herewith,

were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: Subsection XVI, A, 2, shall read: "a. All county trunks are hereby designated as Class 2 highways. For the purpose of this ordinance any road will be considered as a county trunk after it has been placed on the county trunk system by the County Board and approved by the State Highway Commission or is proposed by the Planning and Zoning Committee and adopted as a planned county trunk highway by the County Highway Committee. b. The setback for Class 2 highways shall be 75 feet from the centerline of such existing or proposed highway or 42 feet from the right-of-way line of such existing highway, whichever is greater." Subsection XVI, A, 3 shall read: "a. All town roads are hereby designated as Class 3 highways. For the purpose of this ordinance any road will be considered as a town road when it is included on the Department of Transportation Town Plat Record, and certified as correct by the Town Board or is a road proposed by the Planning and Zoning Committee and adopted as a planned town road by the town board. b. The setback for Class 3 highways shall be 63 feet from the centerline of such existing or proposed highway or 30 feet from the right-of-way line of such existing highway, whichever is greater."

PLANNING & ZONING COMMITTEE
Eugene Zdroik Herbert Allen
Stanley Mykisen Robert Hollar
Russell Lundquist

Motion by Supervisor Zdroik, second by Supervisor Mykisen for the adoption. Supervisor Zdroik explained that the Resolution, in essence, clarified setback lines for proposed roads, instead of waiting until after the road construction had taken place, thereby placing homeowners, etc. in violation of road setbacks. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 48
TRANSFER FROM CONTINGENCY FUND TO OVEREXPENDED
LIABILITY AND WORKMEN'S COMPENSATION INSURANCE
ACCOUNT

WHEREAS, the 1974 liability and workmen's compensation insurance expense for the general county was estimated to be \$15,000 based on the best available information at that time and was budgeted accordingly, and

WHEREAS, the actual 1974 liability and workmen's compensation insurance expense has been determined to be \$17,448.93,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize a transfer from the Contingency Fund to the General County Insurance Account an amount of \$2,448.93.

FINANCE COMMITTEE
Clifford Ittner Carl Olsen
Fabyan Wysocki Leon Bell
Earl Pflugardt

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

RESOLUTION NO. 49

TRANSFER FROM CONTINGENCY FUND TO SOCIAL SERVICES DEPARTMENT ACCOUNTS

WHEREAS, the Department of Social Services did not budget as a departmental expense because of inaccurate allocations of premiums, and,

WHEREAS, it is in the best interest of Portage County to allocate maximum costs applicable to the operation of the Social Services Department because qualified administrative expenses are reimbursed by the State at approximately 75%, and,

WHEREAS, a state requirement for expenses to qualify for reimbursement is that the expense have a sufficient county budget appropriation, and,

WHEREAS, the gross expenditures for the Social Services Department labor negotiator and excess insurance expense has been calculated at \$7,139.00,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does authorize transfers totaling \$1,784.76 from the Contingency Fund to the following Social Services Department budget account:

<u>Account</u>	<u>Gross Expenditure</u>	<u>Less State Reimbursement</u>	<u>Required Transfer</u>
Labor Negotiator	\$4,413.50	\$3,310.12	\$1,103.38
Liability			
Insurance	2,725.50	2,044.12	681.38
	<u>\$7,139.00</u>	<u>\$5,354.24</u>	<u>\$1,784.76</u>

FINANCE COMMITTEE

Clifford Ittner Carl Olsen
 Pabyan Wysocki Leon Bell
 Earl Pflugardt

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

RESOLUTION NO. 50

AUTHORIZATION TO HIRE PERSONNEL FUNDED BY FEDERAL PUBLIC EMPLOYMENT PROGRAMS

WHEREAS, Portage County was notified in late July 1974 of the public employment grants allocated to Portage County under the Emergency Employment Act (EEA) and Comprehensive Employment and Training Program Act (CETA), and

WHEREAS, a requirement to participate in the public employment programs was that Portage County submit a grant application no later than August 16, 1974, and

WHEREAS, the County Board Chairman, because of the time limitation, charged the Finance Committee of submitting a proposal to the State Coordinating Agency to qualify for participation in the programs, and

WHEREAS, the Finance Committee required all new positions requested by department heads to have the approval of their responsible committees, and

WHEREAS, certain positions were denied because departmental requests exceeded the grant that was made available to Portage County under the EEA and CETA programs, and

WHEREAS, the proposal submitted to the State Coordinating

Agency by the Finance Committee was accepted and approved, and

WHEREAS, the employment of additional personnel will necessitate the following immediate expenses which are not fundable by the federal programs:

DEPARTMENT

Nurse	Typist I	Desk, chair, typewriter, transcriber	\$1518
Office Cntr.	Typist I	Desk, chair, typewriter, transcriber	1518
D.A.	Typist I	Desk, chair	440
Parks-Maintenance	Helper	Equipment and supplies	2000
			<u>\$5476</u>

WHEREAS, the intention of this grant is that Portage County make an effort to continue to employ most of the positions created under this program after the federal funding period has expired,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the hiring of the positions described on the attached schedule and authorize a transfer from the contingency fund to departmental budgets totaling \$5,476.00.

FINANCE COMMITTEE

Clifford Ittner Carl Olsen
Fabyan Wysocki Leon Bell
Earl Pflugardt

Motion by Supervisor Ittner, second by Supervisor Bell for the adoption. Parks Superintendent, Gerald Ernst, at the request of Supervisor Hollar, provided a breakdown of the \$2000.00 allotted for equipment and supplies in the Parks Department. Roll call vote revealed (23) ayes and (4) nays, Bender, Kutella, Purcell, and Skibba. Resolution adopted.

RESOLUTION NO. 51

FILLING TWO POSITIONS ACCORDING TO WISCONSIN
OFFENDER EMPLOYMENT PROGRAM

WHEREAS, the State Manpower Planning Council has approved a public service employment program for offenders and ex-offenders, and

WHEREAS, the Sheriff's Department has applied for funding the two (2) positions, one as a jailer and the other as a mechanic at the Sheriff's Department garage and has had both positions approved by the State Manpower Council for funding,

THEREFORE, BE IT RESOLVED, that Portage County fill two (2) positions according to guidelines of the Wisconsin Offender Employment Program.

LAW ENFORCEMENT COMMITTEE

Guenther Horn Chester Spangle
Earl Pflugardt Robert Steinke
Sylvester Jurgella

Motion by Supervisor Horn, second by Supervisor Steinke for the adoption.

Sheriff Check enumerated the overall needs of the Department, especially as they relate to implementation of the County Emergency 911 Program.

Roll call vote revealed (21) ayes, and (6) nays, Bender, Hollar, Kutella, Lundquist, Skibba, and Stepaniak. Resolution adopted.

RESOLUTION NO. 52

RE: AUTHORIZATION TO HIRE JANITOR POSITION
FUNDED BY OFFENDER PROGRAM

WHEREAS, the 1974 budget of the maintenance department does not provide for a janitor position for the annex building and county rental homes, and

WHEREAS, the State Manpower Planning Council has available funds under the Wisconsin Offender Employment Program, and

WHEREAS, the two Portage County Supervisors of the Building Commission have applied for a grant to fund the janitor position under the Wisconsin Offender Employment Program, and

WHEREAS, the State Coordinating Agency has accepted and approved the janitor position for funding,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the hiring of the janitor according to guidelines of the Wisconsin Offender Employment Program.

BUILDING COMMISSION
Sylvester Jurgella
Carl Olsen

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

RESOLUTION NO. 53

RE: DOG CLAIMS

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

<u>DATE</u>	<u>NAME</u>	<u>DESCRIPTION</u>	<u>ASKED</u>	<u>ALLOWED</u>
6/12/74	Kathleen Cyran Town of Dewey Sec. 25	5 rabbits dead	\$13.00	\$ 13.00
6/21/74	Irene Kieliszewski Town of Dewey Sec. 25	105 chickens dead	168.00	168.00
7/15/74	Gary Kolodziej Town of Dewey Sec. 30	19 14-week-old pullets dead	33.25	33.25
7/21/74	Harold Alm Town of Lanark Sec. 6	3 feeder pigs dead	42.00	42.00
6/15/74 6/23/74	Richard Rader Town of Pine Grove Sec. 35	26 rabbits dead		Claim denied 9/12/74

THEREFORE, BE IT RESOLVED, that the above claims be paid.
Dated September 16, 1974.

AGRICULTURE COMMITTEE
Frank Dernbach Robert Steinke
Stanley Mykisen Robert Decker
Theodore Schulfer

Motion by Supervisor Mykisen, second by Supervisor Steinke for the adoption. Roll call vote revealed (25) ayes, (1) naye.

Purcell, and (1) excused, Zdroik. Resolution adopted.

RESOLUTION NO. 54

RE: ESTABLISHING NON-LAPSING FUND FOR COUNTY
RENTAL HOUSES

WHEREAS, Portage County purchased three houses on January 31, 1974, for a future building site and did not provide for operating expenses and estimated rental income in the 1974 budget, and

WHEREAS, it is in the best interest of Portage County to rent the properties, rather than have them stand vacant since projected 1974 rental income will exceed projected 1974 expenditures by \$4,000.00, and

WHEREAS, the Space and Properties Committee has rented one of the houses to the Half-Way House Program for \$350 per month, but minor construction work will be required to bring the building into housing code compliance, and

WHEREAS, the estimated cost of construction work has been estimated at \$800,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors establish a non-lapsing fund "County Rental Houses" and authorize housing code construction cost of \$800 and normal operating expenses to be paid out of this fund for the duration of 1974.

SPACE & PROPERTIES COMMITTEE

Stanley Mykisen Leon Bell

Earl Pflugardt Clifford Ittner

Dr. William Sheehan

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

RESOLUTION NO. 55

RE: PROTEST OF THE SALARY SUPPLEMENT FOR THE
FAMILY COURT COMMISSIONER GRANTED BY THE
WISCONSIN LEGISLATURE

WHEREAS, Chapter 331 of the Laws of 1973 was recently enacted and did grant to each part-time commissioner a salary supplement of \$2,000 per year, and

WHEREAS, such supplement has had the effect of giving the Portage County Family Court Commissioner a 20% mid-year salary increase after the Portage County Court Commissioner had been previously granted a 9.1% increase on January 1, 1974, and

WHEREAS, the increases caused by Chapter 331 in other counties was considerably more and even as high as 166% in a few cases, and

WHEREAS, through the enactment of Chapter 331 the Wisconsin Legislature has once again usurped the authority of local government by setting a local official's salary when they are not in a position to know the workload and salary requirements in a given county,

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors go on record in opposition to the statement of "intent" contained in Chapter 331, if by such statement the Legislature considered this Chapter as taking the interest of the public into

account, and

BE IT FURTHER RESOLVED that this Board also go on record in opposition to the Legislature getting further involved in the establishment of salaries for local officials, and

BE IT FURTHER RESOLVED that the county clerk send a copy of this resolution to the Governor, all three Legislators representing a portion of Portage County and the Wisconsin County Boards Association.

Dated this September 17, 1974, at Stevens Point, Portage County, Wisconsin.

PERSONNEL COMMITTEE

Robert Decker Joseph Stepaniak
Guenther Horn Richard Shurbert
Carl Olsen

Motion by Supervisor Decker, second by Supervisor Horn for the adoption. Supervisor Decker commented that to protect the Board's interests and prevent it from having to vote "after the fact" in the future, members will have to maintain more interest in pending State legislation. Roll call vote revealed (26) ayes and (1) excused, Wysocki. Resolution adopted.

RESOLUTION NO. 56

RE: DECLARATION OF PORTAGE COUNTY AS A DISASTER
COUNTY FOR EMERGENCY LOANS TO FARMERS
BECAUSE OF SEVERE FROST DAMAGE TO CORN

WHEREAS, Portage County corn fields suffered killing frost damage on August 30, 31, and September 1, 3, and 4, to 25,000 acres of immature corn, and

WHEREAS, over 100 farmers have reported to the Portage County ASCS Office considerable corn losses because of the early killing frost, and

WHEREAS, much of this corn had been intended for ripe corn but now is only salvagable as immature corn silage, thereby reducing the market value of two million bushels, and

WHEREAS, livestock farmers are in a tight price-cost squeeze due to high corn costs and low livestock prices, and

WHEREAS, the Farmers Home Administration is the official Federal agency responsible for administration of emergency loan programs, and

WHEREAS, the Governor of Wisconsin by request of the County Board can petition the Secretary of the U.S. Department of Agriculture for assistance to farmers faced with financial disaster provide for emergency loans at low interest,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does request the Governor of Wisconsin to declare Portage County in need of emergency loans at low interest for farmers.

Dated this 17th day of September, 1974.

AGRICULTURE COMMITTEE

Frank Dernbach Stanley Mykisen
Robert Steinke Robert Decker
Theodore Schulfer

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

RESOLUTION NO. 57

RE: FINAL RESOLUTION

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

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

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

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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 for Portage County, Wisconsin.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
October 15, 1974

Meeting called to order by Chairman Schulfer.

The Clerk called the roll of members as follows:

District 17, Eugene Zdroik
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 3, Sylvester Jurgella
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Clifford Ittner
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

Roll call by the Clerk revealed (26) present and (1) excused, Stepaniak.

All present saluted the flag.

Supervisor Allen delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the September meeting. Supervisor Hollar said that his name should be deleted from the Planning and Zoning Committee members listed under Resolution No. 45, since he was not a member of the committee. The Clerk made the correction.

The following correspondence was read by the Clerk:

1. Bridge Request from the Town of Eau Pleine. Referred to the Highway Committee.
2. Bridge Petition from the Town of Grant. Referred to the Highway Committee.
3. Request by Dan Sentz, Assistant Sanitarian, to attend the National Environmental Health Conference, Oct 21-24, at New

Orleans. Motion by Supervisor Pflugardt, second by Supervisor Allen to approve the request. Motion carried by voice vote.

4. Request by Wayne Schroeder, 4-H and Youth Agent, to attend the Professional Improvement Meeting of 4-H and Youth Agents, Nov. 3-7, at Wichita, Kansas. Motion by Supervisor Dernbach, second by Supervisor Decker to approve the request. Motion carried by voice vote.

Committee Referrals included:

1. Supervisor Bell, Chairman of the Space and Properties Committee, gave an update of the bids on the County Annex modification. Mr. LaPorte, architect for LaPorte-Millman Associates, met with the Space and Properties Committee and explained the background of the bids. LaPorte indicated that his initial cost recommendations were based on June figures. Cost of materials, two and three months hence, had increased 100% in some cases, wages 30% and 40%. The Committee accepted LaPorte's explanation.

2. The County Proposal to the City regarding the allocation of space in the County-City Building was reviewed by Supervisor Bell. With the vacating of 21,000 square feet of space by the Sheriff's Department, as a result of their move to the County Annex, the Committee is seeking approval by the City of a resolution which would provide for a trade-off of space between the two parties and an amendment to the 1957 agreement which set up allocation of space in the building.

3. Supervisor Pflugardt stated that the Space and Properties Committee had received letters from Judges Levi and Jenkins, indicating availability of the Jury Room for evening meetings and most daytime hours. Also, the City had requested use of the County Board Room for 24 meetings per year.

4. Supervisor Zdroik said the Wolf Lake Resolution will be discussed at the November Board meeting, as the Planning and Zoning Committee will conduct an on-site inspection of the area prior to further recommendations re the Resolution.

At the request of Supervisor Purcell and consent of Mr. Elmer Timm, auditor, the Resolution regarding the Commission on Aging was presented prior to the audit report.

RESOLUTION NO. 58

RE: COMMISSION ON AGING

WHEREAS, Senior Citizens, rather Older Adults, of Portage County have contributed immeasurably to the social and economic well-being of our County, and

WHEREAS, the County of Portage recognizes that Older Adults have a sincere interest in and have requested the creation of a Portage County Commission on Aging, and

WHEREAS, with the attention now being given by the national and state governments and in our own community towards Older Adults, it is important that the County aid in making retirement years enriched and productive for these citizens.

THEREFORE, BE IT RESOLVED, that the County of Portage hereby create the Portage County Commission on Aging,

AND BE IT FURTHER RESOLVED, that the members of the Commission shall be appointed by the Chairman of the County Board, following their nomination the Commission as set forward in the

Commission By-laws,

AND BE IT FURTHER RESOLVED, that the members of the Commission shall be subject to confirmation by the County Board,

AND BE IT FURTHER RESOLVED, that the Commission shall consist of thirteen members. The membership shall include at least one representative from the City of Stevens Point. The remaining membership shall consist of citizens throughout the County. The County Board members term shall coincide with their tenure on the County Board or City Council. The length of terms for citizen membership shall be followed according to the Commission By-laws,

AND BE IT FURTHER RESOLVED, that the Commission shall follow its adopted By-laws and procedures,

AND BE IT FURTHER RESOLVED, that the Commission shall act as an information center for all County (private and public) programs on aging; shall cooperate with and support program areas that affect the Older Adults; shall act as a liaison for the County between the State and National agencies relative to Older Adult funding and program activities; and also shall act as the mechanism through which the voices of the Older Adult can be heard on any and all issues relating to the well-being and enhancing the function of the elderly as contributing members of the community;

AND BE IT FURTHER RESOLVED, that the Commission shall make an annual report of its activities to the County Board of Supervisors and shall make such other reports as the County Board from time to time requests,

AND BE IT FURTHER RESOLVED, that the Commission shall prepare, when necessary, an annual budget for reasonable expenditures to be incurred by the Commission in accomplishing its goals and mandates, subject to review and approval of the County Board.

Dr. William C. Sheehan

Richard M. Purcell

Russell Lundquist

Motion by Supervisor Pflugardt, second by Supervisor Purcell for the adoption. Supervisor Bell asked to rescind the prior Resolution by number which established the Committee on Aging and delete the Portage County Health and Education Committee title above the signatures on Resolution No. 58. Supervisor Bell's request was put in the form of a motion by Supervisor Purcell, seconded by Supervisor Sheehan.

Supervisor Ittner questioned the difference between a commission and committee. Supervisor Purcell said there would be a better access to federal funds if the change were made from committee to commission.

Supervisor Mykisen raised the question of a duplication of services provided by other agencies. Mrs. Fred Powers spoke from the audience in answer to this question. There would be no duplication of services, as the commission could apply for federal funds to provide bus services, a nutrition center, and related services not now provided by any agency or program.

Amendment adopted by voice vote.

Following up an earlier point raised by Supervisor Horn, Supervisor Decker moved to reduce the thirteen-member commission

to seven members. Second by Supervisor Zdroik. Supervisor Pflugardt asked for comments from committee representatives in the audience.

Mrs. Lawrence Hebal, newly-elected president of the Committee on Aging, stated that a smaller committee could, in her estimation reach decisions easier than a large committee.

Supervisor Decker objected to the situation of having to reach decisions on resolutions that are presented two hours before a meeting.

Amendment lost by voice vote.

For the purpose of clarification, Supervisor Ittner moved to amend Paragraph 7 to include "all Commission members no per diem or reimbursement at County Board expense". Second by Supervisor Wysocki. Amendment lost by voice vote.

Supervisor Decker then made a motion to refer the Resolution back to the group who signed it. Second by Supervisor Skibba. Following a voice vote, a roll call vote was requested. Roll call vote revealed (14) ayes, (12) nays, Lundquist, Jurgella, Pflugardt, Purcell, Kutella, Spangle, Wanta, Hollar, Sheehan, Shurbert, Allen, and Bender, and (1) excused, Stepaniak. Referred motion adopted.

Presentations included:

1. Elmer Timm, speaking for Timm & Co., Certified Public Accountants, presented the annual County audit report. Motion by Supervisor Zdroik, second by Supervisor Steinke to accept the report. Motion carried by voice vote.

2. Dan Sentz, Assistant Sanitarian, discussed the problems of Lake Emily in a slide presentation.

RESOLUTION NO. 59

RE: COUNTY BOARD POLICY REGARDING LAKE EMILY

WHEREAS, the quality of Lake Emily is declining as evidenced by the following findings:

1. Lake Emily has low oxygen content and excessive plant growth and residents have complained of odor.

2. A study conducted by the University of Wisconsin indicates excessive plant growth and low oxygen content are a result of fluctuating nitrogen concentrations.

3. A joint survey conducted by the Portage County Environmental Health Office and the University of Wisconsin confirms that periods of high nitrogen concentration are a result of domestic sewage from 90 cottages on the lake and from nearby agricultural uses.

4. Lake Emily has a great demand for additional public recreation shoreland area because such picnic and beach areas are adequate for only 94 people.

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors adopt the following objectives in order to increase the quality of Lake Emily:

1. The Portage County Board is the logical governing body for integrating and administering a cooperative Lake Emily Protection, Rehabilitation and Shoreland Management program for several reasons:

a. County coordination will allow flexibility by

allowing agencies, organizations, and committees to cooperate without extensive organizational encumbrances.

b. With its broad legal jurisdiction the County Board may permit better planning, staffing and a wider choice of rehabilitation measures.

c. The county approach may balance the authority of all participants to ensure the rights of any individual are not slighted and that the work load is distributed fairly.

2. Three agencies of Portage County have objectives in common with rehabilitating Lake Emily and enhancing recreation potential of adjacent public land.

a. The Health and Education Committee of the County Board controls factors which adversely affect health of all Portage County residents. In accordance with these objectives this committee should coordinate overall lake rehabilitation, lake protection and shoreland management measures. Its long-range goals are to eliminate factors which adversely affect health and well-being of all Portage County residents.

b. The Portage County Soil and Water Conservation District Supervisors preserve soil and water by preventing sediment damage and soil erosion. In accordance with these objectives the district supervisors should coordinate agricultural phases of the conservation and management of ground water and runoff. Its long-range goals are to maintain surface water, ground water and soil quality.

c. The Portage County Park Commission manages recreation areas for the comfort, enjoyment and well-being of all Portage County residents. In accordance with these objectives this commission should manage the public lands to provide adequate recreation area for all Portage County residents. Its long-range goals are to preserve places of natural beauty and scientific interest, protect streams and lakes from pollution and encourage their use by the public.

3. The three agencies have many tools available to accomplish their objectives.

a. The Health and Education Committee directs a staff which is available to conduct sanitary surveys, enforce sanitary ordinance, encourage citizen involvement and conduct educational programs.

b. The Soil and Water Conservation District Supervisors direct a staff which is available to encourage conservation practices and implement land use regulations for watershed protection.

c. The Park Commission directs a staff which is available to acquire and maintain park land.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors do authorize and direct the Health and Education Committee, Soil and Water Conservation District Supervisors, and Park Commission to pursue the following courses of action:

1. Health and Education Committee

a. Before April 1, 1975. Require adequately functioning sewage disposal facilities on Konkol Subdivision Lots 1, 4, 5, 6, 9, 10, 11, 17, 18; Peterson Subdivision Lot 12; and Kjer-Ward Subdivision Lot 22. Inform those concerned of

possible financial aid and programs available.

b. Intermediate Program. Aid and assist local efforts to rehabilitate Lake Emily.

c. Long-Range Program. Monitor surface and ground water quality in Lake Emily Watershed.

2. Soil and Water Conservation District Supervisors.

a. Before April 1, 1975. Investigate all possible means to establish conservation plans on adjacent farmland and recommend needed conservation practices.

b. Intermediate Program. Recommend Lake Emily Watershed Program and conservation practices on all land affecting Lake Emily.

c. Long-Range Program. Assist landowners to establish regulations in Watershed designed to control erosion, runoff, sedimentation and ground water pollution.

3. Park Commission.

a. Before January 1, 1975. The leases of Lake Emily Park Lots 17, 23, 29, 48, 49, 50, 53, 54, 72, and 85 shall be given termination notices by January 1, 1975 to terminate said leases on or before July 1, 1975. Leases considered under this category are those lots whose septic systems, as determined by the Portage County Environmental Health Department, are presently causing visible, direct pollution of Lake Emily. The termination of these leases and the elimination of the septic systems involved is necessary to reduce excessive nutrient addition to Lake Emily. This will extend the life of the lake and its public use by prolonging its aging process. Furthermore, elimination of these cottages and septic systems may be necessary to protect public health, and it will partially fulfill the eventual goal of restoring all parkland to the use of the general public.

b. Long-Range Program. January 2, 1987 shall be set as a target date for the termination of the remainder of the leases and the restoration of these rental lots to public use. However, exceptional hardship cases involving cottages which have served for an extended period as the permanent year-round residence of the cottage owner will be considered on an individual basis upon presentation to the Park Commission of unusual circumstances. No permanent residences established after September 10, 1974 shall be considered under this exception. Deserving cases may be granted a further extension not to exceed a lifetime tenancy on the lives of present cottage owners and spouses. Portage County shall not approve or consent to any assignment or sub-lease agreement of any Lake Emily Lease presently in effect without providing said assignee or sub-lessee with written notice of this policy. Portage County Park Commission will construct new toilet facilities in the park which will be of sealed pit type with holding tanks that will need periodic pumping. This type of toilet will not cause any nutrients to enter Lake Emily and shall conform to all state health codes for the protection of public safety and health. Portage County Park Commission will preserve the Indian mounds wherever found around Lake Emily and will develop day use areas, camping facilities, parking areas, beaches, and a boat landing as the need arises and in accordance with spatial standards.

c. Reservation. Nothing in this policy statement shall be construed to be a modification of any of the terms, covenants, conditions and agreements contained in lease agreements in effect between Portage County and the lessees of Lake Emily Park Lots. Periodic inspections will be made of the septic systems on Lake Emily Park Lots. In the event any of said septic systems are determined by the Portage County Environmental Health Department to be inadequate to protect public health and preserve the ecological and aesthetic values of Lake Emily, the leases involved shall be subject to immediate termination. Portage County also reserves the right to consider the needs and requirements for the use of any and all park lands at any time, and to terminate any lease for public purposes or use in accordance with the terms of the effective lease agreements.

HEALTH AND EDUCATION COMMITTEE

Leon Bell, Chairman Cecil R. Bender Richard M. Purcell
Russell Lundquist Dr. William Sheehan

SOIL AND WATER CONSERVATION DISTRICT SUPERVISORS

Frank Dernbach Robert F. Decker Robert J. Steinke
Stanley Mykisen Theodore Schulfer

PARK COMMISSION

Harry Noble Leo Gwidt Henry Doehr Had Manske
Roman Jungers Stanley Kirschling Lester Peterson

Motion by Supervisor Mykisen, second by Supervisor Decker for the adoption. Supervisor Bell stated that subcommittees of the Conservation Committee, Health and Education Committee, and Parks Committee had met separately and jointly before drafting this Resolution. By unanimous vote the Committees agreed to act as a committee of the whole in favor of the Resolution.

Supervisor Ittner asked for an explanation of the major provisions. Supervisor Bell said the Resolution would set up a plan beginning 1975 to 1987 to correct sanitary systems on the lake to conform to code. By 1987 all leases on the County side would be terminated and made available to the public. The overall goal would be to retard what has been termed the accelerated death of the lake.

Roll call vote revealed (26) ayes and (1) excused, Stepaniak. Resolution adopted.

RESOLUTION NO. 60

RE: FLOOD PLAIN AMENDMENTS TO ZONING ORDINANCE
IN COMPLIANCE WITH SECTION 87.30,
WISCONSIN STATUTES.

WHEREAS, the Planning and Zoning Committee requested to amend the Portage County Zoning Ordinance as follows:

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building, Stevens Point on June 27, 1974, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal, and subsequently modified the amendments,

The County Board of Supervisors of the County of Portage do ordain as follows:

The Portage County Zoning Ordinance is hereby amended as follows:

In Paragraph I, after: "to Sections 59.97" insert: "59.971, 87.30,"

In Section I, after "of Section 59.97" strike: "of the Wisconsin Statutes, the entire", and insert: "59.07 (16), 59.07 (16m), 59.07 (68), 59.971, 59.99, 87.30 and 144.26 of the Wisconsin Statutes all the protected shoreland areas of Portage County outside the incorporated cities and villages and the remaining"

In Section I, strike: "Belmont, Grant, Pine Grove, Plover"

In Section I, after: "are hereby divided into," strike: "9"

In Section I, before "Single Family Residence District" strike: "III" and insert "2.2".

In Section I, before "Agricultural District" strike: "IV" and insert: "3.1"

In Section I, before "Conservancy District" strike: "V" and insert: "3.2"

In Section I, before "Marina District" strike: "VI" and insert: "4.1"

In Section I, before "Recreation District", strike: "VII" and insert "3.3"

In Section I, before "Commercial District", strike: "VIII" and insert: "4.2"

In Section I, before "Highway Interchange District" strike: "IX" and insert: "4.3"

In Section I, before "Industrial District" strike: "X" and insert: "5.1"

In Section I, after "Industrial District" add: "and into overlay districts, namely: Section 6.1 Floodway Overlay District Section 6.2 Flood Fringe Overlay District"

In Section I, after "The boundaries of " strike: "these 9" and insert: "the use"

In Section I, after "are prepared and adopted by" add: "the County Board and, in the cases of areas outside protected shoreland areas,"

In Section I, after the last paragraph add: "The boundaries of the Flood way and Flood Fringe Overlay Districts, where determined, are shown upon the maps of Portage County being designated as the "Flood Plain Maps of Portage County, Wisconsin," as such maps are prepared and adopted by the County Board such maps thereby becoming a part of this ordinance. All notations, references and other information shown upon the said flood plain maps of the county shall be as much a part of this ordinance as if the matter and things set forth by the said maps were fully described herein."

In Section II, strike the title: "Single Family Residence District." and insert: "Residence Districts."

In renumbered Section II, after "Section II. Residence Districts." add: "2.1 Single Family Residence District."

In Section III strike: "Section III" and insert: "2.2"

In Section IV strike the title: "IV. Agricultural District," and insert: "III. Rural Districts."

In renumbered Section III after the title add: "3.1 Agricultural District."

In Section V strike: "V" and insert: "3.2"

In Section VI strike the title: "VI. Marina District." and insert: "IV. Business Districts."

In renumbered Section IV after the title insert: "4.1 Marina District."

In Section VII strike: "VII" and insert: "3.3"

In Section VIII strike: "VIII" and insert: "4.2"

In Section IX strike: "IX" and insert: "4.3"

In Section X strike the title: "X. Industrial District" and insert: "V. Manufacturing District."

In renumbered Section V after the title add: "5.1 Industrial District."

Add new Section VI: "Flood Plain Overlay Districts."

6.1 Flood way Overlay District.

A. Permitted Uses.

1. Non-structural uses to the extent they are not prohibited by any other provisions of this ordinance, as follows.

a. Agricultural uses such as: Beef and dairy farming (except feedlots), pasture, grazing, outdoor plant nurseries, horticulture, truck farming, forestry, sod farming, crop harvesting.

b. Industrial - Commercial uses such as: loading areas, parking areas, airport landing strips.

c. Private and public recreational uses such as: golf courses, campgrounds, tennis courts, driving ranges, archery ranges, leisure and ornamental parks, forest and wilderness and wildlife preserves or refuges, game farms, swimming beaches, boat access sites, fish hatcheries, shooting preserves, bow and arrow target ranges, shooting ranges, hunting, fishing, trapping, hiking and horseback riding and snowmobile trails, picnicking areas, fairgrounds.

d. Residential uses such as: lawns, gardens, parking areas, play areas.

2. Permanent structural uses which are water related to the extent they are not prohibited by any other ordinance as follows:

a. Essential services such as: flowage areas, distribution equipment for telephone or other communication equipment, electric power, gas, water and sewer, water monitoring devices, public road, railroad tracks;

b. Navigational and drainage aids such as channels, channel markers and buoys and other such devices:

c. Docks, piers, wharves, bridges, culverts, river crossings of transmission lines, boathouses;

d. Conservation practices;

e. Signs.

B. Special Exception Uses. The following uses are permitted upon proper application as provided in this ordinance particularly paragraphs a and b of Subsection 7.2, A, 3 only after such use shall have been approved in writing by the Board of Adjustment, after public hearing. Such approval shall be consistent with the general purpose and intent of this ordinance and shall be based upon such evidence as may be presented at such public hearing, tending to show the desirability of specific

uses from the standpoint of the public interest because of such factors as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance.

1. Permanent structural uses accessory to the permitted uses and not designed for human habitation.
2. Circuses, carnivals and similar transient amusement enterprises;
3. Drive-in theaters, new and used car lots, roadside stands and signs;
4. Marinas, boat liveries;
5. Kennels and stables;
6. Earth displacements which have some beneficial purpose and the amount thereof not greater than is necessary to achieve the purpose, not involving the storage of material or equipment. Such fill shall be protected against erosion by riprap, vegetative cover or bulkheading;
7. Temporary structures that are either readily removable from the area within the time available after flood warning or could not be buoyant, flammable; explosive; injurious to human, animal or plant life; or subject to major damage in time of flood.

C. Height, Yards, Area and Other Requirements.

1. Height. The height requirement shall be the same as that required in the underlying use district.
2. Yards. The yard requirement shall be the same as that required in the underlying use district.
3. Setback lines. The setback requirement shall be the same as that required in the underlying use district.
4. Off-street parking. The off-street parking requirement shall be the same as that required in the underlying use district.
5. There shall be no further encroachment as existing solid waste disposal sites and there shall be no new solid waste disposal sites.
6. No structure or storage of materials or equipment may be allowed which acting alone or in combination with existing or future uses, unduly affects the capacity of the floodway or unduly increases flood heights. Consideration of the effects of a proposed use shall be based on the reasonable assumption that there will be equal degree of encroachment extending for a significant reach on both sides of the stream.
7. The uses shall have a low flood damage potential and not adversely affect the capacity of the channels of floodways of any tributary to the main stream, drainage ditch or any other drainage facility or system.
8. All structures must be placed as to offer the minimum obstruction to the flow of flood waters (constructed with the longitudinal axis parallel to the direction of flood flow and placed approximately on the same flood flow lines as those of ad-

joining structures); firmly anchored to prevent floatation which may result in damage to other structures, restriction of bridge openings and other narrow sections of the stream or river; with electrical and heating constructed at or above the flood protection elevation or flood proofed to the same level.

9. Public transportation facilities such as railroad tracks bridges and roads shall be designed to minimize increases in flood elevations and shall be compatible with any local comprehensive flood plain development plan. Protection to the regional flood elevation shall be provided where failure or interruption of these public facilities would result in danger to the public health or safety, where such facilities provide access to a residential structure, or where such facilities are essential to the orderly functioning of the area.

10. Public water and waste systems shall be flood proofed at or above the flood protection elevation. Laterals or extensions of water or sewer systems shall be designed to withstand the pressures, depths and velocities associated with the regional flood. Water or sewer systems shall be installed at such an elevation as to be compatible with the first floor and basement floor elevation.

6.2 Flood Fringe Overlay District.

A. Permitted Uses. All uses in Section 6.1 A.

B. Special Exception Uses. The following uses are permitted upon proper application as provided in this ordinance particularly paragraphs a and b of Subsection 7.2, A, 3 only after such use shall have been approved in writing by the Board of Adjustment, after public hearing. Such approval shall be consistent with the general purpose and intent of this ordinance and shall be based upon such evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such factors as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance.

1. All uses except those in A above that are not prohibited by any other ordinance or any other provision of this ordinance.

C. Height, Yards, Area and Other Requirements.

1. Height. The height requirement shall be the same as that required in the underlying use district.

2. Lot Area. Buildings used in whole or in part for single family dwelling purposes which are hereafter erected or structurally altered shall be located on a lot having an area of not less than 20,000 square feet and no such lot shall be less than 100 feet in width; provided that such buildings or alterations may be located on a lot having an area of not less than 10,000 square feet and no less than 65 feet in width if such lot is served by public sewer and if permitted in the underlying use district.

3. Floor area. The floor area requirement shall be the same as that required in the underlying use district.

4. Yards. The yard requirement shall be the same as that required in the underlying use district.

5. Setback lines. The setback requirement shall be the same as that required in the underlying use district.

6. Off-street parking. The off-street parking requirement shall be the same as that required in the underlying use district.

7. Residential structures shall be constructed on fill with the finished surface of the basement floor and first floor at or above the flood protection elevation and the fill shall extend at such elevation at least fifteen feet (15) beyond the limits of any structure or building erected thereon and shall extend above the regional flood elevation to an area outside the flood plain. No residential structure shall be constructed where the ground adjoining a building or structure designed for human habitation is more than two (2) feet below the regional flood elevation or subject to flood velocities greater than four (4) feet per second for the regional flood.

8. Commercial structures must be constructed on fill with no first floor or basement floors below the flood protection elevation. Accessory uses such as railroad tracks and yards and parking lots may be at lower elevations. However, such facilities shall not be used by the general public in the absence of a flood warning system, if the area is inundated to a depth greater than two (2) feet or subject to flood velocities greater than four (4) feet per second upon the occurrence of the regional flood.

9. Manufacturing and industrial structures shall be flood-proofed at or above the flood protection elevation. Measures shall be taken to minimize interference with normal plant operations especially for streams having protracted flood durations. Certain accessory uses such as yards and parking lots may be at lower elevations.

10. Hazardous materials that could be buoyant, flammable, explosive, injurious to human, animal or plant life or subject to major damage in times of flood shall be at or above the flood protection elevation or flood proofed to the same level.

11. All standards as in Section 6.1 C."

In Section XI strike: "XI" and insert: "VII"

In renumbered Section VII after the title insert: "7.1 Buildings, Area, Height, Yards and Parking."

In Section XII strike: "XII" and insert: "7.2"

After renumbered paragraph 7.2, B, 1, add: "No certificate of occupancy shall be issued for construction in the flood plain until the applicant submits a certification by a registered professional engineer or land surveyor that the flood protection measures were accomplished in compliance with appropriate flood plain regulations."

In Section XIII strike "XIII" and insert: "7.3"

In renumbered subsection 7.3 before "In unsubdivided property" insert: "A. Use Districts."

In renumbered subsection 7.3 add: "B. Overlay Districts. The Floodway and Flood Fringe Overlay Districts shall include

all unincorporated lands of Portage County which would be inundated by the "regional flood" for any navigable reach of a stream as designated on the Official Flood Plain Maps approved by the Portage County Board of Supervisors. The lands within the Floodway and Flood Fringe Overlay Districts shall be determined with the aid of technical assistance which may, where appropriate, include but not be limited to the Department of Natural Resources, dam owners and operators, U.S. Soil Conservation Service, U.S. Geological Survey, Army Corps of Engineers, and municipal officials. The regional flood elevation for the point in question shall be the governing factor in locating the land included within the Floodway and Flood Fringe Overlay Districts. With the aid of expert technical assistance the Board of Adjustment as provided in Section 7.5, D, 2, will estimate the regional flood, determine whether the proposed use is located in the floodway or flood fringe, estimate the regulatory flood protections at the site, and evaluate the proposed use by the standards set out in this ordinance. Compliance with the provisions of this ordinance shall not be grounds for the removal of lands from the flood plain districts unless such lands are filled to a height of at least two (2) feet above the elevation of the regional flood for the particular area and are contiguous to other lands lying outside the flood plain for a significant reach of a stream. The flood protection elevation shall correspond to a point two (2) feet above the elevation or "flood profile" shown on the Official Flood Plain Map for a particular area. The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on engineering and scientific methods of study. Larger floods may occur on rare occasions or the flood height may be increased by man-made or natural causes, such as ice jams and bridge openings restricted by debris. This ordinance does not imply that areas outside the flood plain districts or land uses permitted within such districts will be free from flooding or flood damages. This ordinance shall not create liability on the part of Portage County or any officer or employee thereof for any flood damages that result from reliance on this ordinance or/and administrative rules lawfully made thereunder."

In Section XIV strike: "XIV" and insert: "7.4"

In Section XV strike: "XV. Board of Adjustment" and insert: "7.5 Variances, Special Exceptions and Administrative Errors."

In renumbered Subsection 7.5, B, 4, a, strike: "at least once, not less than 10 days prior to the date of such" and insert: "once each week for two (2) successive weeks, the last of which shall be at least one (1) week before the public hearing and if no newspaper is incirculation in an affected town, by posting in at least 3 public places likely to give notice no later than two weeks before the public hearing."

In renumbered subsection 7.5, B, 4, b, strike: "By posting not less than 10 days prior to the date of such hearing, in each of the public places in which official notices are usually published, in each town affected by the matters to come before the Board of Adjustment at such hearing." and insert: "By mailing of notices to the clerk of each town affected by the petition at

least ten (10) days prior to the date of the hearing."

After renumbered paragraph 7.5, B, 4, c, add: "d. By mailing of notices of any appeal reviewed in compliance with the flood plain or shoreland provisions of this ordinance to the Department of Natural Resources."

In renumbered paragraph 7.5, C, 3, add: "A copy of any appeal granted in compliance with the flood plain or shoreland provisions of this ordinance shall be forwarded to the Department of Natural Resources."

In renumbered paragraph 7.5, D, strike: "Powers and, 1"

In renumbered paragraph 7.5, D, after "have the following" strike: "powers" and insert: "duties"

In renumbered paragraph 7.5, D, strike: "a.b." and insert: "1.2"

In renumbered paragraph 7.5, D, after "Terms of this ordinance, as follows: "insert" "a. The following special exceptions may be appealed to the Board of Adjustment who may:"

In renumbered paragraph 7.5, D, after "by any section in this ordinance" insert: "b. Required Evaluations. In passing upon any Special Exceptions the Board of Adjustment shall make the following findings, where appropriate, in addition to those required elsewhere in this ordinance and base its decision thereon.

- (1) Evaluate the effect of the proposed use upon:
 - (a) The maintenance of safe and healthful conditions;
 - (b) The prevention and control of water pollution including sedimentation;
 - (c) Existing topographic and drainage features and vegetative cover on the site
 - (d) The location of the site with respect to flood plains and floodways of rivers or streams;
 - (e) The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover;
 - (f) The location of the site with respect to existing or future access roads;
 - (g) The need of the proposed use for a shoreland location;
 - (h) The compatibility of the proposed use with existing development and development anticipated in the foreseeable future;
 - (i) The amount of liquid wastes to be generated and the adequacy of the proposed disposal systems;
 - (j) Locational factors under which domestic uses shall be generally preferred, uses not inherently a sources of pollution within an area shall be preferred over uses that are or may be a pollution source, and use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility;
 - (k) The importance of the services provided by the proposed facility to the community;
 - (l) The availability of alternative locations;
 - (m) The heights, velocity, duration, rate of rise and sedimentation transport of the flood waters at the site;
 - (n) Such other factors as are relevant to the purposes of this ordinance.
 - (2) Estimate the discharge of the regional flood consistent with applicable state flood plain management rules.

(3) Determine the specific flooding threat at the site of the proposed special exception and determine whether the use is located in the floodway or flood fringe by:

(a) Calculation of water surface elevations based upon a hydraulic analysis of the capacity of the stream channel and overbank areas to convey the regional flood;

(b) Computation of the floodway required to convey this flood without any measureable increase in flood height, based upon the reasonable assumption that there will be equal degree of encroachment for a significant reach on both sides of the stream."

In renumbered paragraph 7.5, D, 1, c, before "Where there are practical" insert:

"c. Required Findings. No special exceptions shall be granted by the Board of Adjustment unless it finds the following conditions exist:

(1) The use would not substantially harm the public health, safety, and general welfare, and would not be contrary to state law or administrative code;

(2) The use would be consistent with surrounding uses and the neighborhood would not be injured thereby;

(3) The use is consistent with this ordinance and any county or municipal plan which is based on historic, geographic and socio-economic facts.

(4) If a structure is in the Floodway District any external modification would not:

(a) Increase the flood damage potential of the structure;

(b) Increase its degree of obstruction to flood flows; and

(c) Result in a lower degree of flood protection than a point two (2) feet above the regional flood;

(5) If a dwelling, high flood damage potential structure or structure requiring public facilities is in the Flood Fringe District any external modification will include protection of the entire structure to the flood protection elevation by flood proofing measures and would not result in a lower degree of flood protection than a point two feet above the regional flood.

3. To hear and decide variances from the terms of this ordinance. "Strike: "as will not be contrary to the public interest and so that the spirit of the ordinance shall be observed and substantial justice done, provided, however, that no such variance shall have the effect of allowing, in any district, uses prohibited in that district."

After renumbered paragraph 7.5 add: "b. Required Evaluations. In passing upon variances the Board of Adjustment shall make the evaluations required when passing upon special exceptions, where appropriate.

c. Required findings. No variance shall be granted by the Board of Adjustment unless it finds the following conditions exist:

(1) Granting the variance would not be contrary to the public interest, state law or Administrative Code, the spirit of the ordinance would be observed and substantial justice done;

(2) The use is permitted in the district;

(3) Exceptional circumstances apply to the use that do not generally apply to other landowners;

(4) Granting the variance would not be detrimental to surrounding landowners;

(5) Hardship is not caused by any person having interest in the property;

(6) If a structure is in the Floodway District any external modification would not:

(a) Increase the flood damage potential of the structure;

(b) Increase its degree of obstruction to flood flows; and

(c) Result in a lower degree of flood protection than a point two feet above the regional flood;

(7) If a dwelling, high flood damage potential structure or structure requiring public facilities is in the Flood Fringe District any external modification will include protection of the entire structure to the flood protection elevation by flood proofing measures and would not result in a lower degree of flood protection than a point two (2) feet above the regional flood.

E. Powers. The Board of Adjustment shall have the following powers:

1. To require the applicant to furnish, in addition to the information required for a building permit, the following information:

a. A plan of the area showing contours, soil types, normal highwater elevation, ground water conditions, bedrock, slope and vegetative cover.

b. Location of buildings, parking areas, traffic access, driveways, walkways, piers, open spaces, and landscaping.

c. Plans of building, sewage disposal facilities, water supply systems, and arrangements of operations.

d. Specification for areas of proposed filling, grading, lagooning, dredging or cutting and replanting.

e. Other pertinent information necessary to determine if the proposed use meets the requirements of the Flood Plain Provisions such as:

(1) Plans in triplicate drawn to scale showing the nature, location, dimensions and elevation of the lot, existing or proposed structures, fill, storage of materials, flood proofing measures and the relationship of the above to the location of the channel;

(2) Typical valley cross-sections showing the channel of the stream, elevation of land areas adjoining each side of the channel, cross-sectional areas to be occupied by the proposed development, and highwater information;

(3) Plans (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, sanitary facilities, photographs showing existing land uses and vegetation upstream and downstream, soil types, and other pertinent information;

(4) Profiles showing the slope of the bottom of the channel or flow line of the stream;

(5) Specifications for building construction and material, flood proofing, filling, dredging, grading, channel improvement, storage of materials, water supply and sanitary facilities.

2. To attach such conditions, in addition to those required elsewhere in this ordinance, that it deems necessary in furthering the purposes of this ordinance. Violation of any of these conditions shall be deemed a violation of this ordinance. Such conditions may include but not be limited to the following specifications.

- a. Type of shore cover.
- b. Increased setbacks and yards.
- c. Specified sewage disposal and water supply facilities.
- d. Landscaping and planting screens.
- e. Period of operation.
- f. Operation control.
- g. Sureties.
- h. Deed restrictions.
- i. Location of piers, docks, parking and signs.
- j. Requirements for construction of Channel modification, dikes, levees and other protective measures.

k. Flood proofing measures such as the following shall be designed for flood protection elevation, flood velocities, depths, durations, rate of rise, hydrostatic and hydrodynamic forces, and other factors associated with the regional flood. The board shall require that the applicant submit a plan or document certified by a registered professional engineer or architect that the flood proofing measures are at or above the flood protection elevation and submit associated flood factors for the particular area. The following flood proofing measures may be required without limitation because of specific enumeration;

- (1) Anchorage to resist floatation and lateral movement;
- (2) Installation of watertight doors, bulkheads, and shutters, or similar methods of construction;
- (3) Reinforcement of walls to resist water pressures;
- (4) Use of paints, membranes or mortars to reduce seepage of water through wall;
- (5) Addition of mass or weight to structures to resist floatation;
- (6) Installation of pumps to lower water levels in structures;
- (7) Construction of water supply and waste treatment systems so as to prevent the entrance of flood waters;
- (8) Pumping facilities or comparable practices for subsurface drainage systems for building to relieve external foundation wall and basement flood pressures;
- (9) Construction to resist rupture or collapse caused by water pressures or floating debris;
- (10) Installation of valves or controls in sanitary and storm drains which will permit the drains to be closed to prevent back-up of sewage and storm waters into the buildings or structures. Gravity draining of basements may be eliminated by mechanical devices.
- (11) Location of all electrical equipment, circuits and installed electrical appliances so as to provide protection from inundation by the regional flood;

(12) Location of any structural storage facilities for chemicals, explosives, buoyant materials, flammable liquids, or other toxic materials which could be hazardous to public health,

safety and welfare at a point above the regional flood elevation or their flood proofing so as to prevent floatation of storage containers or damages to these which could result in the escape of toxic materials into flood waters.

1. The following shoreland protection measures and conservation standards may be required without limitation because of specific enumeration;

(1) The smallest amount of bare ground be exposed for as short a time as feasible;

(2) Temporary ground cover such as mulch be used and permanent cover such as sod be planted;

(3) Diversions, silting basins, terraces and other methods to trap sediment be used;

(4) Lagooning be conducted in such a manner as to avoid creation of fish trap conditions;

(5) Fill is stabilized according to accepted engineering standards;

(6) Fill will not restrict a flood way or destroy the storage capacity of a flood plain;

(7) Sides of channels or artificial watercourses be stabilized to prevent slumping;

(8) Sides of channels, or artificial watercourses be constructed with side slopes of three (3) units horizontal distances to one (1) unit vertical or flatter, unless bulkheads or riprapping are provided."

In Section XVI, strike: "XVI" and insert: "7.6"

In Section XVII, strike: "XVII" and insert: "7.7"

In renumbered paragraph 7.7, B, 3, after "boundaries of " insert: "use"

In renumbered paragraph 7.7, B, 3, after: "other amendatory ordinances" insert: "except amendment of Overlay districts of boundaries thereof"

In renumbered paragraph 7.7, B, 3, after: "or recommend disapproval." insert: "Amendments relating only to Overlay Districts or boundaries thereof, shall not be subject to town board approval or disapproval."

In renumbered paragraph 7.7, C, 2, after "a proposed amendment" insert: "not relating only to Overlay Districts or boundaries thereof"

In renumbered paragraph 7.7, C, 3, after "such amendatory ordinance" insert: "except amendments relating only to Overlay Districts or boundaries thereof"

In renumbered paragraph 7.7, C, 3, after "effective on passage." insert: "Any amendment to Overlay Districts or boundaries thereof shall not be subject to town or town board approval but shall be effective upon passage by the County Board and approval by the Department of Natural Resources. Any amendment not to Overlay Districts but affecting uses in Overlay Districts shall not be effective until approved by the Department of Natural Resources."

In renumbered 7.7, C, 4, after "such amendatory ordinance" insert: "excluding amendments relating only to Overlay Districts or boundaries thereof"

In Section XVIII strike: "XVIII" and insert: "7.8"

In Section XIX strike: "XIX" and insert "7.9"

In Section XX strike: "XX" and insert: "7.10"

In renumbered Section 7.10 add: "Campground - Any premises designated, maintained intended or used for more than twenty (20) days in a year for supplying accommodations for overnight habitation by persons using recreational vehicles as defined in Chapter N78.02, Wisconsin Administrative Code."

In renumbered Section 7.10 add: "Conservation Standards - Guidelines and specifications for soil and water conservation practices and management enumerated in the Technical Guide prepared by the USDA Soil Conservation Service for Portage County adopted by the County Soil and Water Conservation District Supervisors, and containing suitable alternatives for the use and treatment of land based upon its capabilities from which the landowner selects that alternative which best meets his needs in developing his soil and water conservation plan."

In renumbered Section 7.10 before "Exception" insert: "Special"

In renumbered Section 7.10 add: "Flood Fringe - That portion of the flood plain outside the floodway."

In renumbered Section 7.10 add: "Flood Plain - The land adjacent to a body of water which has been or may hereafter, covered by flood water including but not limited to the regional flood."

In renumbered Section 7.10 add: Flood Protection Elevation - The flood protection elevation is a point two (2) feet above the regional flood elevation."

In renumbered Section 7.10 add: "Floodway - The channel of a stream and those portions of the flood plain adjoining the channel that are required to carry the discharge, the flood water or flood flows of any river or stream including but not limited to flood flows associated with the regional flood."

In renumbered Section 7.10 add: "Flowage - The reach of a navigable watercourse that is outside its normal channel because of a man-made obstruction."

In renumbered Section 7.10 add: "Normal High Water Elevation - The average annual high point on the bank of a wetland or navigable watercourse at which the water level has been so frequent as to leave a definite mark by erosion or where the natural vegetation changes from predominantly aquatic to predominantly terrestrial."

In renumbered Section 7.10 add: "Protected Shoreland Area - All shorelands of navigable waters in Portage County outside of incorporated cities and villages which are less than one thousand (1,000) feet from the normal high water elevation of lakes, ponds or flowages or less than (300) feet from the normal high water elevation or to the landward side of the flood plain of the navigable reaches of rivers or streams, which ever is greater."

In renumbered Section 7.10 add: "Regional Flood - A flood determined by the Department of Natural Resources which is representative of large floods known to have occurred generally in Wisconsin and reasonably characteristic of what can be expected to occur on a particular stream. The regional flood generally has an average frequency in the order of the one hundred (100) year recurrence interval flood, determined from an analysis of

floods on a particular stream and other streams in the same general region."

In renumbered Section 7.10 add: "Solid Waste Disposal Site- The use of more than five hundred (500) square feet of any lot for outside storage of any used, secondhand or refuse materials, (Except agricultural wastes and slash stored in conformance with conservation standards) including but not limited to garbage, rubbish, ashes, street refuse, dead animals, machinery not in operating condition, industrial waste, demolition waste, construction waste or mineral excavation waste not in connection with a permitted use. A proposed or intended use by the owner of the used or secondhand materials does not constitute an exception to this definition."

In renumbered Section 7.10 after the definition of structure strike: "." and insert: ", temporary structures provided with either water, sewer, heat, power or ventilation service, and signs."

In renumbered Section 7.10 add: "Unnecessary Hardship - An unusual or extreme decrease in the adaptability of the property to the uses permitted in the district which is caused by facts, such as terrain or soil conditions, uniquely applicable to the particular pieces of property as distinguished from those applicable to most or all property in the district."

In renumbered Section 7.10 add: "Watercourse - A natural channel or basin of or for water, such as a stream, creek, river, lake, pond, flowage or any natural or artificial canal or ditch for the conveyance of water."

In Section XXI strike: "XXI" and insert: "7.11"

In renumbered Section 7.11, after "This ordinance" add: "and any amendments thereto shall be in effect in all protected shoreland areas of Portage County outside of incorporated cities and villages."

In renumbered Section 7.11, after "upon passage" add: "by the County Board and "

In renumbered Section 7.11, after "effect in" add: "the remaining areas of"

In entirety of ordinance, change reference numbers to correspond with applicable numbers identifying the appropriate part of this ordinance.

PLANNING & ZONING COMMITTEE
Eugene Zdroik Herbert Allen
Robert Hollar Stanley Mykisen
Russell Lundquist

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

RESOLUTION NO. 61

RE: THE ESTABLISHMENT OF A PORTAGE COUNTY
PUBLIC DEFENDER'S OFFICE

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

WHEREAS, The Wisconsin Council on Criminal Justice has appropriated \$32,500.00 as 90% of the budget of a proposed Portage

County public defender office, and

WHEREAS, the proposed Portage County public defender project would be funded on a one year basis with a possibility of re-funding for a second and possibly a third year, and

WHEREAS, the institution of a Portage County public defender office would represent a real immediate savings to the tax-payers of Portage County insofar as in 1973 the actual expenditures for indigent attorney fees in Portage County were \$20,633 and

WHEREAS, it is anticipated that the 1974 indigent attorney fees will be greater than \$20,633.00, and

WHEREAS, the cost to Portage County for instituting the public defender program would be only 5% of the total budget of \$36,110.00, or \$1805.00, with the remaining 5% being paid by the State of Wisconsin, and

WHEREAS, under present U.S. Supreme Court and Wisconsin Supreme Court decisions, the indigent attorneys required to be appointed can only increase,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does go on record as authorizing the establishment of a public defender program in Portage County consisting of one attorney and one secretary in a rented office with a total initial budget of \$36,110.00 of which \$1805.00 will be appropriated from the contingency fund as Portage County's matching share.

Dated this 15th day of October, 1974.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Fabyan Wysocki Robert Steinke
Stanley Kirschling
Joseph Steppiak
Alfred Bartkowiak

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

Supervisor Sheehan asked that a correction be made in the fourth paragraph to have the present amount read \$22,855.70.

Alfred Lewandowski, Clerk of Courts, stated that \$14,000 to \$15,000 would be sufficient funds to handle the County's indigent attorney fees.

Supervisor Horn asked what the public defender's salary would be. Supervisor Sheehan said the salary which was approved by both judges would be \$15,000 for the public defender, \$6,000 for an administrative secretary, and \$2,657 for equipment.

Supervisor Lundquist raised the question of a need to budget \$33,000 for expenses when the County, at present, only needs \$15,000.

Supervisor Wysocki stated that the public defender program is working well in other counties and that Portage County should give the program a try as a pilot case.

Supervisor Lundquist suggested that the program is working well in larger counties, but a public defender in a smaller county would not have enough work to do, which is why smaller counties do not hire public defenders.

Supervisor Sheehan indicated that , at present, the County has difficulty in getting attorneys for indigents.

Roll call vote revealed (21) ayes and (5) naves, Lundquist, Jurgella, Spangle, Decker, and Skibba, and (1) excused, Stepaniak Resolution adopted.

RESOLUTION NO. 62

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 1974,

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

THEREFORE, BE IT RESOLVED that the following meetings be approved for payment:

Name	No. of Mtgs.	Committee	Date 1974
Leon Bell	10	Finance	Aug. 15, Sept. 11
		Space & Properties	Aug. 21, Sept. 16, 30
		Health & Education	Sept. 9
		Sl.42 Board	Aug. 13,23, Sept.3,10
Robert Decker	13	Agriculture	July12, Sept.5,11,12,26
		Personnel	July 15,22,29,Aug.15, 26,Sept.3,13,25
Guenther Horn	10	Law Enforcement	Aug.21,Sept.12,16,19
		Personnel	July 29,Aug.5,7,26 Sept. 3,25
Clifford Ittner	10	Finance	May 15, Aug. 14,15,27 Sept.11,20
Stanley Mykisen	13	Planning & Zoning	July25,Aug.8,22,23
		Agriculture	Aug.1,Sept.5,11,12,26
		Space & Properties	Aug.12,21,Sept.16,30
Carl Olsen	18	Personnel	July 1,8,9,15,29, Aug. 5,26,Sept.3,13,25
		Finance	May15,July 10,Aug.6, 14,15,27, Sept. 11,20
Earl Pflugardt	17	Finance	May 15,July 10,Aug.5, 14,15,27,Sept.11,20
		Space & Properties	July23,Aug.12,21, Sept.9,16,30
		Law Enforcement	July 24, Aug.7,Sept.12
Robert Steinke	2	Law Enforcement	Sept.19
		Agriculture	Sept.26
Joseph Stepaniak	18	Personnel	July 1,8,15,22,29 Aug. 5,15, 26 Sept. 3, 13, 25

Joseph Stepaniak (cont.)	General Government	July 30, Aug. 13, 28 Sept. 9, 16, 18, 27
Fabyan Wysocki	8 General Government Conservation Finance	Sept. 9, 16, 18, 27 Sept. 10, 26 Sept. 11, 20

Dated this 15th day of October, 1974.

Respectfully submitted,
FINANCE COMMITTEE
Clifford Ittner Leon Bell
Fabyan Wysocki Carl Olsen
Earl Pflugardt

Motion by Supervisor Ittner, second by Supervisor Pflugardt for the adoption. Motion by Supervisor Pflugardt, second by Supervisor Dernbach to amend the Resolution to include, upon verification, the Space and Properties Committee meetings attended by Supervisor Ittner.

Roll call vote on amended Resolution revealed (26) ayes and (1) excused, Stepaniak.

RESOLUTION NO. 63

RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings attended by a Supervisor must have County Board approval for payment, and
WHEREAS, the following is a listing of such meetings:

Name	No. of Mtgs.	Explanation	Date 1974
Herbert Allen	3	Areawide Planning Mtg. Civil Defense State Mtg.	Sept. 26 Sept. 27, 28
Alfred Bartkowiak	1	Public Defender Program Madison	Sept. 11
Leon Bell	3	Negotiate T-Hangar Lease, Wausau Central Wis. Airport, Wausau	July 24 Aug. 2, 22
Robert Decker	2	Met w/Finance Comm. Met w/Space & Properties Comm.	Aug. 14 Sept. 16
Frank Dernbach	4	Met w/Health & Educ. Committee re Lake Rehabilitation Met w/Space Comm. Civil Defense State Mtg.	July 1 Sept. 16 Sept. 27, 28
Robert Hollar	1	Areawide Planning Mtg.	Sept. 26

Sylvester Jurgella	1	Met w/Space Comm.	Sept. 30
William Sheehan	5	Public Defender Program Madison County Board State Convention	Sept. 11 Sept. 22-25
Richard Shurbert	5	County Labor Negotia- tors Seminar, Antigo	July 11
Joseph Stepaniak	1	County Labor Negotiators Seminar, Antigo	July 11
Ernest Wanta	2	Civil Defense State Mtg.	Sept. 27,28
Eugene Zdroik	1	Arewide Planning Mtg.	Sept. 26

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

Dated this 15th day of October, 1974.

Respectfully submitted,
FINANCE COMMITTEE
Clifford Ittner Leon Bell
Fabyan Wysocki Carl Olsen
Earl Pflugardt

Motion by Supervisor Wysocki, second by Supervisor Pflugardt for the adoption. Supervisors Shurbert, Pflugardt, and Wanta indicated that special meetings which they had attended were not included in the Resolution.

Motion by Supervisor Pflugardt, second by Supervisor Steinke to amend the Resolution to include, upon verification, these meetings.

Roll call vote on amended Resolution revealed (26) ayes and (1) excused, Stepaniak. Resolution adopted.

RESOLUTION NO. 64

RE: DOG CLAIMS

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

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

Date	Name	Description	Asked	Allowed
7/23/74	Mrs. Jerry Lepak Tn. of Stockton Sec. 24	8 Leghorn chickens	\$16.00	\$16.00
7/27/74	Lucille Bruski Tn. of Stockton Sec. 23	5 rabbits	12.50	12.50

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

Dated October 15, 1974.

Respectfully submitted,
AGRICULTURE COMMITTEE
Frank Dernbach Robert Decker
Robert Steinke
Stanley Mykisen
Theodore Schulfer

Motion by Supervisor Mykisen, second by Supervisor Kirschling for the adoption. Roll call vote revealed (25) ayes, (1) naye, Purcell, and (1) excused, Stepaniak. Resolution adopted.

RESOLUTION NO. 65

RE: STATISTICAL REPORT OF PROPERTY VALUATIONS
FOR 1974

WHEREAS, the Finance Committee has met with the Supervisor of Assessments regarding the Statittical Report of Property Valuations of Portage County for 1974,

WHEREAS, discussions were held, questions answered, and all available information was obtained, so,

THEREFORE, BE IT RESOLVED, that the 1974 statistical report of property valuations for Portage County in the amount of \$456,940,200, be accepted as prepared and presented by the State Department of Taxation.

Dated this 15th of October, 1974.

Respectfully submitted,
FINANCE COMMITTEE
Clifford Ittner Leon Bell
Fabyan Wysocki Carl Olsen
Earl Pflugardt

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

RESOLUTION NO. 66

RE: PARTICIPATION IN THE STATE GROUP LIFE
INSURANCE PROGRAMS

WHEREAS, the negotiated labor agreement of the Portage County Courthouse and County Nursing Home included a provision to provide life insurance coverage on a cost-sharing basis effective January 1, 1975, and

WHEREAS, notification of participation in the State Group Life Insurance program in 1975 must be made by County Board Resolution no later than November 15, 1974,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby desires to participate in the group life insurance program provided by section 40.20 of the Wisconsin Statutes for its eligible personnel.

BE IT FURTHER RESOLVED, that the proper officers are here-with authorized and directed to take all actions and make such deductions and submit such payments as are required by the Group Insurance Board of the State of Wisconsin pursuant to section 40.20 of the Wisconsin Statutes, and

BE IT FURTHER RESOLVED, that the County Clerk submit a certified copy of this Resolution to the Director of the Group Insurance Bureau of the State of Wisconsin.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker Guenther Horn
Carl Olsen Joseph Stepaniak
Richard Shurbert

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

RESOLUTION NO. 67

RE: AMENDMENT OF THE RESOLUTION OF SEPTEMBER, 1974, SETTING FORTH THE DECLARATION OF PORTAGE COUNTY AS A DISASTER COUNTY FOR EMERGENCY LOANS TO FARMERS BECAUSE OF SEVERE FROST DAMAGE TO CORN

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

WHEREAS, in Resolution No. 56 in the September 1974 meeting of the Portage County Board of Supervisors Portage County did request the Governor of Wisconsin to declare Portage County in need of emergency loans for farmers and did in the basis of that Resolution state:

"WHEREAS, Portage County corn fields suffered killing frost damage on August 30, 31 and September 1, 3 and 4 to 25,000 acres of immature corn; and

WHEREAS, over 100 farmers have reported to the Portage County ASCS Office considerable corn loss because of the early killing frost; and

WHEREAS, much of this corn had been intended for ripe corn but now is only salvagable as immature corn silage thereby reducing the market value of two million bushels,"

WHEREAS, since that Resolution in September, 1974, two additional nights of severe frost damage have occurred increasing drastically the amount of damage; and

WHEREAS, these two freezes on the 21st and 22nd of September did as reported by over 150 farmers cause approximately four million dollars total damage when compiled with the earlier damage,

NOW, THEREFORE, Resolution No. 56 is hereby amended to read that Portage County corn fields suffered killing frost damage on August 30, 31, and September 1, 3, 4, 21, and 22; and

BE IT FURTHER RESOLVED that Resolution No. 56 is amended to read over 150 farmers have reported to the Portage County ASCS Office considerable corn losses because of the early frost; and

BE IT FURTHER RESOLVED that Resolution No. 56 is amended to read the market value of said damaged corn is reduced by four million dollars.

Dated this October 15, 1974.

Respectfully submitted,
AGRICULTURE AND EXTENSION
EDUCATION COMMITTEE
Frank Dernbach Robert Decker
Stanley Mykisen Robert Steinke
Theodore Schulfer

Roll call vote revealed (26) ayes and (1) excused, Stepaniak. Resolution adopted.

Supervisor Decker asked if it would be possible to receive a copy of the Board resolutions one week before the Board meeting. Chairman Schulfer indicated that the Committee on Committees would be meeting to discuss that matter.

Supervisor Decker then referred the supervisors to the personnel guidelines that were distributed for their study.

Chairman Schulfer stated that Stevens Point has been tentatively proposed as the site for the Wisconsin County Board Association Convention in 1977. Portage, Wood, and Marathon counties would co-host the convention.

Motion by Supervisor Purcell, second by Supervisor Pflugardt to bring a resolution regarding 51.42 Board members to the floor. Roll call vote revealed (19) ayes, (7) nays, Supervisors Wysocki, Mukisen, Bell, Lundquist, Hollar, Ittner, and Bartkowiak, and (1) excused, Stepaniak. Motion adopted.

RESOLUTION NO. 68

RE: THE DESIGNATION OF EIGHT MEMBERS OF THE
CURRENT 51.42 BOARD AS ONE-YEAR APPOINTEES
AND THE APPOINTMENT OF TWO NEW APPOINTEES
AS THREE-YEAR APPOINTEES PURSUANT TO
SECTION 51.42 (4) (d) WISCONSIN STATUTES

WHEREAS, Ordinance #209 of the October, 1973, County Board minutes did establish a Mental Health Board pursuant to Chapter 51.42 and did at that time provide that not more than three members of the board shall be county board supervisors, and

WHEREAS, the 51.42 Board is now in full operation and less expert advice is required to maintain its operations than during its initial state, that part of Ordinance #209 limiting the number of county board supervisors on the 51.42 Board is repealed and subsection (1) of Section 4 of Ordinance #209 is amended to read "not more than five shall be members of the County Board of Supervisors," and

WHEREAS, Section 51.42 requires that at least one third of the Mental Health Board members be only one-year appointees, and

WHEREAS, by Resolution #210 of the October, 1973, Minutes of the Portage County Board of Supervisors fifteen citizens of Portage County were appointed to the newly formed board and none were designated as one-year appointees only, and

WHEREAS, the Portage County Board of Supervisors does hereby authorize the present members of the Portage County Mental Health Board to designate from their ranks eight one-year appointees prior to November 31, 1974, and does in addition request the Committee on Committees to appoint two additional members to the board from the Portage County Board of Supervisors, effective January 1, 1975.

NOW, THEREFORE, BE IT RESOLVED, that 1973 Ordinance #209, Section 4, subsection (1) is amended to read "not more than five members of the 51.42 Board shall be members of the County Board" and in addition BE IT FURTHER RESOLVED that the present members of the Portage County Mental Health Board to designate from their ranks eight one-year appointees prior to November 31, 1974, the

one-year terms to expire December 31, 1974, and BE IT FURTHER RESOLVED that the Committee on Committees be requested to appoint two additional members to the board from the Portage County Board of Supervisors, effective, January 1, 1975.

Dated this 15th day of October, 1974.

Respectfully submitted,
Richard M. Purcell
Earl J. Pflugardt

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

Motion by Supervisor Ittner, second by Supervisor Bell to table the Resolution until the November meeting. Resolution tabled by voice vote.

RESOLUTION NO. 69

FINAL RESOLUTION

Motion by Supervisor Steinke, second by Supervisor Bartkowiak for the adoption. Motion adopted by voice vote.

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

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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 for Portage County, Wisconsin.

Regina B. Hilger, County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ANNUAL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
First Day
November 11, 1974

Meeting called to order by Chairman Schulfer.

The Clerk called the roll of members as follows:

District 17, Eugene Zdroik
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 3, Sylvester Jurgella
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Clifford Ittner
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

Roll call taken by the Clerk revealed (26) present, and (1) absent Supervisor Hollar.

All present saluted the flag.

Supervisor Kirschling delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the October meeting. Motion by Supervisor Dernbach, second by Supervisor Bartkowiak to approve the minutes as presented. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter from the Highway Committee endorsing Michael Buss for re-election as Portage County Highway Commissioner. Tabled until the evening of the election of Highway Commissioner.

2. Letter from the County Clerk requesting an audit of the County Clerk's office, due to expiration of the present term. Motion by Supervisor Zdroik, second by Supervisor Steinke to refer the letter to the Finance Committee. Motion carried by voice vote.

(Enter Supervisor Hollar.)

RESOLUTION NO. 70

RE: SUBMISSION OF RESOLUTIONS FOR COUNTY BOARD
CONSIDERATION

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

WHEREAS, heretofore a proposed resolution for the County Board could be introduced at any time prior to and during a County Board meeting; and WHEREAS, this procedure causes confusion, consumes an inordinate amount of time and results in unnecessary delays through the tabling of resolutions,

NOW, THEREFORE, BE IT RESOLVED that any and all resolutions to be introduced and considered at County Board meetings shall be presented to the county clerk at least ten (10) days prior to said meeting, and upon receipt thereof the county clerk shall mail a copy of each of such proposed resolutions to each and every county board supervisor at least one week prior to said County Board meeting.

BE IT FURTHER RESOLVED that any resolution not presented to the county clerk and mailed as described above prior to the meeting may be introduced and considered at said meeting only upon the unanimous approval of the County Board of Supervisors.

BE IT FURTHER RESOLVED, that Resolution #22 adopted June 15, 1965, be rescinded.

This resolution shall be effective after January 1, 1975.

Dated at Stevens Point, Wisconsin, Portage County, this 11th day of November, 1974.

Respectfully submitted,
COMMITTEE ON COMMITTEES:

Theodore J. Schulfer, Chrmn.

Robert J. Steinke

Eugene Zdroik

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

Supervisor Shurbert moved to amend the Resolution with the inclusion of the following:

BE IT FURTHER RESOLVED, that the Portage County Clerk be instructed to provide these same resolutions and an agenda to all Portage County Town Chairman, Village Presidents, and City Mayors within the same time frame, and

BE IT FURTHER RESOLVED, that the Portage County Clerk be instructed to provide these same resolutions and an agenda to the appropriate news media within the same time frame.

Second by Supervisor Decker. Amendment adopted by voice vote.

Motion by Supervisor Wysocki, second by Supervisor Bartkowiak to amend the fourth paragraph by striking out "unanimous approval" and inserting "two-third's majority." Roll call vote on amendment revealed (7) ayes, Bartkowiak, Horn, Kirschling, Kutella, Purcell, Skibba, and Wysocki, and (20) naves. Amendment lost.

Motion by Supervisor Ittner, second by Supervisor Horn to amend the third paragraph by striking "ten days" and inserting "Thursday noon." Roll call vote revealed (9) ayes, Bell, Horn, Ittner, Lundquist, Olsen, Skibba, Spangle, Wanta, and Wysocki, and (18) naves. Amendment lost.

Roll call vote on the amended Resolution revealed (23) ayes and (4)

nayes, Supervisors Lundquist, Purcell, Skibba, and Wysocki. Resolution adopted.

Resolution No. 68 which had been tabled at the October meeting was brought to the floor and read by the Clerk.

RESOLUTION NO. 68

RE: THE DESIGNATION OF EIGHT MEMBERS OF THE CURRENT 51.42 BOARD AS ONE-YEAR APPOINTEES AND THE APPOINTMENT OF TWO NEW APPOINTEES AS THREE-YEAR APPOINTEES PURSUANT TO SECTION 51.42 (4) (d) WISCONSIN STATUTES

WHEREAS, Ordinance #209 of the October, 1973, County Board Minutes did establish a Mental Health Board pursuant to Chapter 51.42 and did at that time provide that not more than three members of the board shall be county board supervisors, and

WHEREAS, the 51.42 Board is now in full operation and less expert advice is required to maintain its operations than during its initial stages, that part of Ordinance #209 limiting the number of county board supervisors on the 51.42 Board is repealed and subsection (1) of section 4 of Ordinance #209 is amended to read "not more than five shall be members of the County Board of Supervisors,"and

WHEREAS, Section 51.42 requires that at least one third of the Mental Health Board members be only one-year appointees, and

WHEREAS, by Resolution #210 of the October, 1973, Minutes of the Portage County Board of Supervisors fifteen citizens of Portage County were appointed to the newly formed board and none were designated as one-year appointees only, and

WHEREAS, the Portage County Board of Supervisors does hereby authorize the present members of the Portage County Mental Health Board to designate from their ranks eight one-year appointees prior to November 31, 1974, and does in addition request the Committee on Committees to appoint two additional members to the board from the Portage County Board of Supervisors, effective January 1, 1975,

NOW THEREFORE BE IT RESOLVED, that 1973 Ordinance #209, section 4, subsection (1) is amended to read "not more than five members of the 51.42 Board shall be members of the county board" and in addition BE IT FURTHER RESOLVED that the present members of the Portage County Mental Health Board to designate from their ranks eight one-year appointees prior to November 31, 1974, the one-year terms to expire December 31, 1974, and BE IT FURTHER RESOLVED that the Committee on Committees be requested to appoint two additional members to the board from the Portage County Board of Supervisors, effective January 1, 1975.

Dated this 15th day of October, 1974.

Respectfully submitted,

Motion by Supervisor Ittner, second by Supervisor Wysocki to table the Resolution until Wednesday, November 13, following the budget hearing. Motion to table was lost by voice vote.

Supervisor Zdroik requested Dr. Hettler, Chairman of the 51.42 Board to address the County Board.

Dr. Hettler stated that if the people best able to identify the needs

of the community and how to meet those needs are presently serving on the 51.42 Board, then they should not be removed.

Mary Fick, Lou Sievwright, Bill Rogacheski, and Dr. Gebhard were then introduced to explain the work of the various committees and sub-committees of the 51.42 Board.

Since elected officials determine the tax levy, Supervisor Shurbert stated that he could not relinquish his responsibility as an elected official to appointed officials of the 51.42 Board.

Supervisor Bell said that no precedent of appointed officials had been set by the 51.42 Board, inasmuch as there has been a board of trustees for the County Home and the Parks Department.

Contrasting the \$2,000 budget for the Committee on Aging and a budget over \$1,000,000 for the 51.42 Board, Supervisor Purcell stated that elected officials should directly control such areas of financial responsibility. No action was taken on his motion to withdraw his name from the Resolution.

Supervisor Pflugardt commended the administrative board, but said he still supported the Resolution.

Supervisor Sheehan reiterated the point of County Board control, stressing the importance of five of the nine 51.42 members being County Board supervisors.

Roll call vote revealed (21) ayes, and (6) nays, Bartkowiak, Bell, Horn, Ittner, Lundquist, and Purcell. Resolution adopted.

RESOLUTION NO. 71

RE: Zoning Ordinance Amendment Regarding Property Surrounding Wolf Lake
WHEREAS, the Almond Town Board requests to amend the Portage County Zoning Ordinance so that part of Section 1, T21N, R9E, Town of Almond, within 1000 feet of Wolf Lake approximately 168 acres be changed from Recreation and Agricultural to CONSERVANCY DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on August 22, 1974 after due notices of such hearing were published in the Stevens Point Daily Journal.

The County Board of Supervisors of the County of Portage do ordain as follows: that part of Section 1, T21N, R9E, Town of Almond, within 500 feet of Wolf Lake approximately 70 acres is hereby changed from Recreation and Agricultural Districts to CONSERVANCY DISTRICT.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman

Russell Lundquist, Secretary

Herb Allen, Member

Stanley Mykisen, Member

Robert Hollar, Member

Motion by Supervisor Zdroik, second by Supervisor Allen for the adoption. Attorney John Buzza, representing LeRoy Belter and Dennis Lempecki, owners of property surrounding Wolf Lake, said that the Resolution, in effect, was taking land from landowners. Since there was no demonstrated pollution, there was no need for the Resolution.

Supervisor Zdroik said that the Committee had made an on-site inspection of the area and amended the 1,000 foot setback to 500 feet.

Mr. Steve Hansen, an attorney from Waupaca, contended that the Resolution was infringing upon the rights of the property owners and not looking at the usefulness of the property.

At the request of Supervisor Mykisen, Daniel Golden, District Attorney, explained that there would be no infringement of property owner rights if the Resolution reflected sound public purpose.

As a point of clarification, Supervisor Lundquist indicated that the County Board did not request the Resolution.

Supervisor Mykisen said that the Town of Almond requested the Resolution to protect the last clean lake in the Town.

David Medin, Zoning Administrator, explained that the Resolution would specifically restrict pollution hazards, since septic land codes are limited to restricting health hazards.

Robert Peterson, a Wolf Lake property owner for over thirty years, said that the Board should make standards for both lakes in the Almond Township, not just one.

Roll call vote revealed (14) ayes, (11) nays, Bartkowiak, Hollar, Horn, Kutelia, Olsen, Sheehan, Shurbert, Skibba, Spangle, Wanta, and Wysocki, and (2) present, Bell and Purcell.

Because of a petition filed twenty-four hours prior to the Board meeting, in opposition to the Resolution by 90% of the property owners of the land surrounding Wolf Lake, Wisconsin Statute requires three-fourth's majority vote in favor of the Resolution. Therefore, the Resolution lost.

RESOLUTION NO. 72

RE: ZONING ORDINANCE AMENDMENT REGARDING SCIARRONE
PROPERTY

WHEREAS, Francesco Sciarrone, Angelo Milano and Fortunata Milano request to amend the Portage County Zoning Ordinance so the west 254.5 feet of the east 284.5 feet of the SW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 28, T24N, R8E, Town of Hull, approximately 7.7 acres be changed from Single Family Residence District to MULTIPLE FAMILY RESIDENCE DISTRICT.

WHEREAS, The Portage County Planning and Zoning Committee held a public hearing in the Hull Town Hall on October 10, 1974 after due notices of such hearing were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: the west 254.5 feet of the east 284.5 feet of the SW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 28, T24N, R8E, Town of Hull, approximately 7.7 acres hereby remains SINGLE FAMILY RESIDENCE DISTRICT.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman

Russell Lundquist, Secretary

Herb Allen, Member

Stanley Mykisen, Member

Robert Hollar, Member

Motion by Supervisor Allen, second by Supervisor Zdroik for the adoption. Supervisor Allen stated that studies submitted to the Planning and Zoning Committee showed that the soil could not support septic systems in the area.

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

RESOLUTION NO. 73

RE: AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE PORTAGE COUNTY DEPUTY SHERIFFS'
ASSOCIATION AND PORTAGE COUNTY

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

WHEREAS, in the 1974-1975 collective bargaining agreement between the Deputy Sheriffs' Association and Portage County the parties did provide for consideration of the use of objective testing in promotions above deputy in the Sheriff's Department; and

WHEREAS, the Personnel Committee in conjunction with the Law Enforcement Committee has held a series of meetings with the Deputy Sheriffs' Association regarding the implementation of said objective testing; and

WHEREAS, as a result of those meetings the attached agreement consisting of six points was reached between the Personnel Committee and the Deputy Sheriffs' Association; and

WHEREAS, the Law Enforcement Committee has considered and approved the attached agreement;

NOW THEREFORE BE IT RESOLVED, that effective this date the Portage County Board of Supervisors does approve the attached Addendum to the Portage County Deputy Sheriffs' Association collective bargaining agreement with Portage County for the years 1974 and 1975.

Dated this 19th day of November, 1974.

Respectfully submitted,
PERSONNEL COMMITTEE

Robert Decker

Carl Olsen

Guenther Horn

Joseph Stepaniak

Richard Shurbert

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

RESOLUTION NO. 74

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

RE: GRANTING AUTHORITY TO THE FINANCE COMMITTEE TO TRANSFER FUNDS
BETWEEN INDIVIDUAL BUDGET LINE ITEMS.

WHEREAS, the 1975 proposed budget provides line item authorized appropriations for each office or department, and;

WHEREAS, certain offices or departments may suffer minor overruns in individual line items of their 1975 budgets, and;

WHEREAS, the consideration of budget line item transfers by the County Board would absorb valuable County Board meeting time, and;

WHEREAS, under sec. 65.90(5) (b) of the Wisconsin Statutes the County Board of any county may authorize its Finance Committee to transfer funds between previously budgeted line items of an individual county office or department; and

WHEREAS, by granting the powers authorized by sec. 65.90 the financial operations of Portage County will be stream lined insofar as the Finance Committee will not consider action unless first approved by the Committee controlling each item, activity, department or office before taking any transfer of funds within the limited amount;

NOW THEREFORE BE IT RESOLVED that pursuant to sec. 65.90(5) (b) the Portage County Finance Committee is authorized to transfer funds between budgeted line items of an individual county office or department, provided they receive the approval of the Committee charged with the responsibility for the particular office, department, activity or budgeted item.

Dated this 11th day of November, 1974

Respectfully submitted,
FINANCE COMMITTEE

Clifford Ittner

Leon Bell

Earl Pflugardt

Carl Olsen

Fabyan Wysocki

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

Supervisor Horn asked what recourse a committee would have if its request for transfer of funds was truned down by the Finance Committee.

Supervisor Ittner said a committee could bring the request to the County Board. He added that because this year's budget shows every expenditure by line item, the Resolution would permit transfer of funds between budget line items through the Finance Committee, without approval at each County Board meeting.

Motion by Supervisor Purcell to amend the last paragraph to limit transfer of funds to \$1,000. No second.

Motion by Supervisor Ittner, second by Supervisor Bell to strike the second paragraph. Amendment adopted by voice vote.

Motion by Supervisor Bell, second by Supervisor Shurbert to amend the Resolution to include that a monthly report of all transfers be given to the County Board. Amendment adopted by voice vote.

RESOLUTION NO. 75

RE: COMMISSION ON AGING

A PETITION TO THE COUNTY BOARD

We, the Portage County Committee on Aging do hereby petition the County Board to change our title to make it acceptable to the Area Agency on Aging. Delete the word "Committee" and indert, instead, "Commission", so the title will read: The Portage County Commission on Aging.

Further, we ask your approval to increase the number of people on

our Committee to thirteen so that all areas of the County will be represented, and

We ask you, Mr. Chairman, to appoint another member of the County Board to our Committee in addition to Mr. Purcell.

Respectfully submitted,

Cecilia T. Hebal, Chairman

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

RESOLUTION NO. 76

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

RE: DOG CLAIMS

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
10/11/74	Angeline Holtz	48 chickens	\$96.00	\$96.00

THEREFORE, BE IT RESOLVED that the above claim be paid. Dated 11-11-74

AGRICULTURE COMMITTEE

Frank Dernbach

Stanley Mykisen

Bob Decker

Robert Steinke

Ted Schulfer

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

Motion by Supervisor Bartkowiak, second by Supervisor Skibba to adjourn the meeting until 7:00 p.m., November 12, 1974. Motion carried by voice vote.

SECOND DAY

PUBLIC HEARING OF 1975 COUNTY BUDGET
November 12, 1974

Meeting called to order by Chairman Schulfer.

The Clerk called the roll of members as follows:

District 17, Eugene Zdroik
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 3, Sylvester Jurgella
District 9, Joseph Kutella

District 10, Chester Spangle
District 22, Stanley Mykisen
District 22, Cecil Bender
District 15, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Clifford Ittner
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

Roll call taken by the Clerk revealed (26) present, and (1) excused, Jurgella.

All present saluted the flag.

Supervisor Horn delivered the invocation.

Motion by Supervisor Decker, second by Supervisor Spangle that the Board adjourn to a committee as a whole, for a public hearing of the 1975 budget. Motion carried by voice vote.

(Enter Supervisor Jurgella.)

The Committee went into a full discussion of the 1975 Budget, after which Supervisor Shurbert moved, and Supervisor Wysocki seconded to reconvene as a County Board to continue the Annual Session. Motion carried by voice vote.

Motion by Supervisor Decker, second by Supervisor Bartkowiak to adjourn until Wednesday, November 13, 1974, at 7:00 p.m. Motion carried by voice vote.

THIRD DAY
CONTINUATION OF ANNUAL SESSION
November 13, 1974

Meeting called to order by Chairman Schulfer.

Roll call taken by the Clerk revealed (26) present, and (1) absent Supervisor Sheehan.

All present saluted the flag.

(Enter Supervisor Sheehan.)

Supervisor Skibba delivered the invocation.

RESOLUTION NO. 77

RE: ADOPTION OF THE 1975 BUDGET

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

Motion by Supervisor Ittner, second by Supervisor Bartkowiak to amend Page 8 of the budget, line item 2, State Shared Tax to read \$458,826. Motion carried by voice vote.

Motion by Supervisor Sheehan, second by Supervisor Decker to amend the Mental Health Programs of Page 4, line item 15 by \$83,700. Motion withdrawn until complete cuts for Human Services Board are presented.

Motion by Supervisor Sheenan, second by Supervisor Decker to reduce the grand total of the 1975 Net Tax Levy of the Human Services Board from \$619,926 by another \$58,826, in addition to the Finance Committee cut of \$100,000 for a total cut of \$158,826. Roll call vote revealed (22) ayes, and (5) nays, Bell, Ittner, Lundquist, Olsen, and Zdroik.

Motion by Supervisor Olsen, second by Supervisor Stepaniak to reduce the Housing Authority Publications budget by \$150 and the Dues budget by \$100. Motion withdrawn following an explanation of expenses by Rita Dereziński, Housing Authority Director.

Motion by Supervisor Olsen, second by Supervisor Pflugardt to reduce the salary of the Housing Authority Director from \$9,000 to \$8,400. Motion carried by voice vote.

Motion by Supervisor Jurgella, second by Supervisor Bartkowiak to adjourn the meeting. Following a voice vote, the Chairman called for a roll call vote which revealed (16) ayes, and (11) nayses, Supervisors Decker, Dernbach, Horn, Ittner, Kirschling, Olsen, Purcell, Sheehan, Shurbert, Spangle, and Steinke. Motion carried.

FOURTH DAY
ANNUAL ADJOURNED SESSION
November 14, 1974

Meeting called to order by Chairman Schulfer.

Roll call taken by the Clerk revealed (25) present, and (2) absent, Supervisors Dernbach and Sheehan.

All present saluted the flag.

Chairman Schulfer delivered the invocation.

(Enter Supervisor Dernbach.)

Supervisor Zdroik briefly explained the Highway Commission budget and then introduced Michael Buss, Highway Commissioner, who presented the Highway Department program in detail.

(Enter Supervisor Sheehan.)

Motion by Supervisor Purcell, second by Supervisor Shurbert to cut the Highway budget by an additional \$60,000. Amendment lost by voice vote. Roll call vote revealed (8) ayes, Bartkowiak, Decker, Jurgella, Purcell, Sheehan, Shurbert, Stepaniak, and Wanta, and (19) nayses. Amended motion lost.

Motion by Supervisor Shurbert, second by Supervisor Decker to reduce the library budget by \$9,500.

Motion by Supervisor Bender, second by Supervisor Mykisen to amend the amendment by reducing the library budget to \$10,500.

Motion by Supervisor Ittner, second by Supervisor Lundquist to amend the amendment to reduce the library budget by \$143,523. Amended motion lost by voice vote.

Amended motion to reduce the library budget by \$10,500 lost by voice vote.

Amended motion to reduce the library budget by \$9,500 lost by voice vote. Roll call vote revealed (11) ayes, Allen, Bender, Decker, Dernbach, Hollar, Kirschling, Kutella, Mykisen, Olsen, Skibba, and Zdroik, and (16) nayses. Amendment lost.

Motion by Supervisor Zdroik, second by Supervisor Kutella to amend the County Bridge Aid to \$17,249.86, to include the Towns of Eau Claire and Carson. Amended motion passed by voice vote.

Motion by Supervisor Kutella, second by Supervisor Wysocki to increase the Fish and Game budget from \$1,096 to \$3,500. Following a voice vote, a roll call vote revealed (17) ayes, and (10) nayses, Bartkowiak, Bell, Decker, Horn, Ittner, Jurgella, Lundquist, Olsen, Purcell, and Stepaniak. Amended motion adopted.

Motion by Supervisor Shurbert, second by Supervisor Decker to delete \$110,355 from the grand total of the Proposed Levy and borrow the money. Amended motion lost by voice vote.

RESOLUTION NO. 77

RE: ADOPTION OF THE 1975 BUDGET

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

RESOLUTION NO. 78

RE: DESIGNATION OF PUBLIC DEPOSITORY

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

RESOLVED, that the following banking institution: Citizens National Bank, Stevens Point, Wisconsin, qualified as public depository under Chapter 34 of the Wisconsin Statutes, shall be and hereby designated until further action, as public depository for all public moneys coming into the hands of the Treasurer of the County of Portage, Stevens Point, Wisconsin.

FURTHER RESOLVED, withdrawal of disbursement from the above named depository shall be by order check as provided in Section 66.042 of the

Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Raymond Dishner, County Clerk

Stephen F. Moiski, County Treasurer

And shall be so honored.

FURTHER RESOLVED, that in lieu of their personal signature, the following facsimile signature, which have been adopted by them as shown below:

may be fixed on order checks; that the above named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been place there on without the authority of the designated person or persons.

FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to the above named depository, and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository.

Dated this 11th day of November, 1974.

Respectfully submitted,
FINANCE COMMITTEE

Clifford Ittner

Earl Pflugardt

Leon Bell

Fabyan Wysocki

Carl Oisen

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

Amended motion by Supervisor Horn, second by Supervisor Wysocki to amend the date of the Resolution from November 14, 1974 to January 2, 1975. Amended motion carried by voice vote.

Resolution No. 78 adopted by voice vote.

RESOLUTION NO. 79

RE: SHORT-TERM AUTHORIZATION, NOVEMBER 1974 - NOVEMBER 1975
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Treasurer of Portage County, Wisconsin, has been paying all general and current municipal expenses which were incurred by Portage County, Wisconsin, and

WHEREAS, the Portage County Wisconsin Treasurer does not collect all of its tax payments which are due at one time and it becomes necessary for Portage County to secure a temporary loan in order to pay the general and current municipal expenses subject to receipt of deferred tax payments, and

WHEREAS, it becomes necessary for Portage County, Wisconsin, to secure a temporary loan and borrow from time to time up to the sum of \$200,000 in order to pay the general and current municipal expenses, and

WHEREAS, the Finance Committee of the Portage County Board of Supervisors of Portage County, Wisconsin, must determine how much money is needed and must be borrowed temporarily for the purpose of paying the general and current municipal expenses, and

WHEREAS, it is necessary for Portage County, Wisconsin to secure a temporary loan during the period from November 1974 to November 1975 up to the sum of \$200,000

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 and the County Clerk of Portage County, Wisconsin, the County Treasurer of Portage County, and the Chairman of the Portage County Board of Supervisors to temporarily borrow a sum of up to \$200,000 during the period of from November 1974 to November 1975, which funds are to be used for the purpose of paying the general and current expenses of Portage County, Wisconsin.

BE IT FURTHER RESOLVED, that the Finance Committee, County Treasurer, and the Chairman of the County Board of Supervisors of Portage County, Wisconsin, are hereby authorized and given full authority and discretion as to how much temporary funds should be borrowed from time to time during the period from November 1974 to November 1975 in order to pay general and current municipal expenses.

Dated this 11th day of November 1974.

Respectfully submitted,
FINANCE COMMITTEE

Clifford Ittner

Earl Pflugardt

Leon Bell

Fabyan Wysocki

Carl Olsen

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

RESOLUTION NO. 80

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 1975 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the addition 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 \$405,200 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 \$890,969 exclusive of County Bridge Aid, for the following purposes:

Purpose	1975	Less	1975
	Gross Expenditures	Anticipated Revenue	Tax Levy
Administration	\$ 30,143	\$ 4,000	\$ 26,143
Purchase of Hwy. Equip.	147,150	69,343	77,807
Maintenance of CTHS:			
Gravel, Paving and Seal-coating	344,007		
Marketing and Signing	30,000	405,200	464,807
General Maintenance	496,000		
Construct. Project -K-	30,000	-0-	30,000
Construct. Project -0-			

Bridge	77,500	-0-	77,500
Snow Removal	<u>214,712</u>	<u>-0-</u>	<u>214,712</u>

	\$1,369,512	\$478,543	\$890,969
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SECTION IV. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making appropriation, therefore

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed shall be available for the same purpose in the ensuing year.

SECTION V. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

BE IT RESOLVED, that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the Highway Commissioner to employ, discharge, suspend, or reinstate such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented November 11th, 1974.

Voted on foregoing resolution:

Ayes _____ Noes _____

The foregoing resolution was adopted on:

County Clerk

COUNTY HIGHWAY COMMITTEE

Eugene Zdroik

Cecil Bender

Joseph Kutella

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

Motion by Supervisor Decker, second by Supervisor Shurbert to amend the last paragraph of Resolution No. 80 by inserting: "not meant to affect in any way the union contract and the powers of the Personnel Committee." Amended motion carried by voice vote.

RESOLUTION NO. 81

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:

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Alban	Bridge	2396.07	2396.07
Almond	"	1458.24	1458.24

Buena Vista	Bridge	1919.59	1919.58
Dewey	Bridge	546.66	546.66
Dewey	"	2431.00	2431.00
Grant	"	1547.34	1547.34
Grant	"	2226.04	2226.04
Grant	"	690.32	690.32
Linwood	"	1155.98	1155.98
Plover	"	715.59	715.59
Eau Pleine	"	1552.99	1552.98
Carson	"	610.09	610.08

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. Resolution offered by Portage County Highway Committee

Vote on foregoing resolutions: Eugene Zdroik
 Ayes _____ Noes _____ Cecil Bender
 Resolution _____ Joseph Kutella

County Clerk

Dated November 11, 1974

Motion by Supervisor Shurbert, second by Supervisor Ittner to suspend the reading of the Resolution. Motion carried by voice vote. Resolution No. 81 adopted by voice vote.

RESOLUTION NO. 82

RE: PURCHASE OF HIGHWAY EQUIPMENT

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED, that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding Five Thousand Dollars(\$5000.00) shall be purchased without further authority of the County Board, with the exception of the following listed equipment for which the cost has been entered into the 1975 budget.

4 Straight Axle Trucks	\$40,000	1 Tractor & Mower	\$ 4,250
2 Tandem Trucks	50,000	1 1 3/4 yd Front End	
1 1/2 ton pickup	3,500	Loader with 4 in 1	
1 Van type pickup	4,000	Bucket	40,000
2 one way plows	1,800	2 Hydraulic Salt & Sand Spreader	3,000
		Total	\$147,150

Resolution presented November 11, 1974
 The foregoing resolution was adopted on November 11, 1974.

County Clerk

Motion by Supervisor Steinke, second by Supervisor Wysocki to suspend the reading of the Resolution. Motion carried by voice vote. Roll

call vote on the Resolution revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 83

RE: PROVIDING FOR THE ADVANCE OR TRANSFER OF
CONSTRUCTION FUNDS IN PORTAGE COUNTY

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 incident 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 therefor 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 therefor 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 improvements in this county, any funds allotted by the State under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution presented by
Portage County Highway Committee

Eugene Zdroik

Cecil Bender

Joseph Kutella

The foregoing resolution was
adopted on November 11, 1974

County Clerk

Motion by Supervisor Ittner, second by Supervisor Zdroik to suspend the reading of the Resolution. Motion carried by voice vote. Resolution adopted by voice vote.

RESOLUTION NO. 84

RE: DIRECTIVE AWARD OF CONTRACT, CENTRAL WISCONSIN
AIRPORT, MOSINEE, WISCONSIN

The Secretary of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Secretary of Transportation and the Counties of Marathon & Portage, Wisconsin, for the obliteration of an old farm site at Central Wisconsin Airport as set forth in the Department Finding dated October 12, 1971, negotiated a contract for the subject project on October 17, 1974.

As a result of such negotiations the Secretary of Transportation, in accordance with authority vested in him, does hereby direct that the contract be awarded to the following:

Motion by Supervisor Wysocki, second by Supervisor Steinke that nominations be closed. Motion carried by voice vote.

The Clerk was instructed by Chairman Schulfer to cast a unanimous ballot for Michael Buss.

Motion by Supervisor Jurgella, second by Supervisor Pflugardt to elect Andrew Dobbe to succeed himself as trustee to the Portage County Home.

Motion by Supervisor Jurgella, second by Supervisor Spangle that nominations be closed. Motion carried by voice vote.

Motion for re-election of Andrew Dobbe carried by voice vote.

RESOLUTION NO. 86

RE: FINAL RESOLUTION

BE IT HEREBY RESOLVED by the County Board of Supervisors of Portage County, Wisconsin, now in annual 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 this Board.

Motion by Supervisor Steinke, second by Supervisor Bartkowiak for the adoption. Motion carried by voice vote.

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

I, Regina B. Hilger, County Clerk of said County, do hereby certify that the above is a true and correct record of the Annual Session of the Portage County Board of Supervisors of Portage County, Wisconsin.

Regina B. Hilger, County Clerk
Portage County, Wisconsin

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

December 17, 1974

Meeting called to order by Chairman Schulfer.

The Clerk called the roll of members as follows:

District 17, Eugene Zdroik
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
District 16, William Sheehan
District 18, Guenther Horn
District 7, Fabyan Wysocki
District 3, Sylvester Jurgella
District 9, Joseph Kutella
District 10, Chester Spangle
District 22, Stanley Mykisen

District 22, Cecil Bender
District 15, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Clifford Ittner
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

Roll call taken by the Clerk revealed (25) present, (1) absent, Supervisor Wysocki, and (1) excused, Supervisor Ittner. All present saluted the flag.

Supervisor Zdroik delivered the invocation. The Board observed a minute of silence in memory of Mrs. Ruth Gilfrey, former County Nurse for 36 years.

The Chairman asked the Board's wishes regarding the minutes of the November meeting.

Several Board members raised questions about Resolution No. 71, Zoning Ordinance Amendment Regarding Property Surrounding Wolf Lake. Chairman Schulfer said there seemed to be some question about the validity of the petition from Wolf Lake property owners, but at present, the Board action of November 11, 1974, stood.

(Enter Supervisor Wysocki.)

According to Robert's Rules of Order, Supervisor Shurbert stated that a motion for reconsideration could be made the night of action on the Resolution or at the following meeting.

Motion by Supervisor Spangle, second by Supervisor Jurgella to approve the minutes. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter from James McCormick, Director of 51.42 Board, reporting the action taken by the 51.42 Board on November 27, 1974. Designated as one-year appointees whose terms expire December 31, 1974, were: Clarice Adams, Richard Decker, Robert Dillon, Mary Fick, Jack Friess, Anne Klesmith, William Rogacheski, and Lou Siewwright.

The remaining seven members of the Board include: Leon Bell, James Gebhard, William Hettler, William Sheehan, Dennis Tierney, David Varney, and Eugene Zdroik.

Two additional County Board members to the 51.42 Board will be appointed effective January 1, 1975.

Motion by Supervisor Bell, second by Supervisor Sheehan to accept the report and confirm the appointments. Motion carried by voice vote.

2. Letter from Chairman Schulfer to Dr. Ganser, Director of the State Division of Mental Hygiene, requesting an evaluation of the performance of the 51.42/51.437 Board.

3. Letters from Chairman Schulfer appointing Supervisors Shurbert and Bartkowiak to the Portage County 51.42 Board. Motion by Supervisor Dernbach, second by Supervisor Kirschling to

accept the appointments. Motion carried by voice vote.

4. Letter from Chairman Schulfer appointing Mrs. Richard Schneider to the Wisconsin Valley Library Reference Service Board. Motion by Supervisor Steinke, second by Supervisor Zdroik to accept the appointment. Motion carried by voice vote.

5. Letter from Chairman Schulfer appointing Supervisor Allen to the Committee on Aging. Motion by Supervisor Bartkowiak, second by Supervisor Wanta to accept the appointment. Motion carried by voice vote.

6. Letter from Ray Ott, Marathon County Clerk, indicating Portage County's 28% payment of the \$9,526.00 claim submitted by Thomas Davis to the Finance Committee of the Marathon County Board of Supervisors. Motion by Supervisor Bell, second by Supervisor Shurbert to deny payment since Portage County was not involved in the litigation. Motion carried by voice vote.

7. Letter from Ralph J. DiSalvo, Detention Supervisor, reporting the results of his inspection of the County Jail on November 8, 1974. Motion by Supervisor Horn, second by Supervisor Stepaniak to place the correspondence on file and refer to the Building Commission. Motion carried by voice vote.

Committee Referrals included:

1. Supervisor Bell, reporting for Supervisor Ittner, Chairman of the Finance Committee, presented the report made by David Price of the Department of Revenue, on the countywide assessor system. According to Mr. Price, many assessors are not keeping current or accurate records. The high turnover rate of assessors complicates the situation. The Finance Committee would like to make an evaluation of the countywide assessor system in Kenosha County, which, at present, is the only county operating with the system.

2. Regarding the Space and Properties Committee, Supervisor Bell said that Mayor Borham had requested that the Jacobs property purchased by the County be properly rezoned from business to public lands.

3. Supervisor Zdroik indicated that the recent snowstorm in the County had decreased the \$52,000 remaining in the 1974 budget by an estimated \$12,000 to \$15,000.

4. Supervisor Decker stated that there was no time to prepare the Personnel Committee's recommendation to the Board regarding non-union personnel salary increases. The increases would be effective as of January 1, 1975, however.

William Burke, Director of Areawide Planning, presented a progress report of the department. Motion by Supervisor Steinke, second by Supervisor Zdroik to accept the report. Motion carried by voice vote.

RESOLUTION NO. 87

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 1974,

WHEREAS, the following Supervisors have exceeded the thirty

meeting limitation, so

THEREFORE, BE IT RESOLVED that the following meetings be approved for payment:

Name	No. of Mtgs.	Committee	Date 1974
Herbert Allen	2	Planning & Zoning	Oct. 10, 31
Leon Bell	19	51.42 Board Finance	Oct. 8, Nov. 27 Oct. 3, 5, 8, 9, 16 17, 21, 22, Sept. 19 Nov. 4
		Health & Educ. Space & Properties	Oct. 7, 14, Nov. 19 Sept. 18, Oct. 30 Nov. 1, 25
Robert Decker	15	Agriculture Personnel	Oct. 3, Nov. 6, Dec. 4, 5 Oct. 1, 8, 21, 29, Nov. 4, 18, 25, 26 Dec. 2, 9, 10
Guenther Horn	17	Law Enforcement Personnel	Oct. 3, 18, 31, Nov. 5, 7, Dec. 7, 11 Oct. 1, 8, 21, 29, Nov. 18, 25, 26 Dec. 2, 9, 10
Clifford Ittner	20	Finance Space & Properties	Oct. 2, 3, 5, 7, 8, 9, 14, 16, 17, 18, 19, 21, 22 Sept. 19, Nov. 4, Dec. 3 Sept. 18, Oct. 30, Nov. 1, 25
Sylvester Jurgella	6	Law Enforcement Co. Home Liaison	Nov. 7, Dec. 11, June 19 Oct. 8, Nov. 8, Dec. 9
Joseph Kutella	5	Conservation	Oct. 10, 24, Nov. 6, 19, Dec. 12
Russell Lundquist	5	Health & Educ. Planning & Zoning	Oct. 14, Nov. 19 Oct. 10, 31, Dec. 2
Stanley Mykisen	9	Agriculture Planning & Zoning Space & Properties	Oct. 3, Nov. 6, Dec. 4, 5 Oct. 10, 31, Dec. 2 Sept. 18, Nov. 25
Carl Olsen	22	Finance Personnel	Oct. 3, 5, 7, 9, 14, 16, 17, 18, 19, 22, Sept. 19 Dec. 3 Oct. 1, 8, 29, Nov. 1, 18 25, 26, Dec. 2, 9, 10

Name	No. of Mtgs.	Committee	Date 1974
Earl Pflugardt	26	Finance	Oct. 2, 3, 5, 7, 8, 9, 14, 16, 17, 19, 21, 22, Sept. 19, Nov. 4, Dec. 3
		Law Enforcement	Oct. 10, 18, 31, Nov. 5, 7, Dec. 7, 11
		Space & Properties	Sept. 18, Oct. 30, Nov. 1, 25
William Sheehan	8	51.42 Board	Oct. 8, Nov. 27
		Health & Educ.	Oct. 7, 14, Nov. 19
		Space & Properties	Oct. 30, Nov. 1, 25
Chester Spangle	2	Law Enforcement	Dec. 11
		Conservation	Dec. 12
Robert Steinke	13	Agriculture	Oct. 3, Nov. 6, Dec. 4, 5
		General Government	Oct. 22, 29, Nov. 8
		Law Enforcement	Oct. 10, 31, Nov. 5, 7, Dec. 7, 11
Joseph Stepaniak	9	General Government	Oct. 29, Nov. 8, Dec. 10
		Personnel	Oct. 1, 8, Nov. 4, 18, Dec. 2, 9
Fabyan Wysocki	23	Conservation	Oct. 10, 24, Nov. 6, 19
		Finance	Oct. 2, 3, 5, 7, 8, 9, 14, 16, 17, 18, 19, 21, Sept. 19, Nov. 4, Dec. 3
		General Government	Oct. 22, 29, Nov. 8, Dec. 10
Eugene Zdroik	5	51.42 Board	Oct. 8, Nov. 27
		Planning & Zoning	Oct. 10, 31, Dec. 2

Dated this 17th day of December, 1974.

Respectfully submitted,
 FINANCE COMMITTEE
 Earl Pflugardt Leon Bell
 Carl Olsen

Motion by Supervisor Decker, second by Supervisor Wysocki to dispense with the reading of the Resolution. Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Decker for the adoption of the Resolution. Roll call vote revealed: (26) ayes and (1) excused, Supervisor Ittner. Resolution adopted.

RESOLUTION NO. 88

RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all special meetings attended by a Supervisor must have County Board approval for payment, and

WHEREAS, the following is a listing of such meetings:

Name	No. of Mtgs.	Explanation	Date 1974
Leon Bell	2	Jt. Mtg. w/Parks, Agric., Health & Educ. Central Wis. Airport	Oct. 2 Oct. 4
Robert Decker	2	Jt. Mtg. w/Parks, Agric., Health & Educ. Building Commission	Oct. 2 April 24
Frank Dernbach	1	Jt. Mtg. w/Parks, Agric., Health & Educ.	Oct. 2
Guenther Horn	1	Building Commission	April 24
Sylvester Jurgella	3	Building Commission met w/Space & Properties Building Commission re Probation & Parole move Building Commission	Oct. 30 April 15 April 24
Stanley Kirschling	1	Jt. Mtg. w/Parks, Agric., Health & Educ.	Oct. 2
Joseph Kutella	1	Conservation met w/ Finance Committee	Oct. 17
Stanley Mykisen	1	Jt. Mtg. w/Agric., Parks, Health & Educ.	Oct. 2
Carl Olsen	1	Building Commission	April 24
Richard Purcell	2	Jt. Mtg. w/Agric., Parks, Health & Educ. Commission on Aging met w/Finance Committee	Oct. 2 Oct. 8
William Sheehan	1	Jt. Mtg. w/Parks, Agric., Health & Educ.	Oct. 2
Robert Steinke	1	Jt. Mtg. w/Parks, Agric., Health & Educ.	Oct. 2
Eugene Zdroik	1	Areawide Planning: Finance Committee Budget	Oct. 9

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

Dated this 17th day of December, 1974.

Respectfully submitted,
FINANCE COMMITTEE
Earl Pflugardt Leon Bell
Carl Olsen

Motion by Supervisor Kirschling, second by Supervisor Steinke to dispense with the reading of the Resolution. Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Mykisen for the adoption of the Resolution. Roll call vote revealed: (26) ayes and (1) excused, Supervisor Ittner. Resolution adopted

RESOLUTION NO. 89

RE: AUTHORIZING THE SECRETARY OF TRANSPORTATION
TO PROCEED TO PROJECT ADAP-03

WHEREAS, the Portage County Board of Supervisors has designated the Secretary of Transportation as its agent for project ADAP-03 (which involves construction of T-hangar taxiways, apron expansion and related items for Central Wisconsin Airport) by passage of Resolution No.22 on June 11, 1974, and

WHEREAS, the best possible estimate of the sponsors costs of this project on June 11, 1974, based upon then available information was as follows: Sponsors Share, Portage County 28% equaling \$28,000; Marathon County 72% equaling \$72,000, for a grand total of \$100,000; and

WHEREAS, the actual sponsors costs for project ADAP-03 has since been determined as follows: Sponsors Share, Portage County 28% at \$39,837; Marathon County 72% at \$102,438, for a grand total of \$142,275; and

WHEREAS, funds amounting to approximately \$190,000 are presently available and unexpended from projects FAPP-01, FAPP-02, ADAP-01 and ADAP-02 and the surplus can be applied to the upcoming project ADAP-03, and

WHEREAS, after application of funds to project ADAP-03 there will still be approximately \$47,725 remaining for additional projects or as refunds to the two sponsoring counties,

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Secretary of Transportation is hereby designated as its agent and requested to act in all matters including making all necessary arrangements for and the execution of the desired airport improvement project at Central Wisconsin Airport.

Dated this December 17, 1974.

Respectfully submitted,
AIRPORT COMMITTEE:
Guenther J. Horn
Leon E. Bell

Motion by Supervisor Bell, second by Supervisor Horn for the adoption. Roll call vote revealed: (24) ayes, (2) naves, Bender and Jurgella, and (1) excused, Ittner.

Supervisor Bell indicated that the Airport Committee had requested North Central Airlines to provide 63% of the \$139,000 deficit total. North Central Airlines had refused. The counter proposal calls for the Airlines to provide 40 to 50% of the deficit. Supervisor Bell said the Airport Committee was not prepared to subsidize a company.

RESOLUTION NO. 90

RE: PROPOSED AMENDMENT TO PARAGRAPH 3a
OF COUNTY BOARD RESOLUTION 59

BE IT HEREBY RESOLVED, that Paragraph 3a of County Board Resolution 59 be amended to read as follows:

Before January 1, 1975. The leases of Lake Emily Park Lots 17, 23, 29, 48, 49, 50, 53, 54, 72, and 85 shall be given termination notices by January 1, 1975 to terminate said leases on or before July 1, 1975. Leases considered under this category are those lots whose septic systems, as determined by the Portage County Environmental Health Department, are presently causing visible, direct pollution of Lake Emily. The present policy of this commission does not allow cottage owners to make the extensive improvements necessary to correct these situations. Therefore, the termination of these leases and the elimination of the septic systems involved is necessary to reduce excessive nutrient addition to Lake Emily. This will extend the life of the lake and its public use by prolonging its aging process. Furthermore, elimination of these cottages and septic systems may be necessary to protect public health, and it will partially fulfill the eventual goal of restoring all parkland to the use of the general public.

Dated this 17th day of December, 1974.

Respectfully submitted,

PARK COMMISSION

Stanley Kirschling Had Manske

Henry Doebr Lester Peterson

Motion by Supervisor Kirschling, second by Supervisor Steinke for the adoption. Roll call vote revealed (23) ayes, (3) naves, Supervisors Allen, Dernbach, and Wanta, and (1)excused Ittner. Resolution adopted.

RESOLUTION NO. 91

RE: THE APPOINTMENT OF A BOARD OF DIRECTORS
FOR THE PUBLIC DEFENDER NON-PROFIT CORPORATION
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY
BOARD OF SUPERVISORS:

WHEREAS, the Portage County Board of Supervisors has approved the implementation of a Public Defender Program for Portage County through the use of Law Enforcement Assistance Administration funds; and,

WHEREAS, the proposed Public Defender Program would be established through the creation of a non-profit corporation; and

WHEREAS, in order for the non-profit corporation to be created and registered with the Secretary of State's Office and for the project to start operating and for an attorney to be hired for the program, members must be named to the Board of Directors the General Government Committee does submit the following names as directors for the Public Defender non-profit corporation:

1. County Board - Dr. William Sheehan
2. County Board - Mr. Fabyan Wysocki
3. Portage County Bar - Mr. James H. Van Wagenen
4. County Judiciary - Judge James H. Levi
5. Committee at large - Mrs. Ruth Harris
6. To be named by the General Government Committee

does request the concurrence of the Portage County Board as a whole in the above selections.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does go on record as approving the above list of choices for the Board of Directors of the non-profit Public Defender Corporation.

Dated this 17th of December, 1974.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Fabyan Wysocki
Alfred Bartkowiak
Stanley Kirschling

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

Motion by Chairman Schulfer, second by Supervisor Zdroik to amend Paragraph 4 of the Resolution by inserting "Chairman of the County Board", since the State Directors require a chairman approval. Motion carried by voice vote.

Roll call vote on the Resolution revealed (25) ayes, (1) present, Supervisor Jurgella, and (1) excused, Supervisor Ittner. Resolution adopted.

Supervisor Decker asked whether the General Government Committee had taken any action to reduce the Public Defender's salary of \$15,000. The matter was referred to the Committee for further consideration.

RESOLUTION NO. 92

RE: COUNTY BOARD SUPPORT FOR THE COMMISSION ON AGING REQUEST FOR PUBLIC SERVICE EMPLOYMENT POSITION

The Portage County Board of Supervisors hereby supports the efforts of the Portage County Commission on Aging, Ltdl and their request to the State Manpower Planning Board for a Public Service Employment Slot, to be funded through the Board's discretionary funds.

Dated this 17th day of December, 1974.

COUNTY BOARD SUPERVISOR
Richard M. Purcell

Motion by Supervisor Purcell, second by Supervisor Shurbert for the adoption. Motion carried by voice vote.

RESOLUTION NO. 71

RE: ZONING ORDINANCE AMENDMENT REGARDING PROPERTY SURROUNDING WOLF LAKE

WHEREAS, the Almond Town Board requests to amend the Portage County Zoning Ordinance so that part of Section1, T21N, R9E, Town of Almond, within 1000 feet of Wolf Lake approximately 168 acres be changed from Recreation and Agricultural to CONSERVANCY DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on August 22, 1974, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

The County Board of Supervisors of the County of Portage do ordain as follows: that part of Section1, T21N, R9E, Town of Almond, within 500 feet of Wolf Lake approximately 70 acres is

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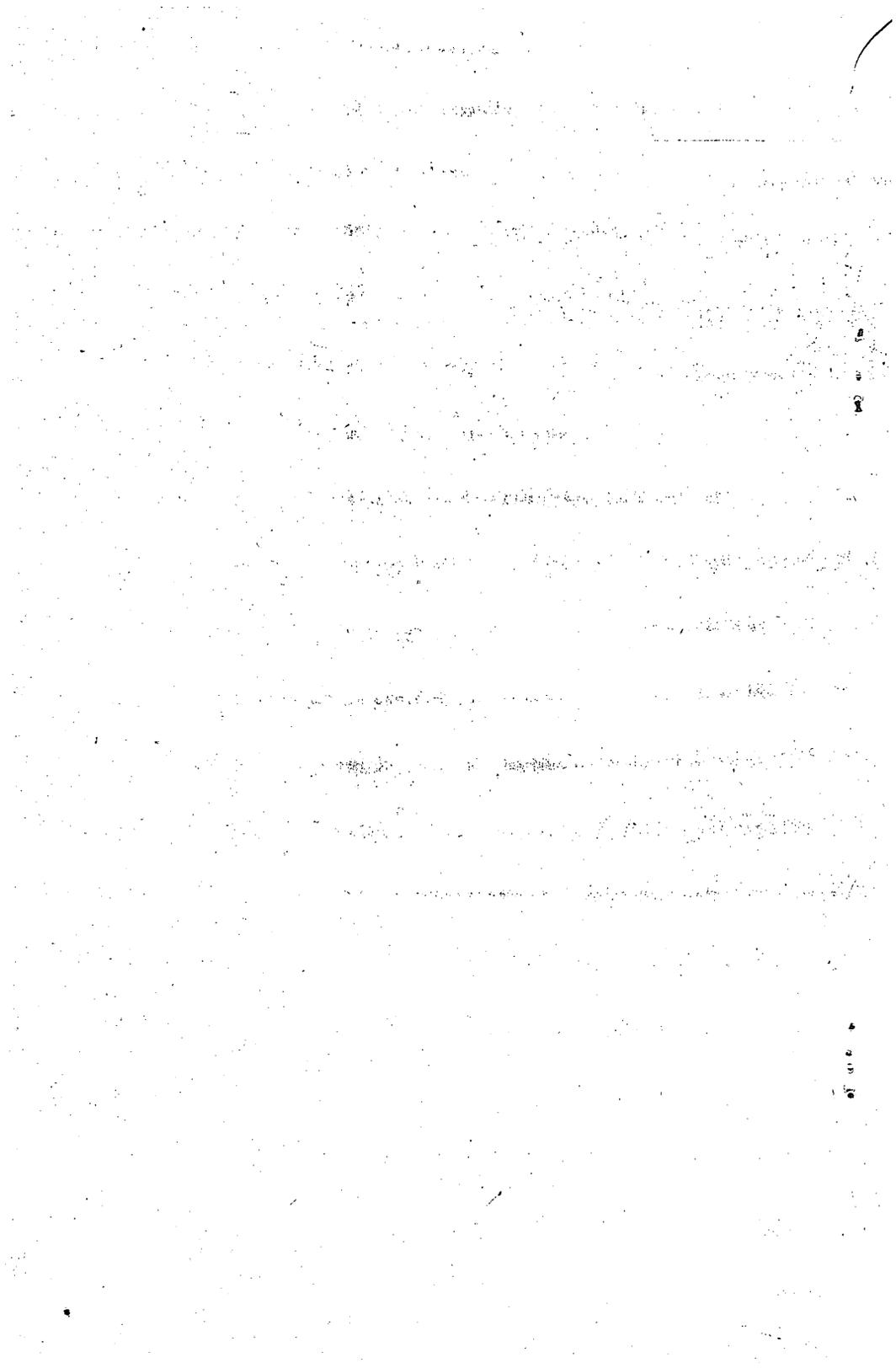
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COUNTY BOARD SUPERVISORS

DISTRICT, NAME, ADDRESS	PHONE
1 Leon E. Bell, Jr., 1640 Ellis Street	344-7470
2 Russell M. Lunquist, 417 Indiana Avenue	344-9506
3 Sylvester Jurgella, 1700 Portage Street	344-3664
4 Alfred H. Bartkowiak, 440 Sixth Avenue	344-3449
5 Earl J. Pflugardt, 1916 Madison Street	344-3763
6 Richard M. Purcell, 2925 Indiana Avenue	344-0116
7 Fabyan J. Wysocki, 833 Second Street	344-3606
8 Joseph D. Stepaniak, 2509 Prais Street	344-9422
9 Joseph J. Kutella, 1312 West River Drive	344-6911
10 Chester Spangle, 2100 Water Street	344-7749
11 Ernest V. Wanta, 133 Second Street	344-9609
12 Clifford L. Ittner, 616 Indiana Avenue	344-7314
13 Robert F. Decker, 1830 California Avenue	341-1767
14 Carl O. Olsen, Rt. 1, Junction City	457-2351
14 Robert H. Hollar, Rt. 1, Box 111, Junction City	457-2196
15 Claude Skibba, Rt. 5, Box 361, Stevens Point	592-4927
16 Theodore J. Schulfer, Rt. 5, Box 226, Stevens Point	344-6508
16 Dr. William C. Sheehan, 105 Sunrise Ave., Park Ridge ...	344-6043
17 Eugene Zdroik, Rt. 1, Rosholt	677-4594
18 Guenther J. Horn, 726 Polk Street, Whiting	344-8704
19 Richard E. Shurbert, 602 Carmel Crt., Plover	341-0106
19 Robert J. Steinke, Rt. 1, Plover	344-4731
20 Stanley Kirschling, Rt. 1, Plover	344-5125
21 Frank Dernbach, Rt. 1, Almond	366-2436
21 Herbert Allen, Rt. 1, Amherst	824-3378
22 Cecil R. Bender, Box 134, Bancroft	335-4380
22 Stanley Mykisen, Rt. 1, Almond	366-7253

