

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

January 21, 1975
February 18, 1975
March 18, 1975
April 15, 1975
May 20, 1975
June 24, 1975
July 15, 1975
August 19, 1975
September 16, 1975
October 21, 1975
November 10, 1975
December 16, 1975

THEODORE SCHULFER Chairman
ROBERT STEINKE 1st Vice Chairman
EUGENE ZDROIK 2nd Vice Chairman
RAYMOND A. DISHER County Clerk

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

January 21, 1975

Meeting called to order by Chairman Theodore Schulfer.
Roll call taken by the Clerk revealed (27) present:

District 3, Sylvester Jurgella
District 20, Stanley Kirschling
District 13, Robert Decker
District 21, Herbert Allen
District 21, Frank Dernbach
District 19, Richard Shurbert
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, 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 V. Wanta
District 14, Carl Olsen
District 16, Theodore Schulfer

All present saluted the flag.

Supervisor Wanta delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the December meeting. Motion by Supervisor Pflugardt, second by Supervisor Bartkowiak to accept the minutes: Motion carried by voice vote.

The following correspondence was read by the clerk:

1. Letter from Sheriff Check requesting permission to attend the Conference of Wisconsin Sheriffs at Madison, January 27-30, 1975. Motion by Supervisor Horn, second by Supervisor Pflugardt to approve Sheriff Check's request. Motion carried by voice vote.

2. Resignation of Supervisor Ittner, District 12 of the Portage County Board, effective February 17, 1975. Motion by Supervisor Pflugardt, second by Supervisor Steinke to accept the resignation. Motion carried by voice vote.

3. Copy of Resolution No. 48 from Clark County Board of Supervisors in opposition to a teletype connected with a state computer system for use in the Register of Deeds offices. Motion by Supervisor Pflugardt, second by Supervisor Decker to refer the correspondence to the General Government Committee for action on the Resolution. Motion carried by voice vote.

4. Petition from the Town of Grant requesting a study and solution to the silting problem of Lake Wazecha. Motion by Supervisor Pflugardt, second by Supervisor Mykisen to refer the petition to the Soil and Water Board. Motion carried by voice vote.

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

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

RESOLUTION NO. 96

RE: SALARIES OF COUNTY NURSES

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

WHEREAS, the Personnel Committee has reviewed existing salaries and has determined that adjustments should be forthcoming for 1975.

NOW, THEREFORE, BE IT RESOLVED that the salaries as presented in the attached schedule be granted retroactively to January 1, 1975.

Dated this 21st day of January, 1975.

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

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

RESOLUTION NO. 97

RE: THE APPROPRIATION OF \$150 FROM THE
CONTINGENCY FUND TO FINANCE A MEMBERSHIP
IN THE WISCONSIN ASSOCIATION OF COUNTY
LABOR NEGOTIATORS.

WHEREAS, the Wisconsin law regulating county labor relations has recently been amended and is in a constant state of change due to decisions of administrative agencies and courts; and

WHEREAS, the growth of organized labor in county employee groups is continuing at an accelerating pace; and

WHEREAS, the responsibility of the County Board in establishing good negotiating procedures and good employee relations requires a continuing process of study and evaluation; and

WHEREAS, this study and evaluation can best be served by membership in an association dedicated to providing professional guidance to municipal labor negotiators through the cooperative efforts of the members of such association; and

WHEREAS, WACLN or the Wisconsin Association of County Labor Negotiators has as its announced purposes: (1) The development of meaningful dialogue on negotiations, grievances, and related personnel problems; (2) The development of current accurate information on county labor affairs; (3) The solution of mutual problems on labor contract administration; (4) The learning from experts in county personnel relations; and (5) The creation of a clearing house for information on county labor matters.

NOW, THEREFORE, BE IT RESOLVED that Portage County actively support such organization by enabling the appropriate county personnel to attend periodic meetings of the association and to cooperate with said association to achieve its purposes. The Personnel Committee shall designate the official representative to the association.

Dated this January 21, 1975.

Respectfully submitted,

PLANNING & ZONING COMMITTEE

Eugene Zdroik
Russell Lundquist
Stanley Mykisen
Robert Hollar
Herb Allen

Motion by Supervisor Kirschling, second by Supervisor Mykisen to dis-
pense with the reading of the Resolution. Motion by Supervisor Zdroik,
second by Supervisor Mykisen for the adoption of the resolution.

Attorney David G. Shafton, representing the Town of Almond, expressed
support for the Resolution.

Attorney Steve Hansen, representing Wolf Lake property owners Dennis
Lempicki and Leroy Belter, contended that since Resolution No. 98 directly
affected Wolf Lake Resolution No. 71 which had just been tabled, Resolution
No. 98 should also be tabled until the February meeting.

David Medin, Zoning Administrator, outlined the need for Resolution
No. 98 in terms of planning and zoning needs for the entire county.

Supervisor Zdroik indicated that without Resolution No. 98 subdivisions
could continue to be approved without benefit of a public hearing.

Mr. Barney Omernick, a Portage County property owner, requested no
zoning change in reference to the Resolution.

Roll call vote revealed (18) ayes, and (9) nays, Supervisors Jurgella,
Pflugardt, Wysocki, Stepaniak, Kutella, Spangle, Wanta, Olsen, and Skibba.
Resolution adopted.

RESOLUTION NO. 99

RE: APPLICATION TO FEDERAL INSURANCE
ADMINISTRATION FOR FLOOD INSURANCE

WHEREAS, certain areas of Portage County are subject to periodic
flooding from streams, rivers and lakes, causing serious damage to properties
within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood
insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this board to require the recognition and
evaluation of flood hazards in all official actions relating to land use in
the flood plain areas having special flood hazards, and

WHEREAS, this body has the legal authority to adopt land use and flood
control measures to reduce future flood losses pursuant to Section 59.97,
59.971, 59.99, 87.30, and 144.26 Wisconsin Statutes.

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

1. Assures the Federal Insurance Administration that it will enact as
necessary, and maintain in force for those areas having flood hazards,
adequate land use and control measures with effective enforcement provisions
consistent with the criteria set forth in Section 1910 of the National Flood
Insurance Program Regulations; and

2. Vests the Zoning Administrator with the responsibility, authority,
and means to:

(a) Delineate or assist the Federal Insurance Administrator, at
his request, in delineating the limits of the areas having special flood
hazards on available local maps of sufficient scale to identify the location
of building sites.

(b) Provide such information as the Federal Insurance Adminis-
trator may request concerning present uses and occupancy of the flood plain.

(c) Cooperate with Federal, State, and local agencies and private
firms which undertake to study, survey, map, and identify flood plain areas,
and cooperate with neighboring communities with respect to management of
adjoining flood plain areas in order to prevent aggravation of existing
hazards.

(d) Submit on the anniversary date of the community's initial
eligibility an annual report to the Federal Insurance Administrator on the
progress made during the past year within the community in the development

5. Letter from the Portage County Preservation Projects, Inc., protesting to development of land around Wolf Lake. Motion by Supervisor Pflugardt, second by Supervisor Dernbach to place the correspondence on file. Motion carried by voice vote.

6. Petition from parties representing more than 20% of ownership of property within 500 feet of Wolf Lake protesting the zoning change from Recreation and Agricultural Districts to Conservancy District. Motion by Supervisor Pflugardt, second by Supervisor Spangle to take no action on the petition until the Zoning Amendment referred to is brought up on the floor as indicated by the January agenda.

Committee Referrals included:

1. Supervisor Ittner indicated that the Finance Committee had an appointment to study the county assessor system of Kenosha County on January 27, 1975. All Board members were encouraged to travel with the Committee.

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 (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 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.

Motion by Supervisor Dernbach, second by Supervisor Bender to table Resolution No. 71 until the February Board meeting. Supervisor Dernbach stated that tabling the motion would allow time to consider the Park Commission Resolution regarding purchase of the property. Roll call vote revealed (15) ayes, and (12) nays, Supervisors Lundquist, Jurgella, Bartkowiak, Pflugardt, Purcell, Spangle, Wanta, Ittner, Olsen, Sheehan, Zdroik, and Shurbert. Motion to table adopted.

Chairman Schulfer then introduced Robert Wartinbee, Executive Director of the Young Men's Christian Association. In observance of YMCA Week, Mr. Wartinbee commented on the programs and goals of the organization.

RESOLUTION NO. 93

RE: SALARIES OF ELECTED OFFICIALS

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

WHEREAS, the Portage County Board of Supervisors established base salaries for elected officials by passage of Resolution No. 17 on May 21, 1974; and

WHEREAS, Section 66.197 of the Wisconsin Statutes allows the governing body of any County to adjust the salary of any elected official during the term of their office; and

WHEREAS, the Personnel Committee has reviewed base salaries and has determined that adjustments should be forthcoming for 1975.

NOW, THEREFORE, BE IT RESOLVED that the salary levels as presented in the attached schedule be granted retroactively to January 6, 1975.

BE IT FURTHER RESOLVED that the state salaries represent the entire compensation for elected officials. No fees collected by elected officials

shall be retained to supplement their salary.

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

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

RESOLUTION NO. 94

RE: SALARIES OF NON-UNION, APPOINTED PERSONNEL

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

WHEREAS, the Personnel Committee has reviewed existing salaries and has determined that adjustments should be forthcoming for 1975.

NOW, THEREFORE, BE IT RESOLVED that the salaries as presented in the attached schedule be granted retroactively to January 1, 1975.

BE IT FURTHER RESOLVED that the personnel listed in the attached schedule are classified "exempt", accordingly they do not qualify for overtime pay.

Dated this 21st day of January, 1975.

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

Motion by Supervisor Decker, second by Supervisor Shurbert for the adoption. Supervisor Shurbert pointed out that the total budget impact on non-union, appointed personnel salaries is in line with the second year of union contract increases. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 95

RE: FRINGE BENEFITS FOR PORTAGE COUNTY
PERMANENT PART TIME EMPLOYEES

WHEREAS, numerous permanent part time employees are employed by Portage County, particularly by the nursing home, and

WHEREAS, permanent part time employees presently do not receive fringe benefits other than retirement benefits, and

WHEREAS, permanent part time employees have repeatedly requested for additional fringe benefit consideration.

NOW, THEREFORE, BE IT RESOLVED that the following fringe benefit policy effective January 1, 1975, be established:

1. Employees must average a minimum of 20 hours per week from date of hire to qualify for fringe benefits.
2. All newly hired employees shall serve a 90 day probationary period. During this probationary period employees shall not be entitled to sick leave or holiday pay.
3. Employees will qualify for sick leave in the same manner as Court-house and County Home Union members but will earn a maximum of $\frac{1}{2}$ day of sick leave per month.
4. Employees will receive holiday double pay premium for holidays that they actually work.
5. Employees will be entitled to paid vacations after completing their first year of employment, provided they work a minimum of 1,044 annual hours. A maximum of one week vacation time will be paid for the average hours worked per week for the prior year. Vacations must be taken in a one week period.

PERSONNEL COMMITTEE

Robert Decker
Richard Shurbert
Joseph Stepaniak
Guenther Horn
Carl Olsen

Motion by Supervisor Horn, second by Supervisor Stepaniak for the adoption. Roll call vote revealed (24) ayes, and (3) nays, Supervisors Purcell, Olsen, and Skibba. Resolution adopted.

RESOLUTION NO. 98
RE: ZONING ORDINANCE AMENDMENT REGARDING MAJOR
SUBDIVISIONS IN CONSERVANCY, MARINA, COMMERCIAL,
AND AGRICULTURAL DISTRICTS.

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance as follows: (Request on file in County Clerk's office)

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on January 8, 1975, 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:

Strike subparagraph 3.1, C, 2, Zoning Ordinance, and insert: "2. Lot Area. Buildings used in whole or in part for 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 wide, except no lot or parcel shall be divided by the owner thereof or his agent or by the owner's immediate grantee or his agent for the purpose of conveyance of title where the act of division or successive division creates 5 or more lots or outlots of 1½ acres each or less in area within a period of 5 years.

Strike subparagraph 3.2, B, 2, Zoning Ordinance, and insert: "2. Lot Area. Buildings used in whole or in part for dwelling purposes which are hereafter erected or structurally altered shall be located on a lot having an area of not less than 30,000 square feet and no such lot shall be less than 150 feet wide and 200 feet deep, except no lot or parcel shall be divided by the owner thereof or his agent or by the owner's immediate grantee or his agent for the purpose of conveyance of title where the act of division or successive division creates 5 or more lots or outlots of 1½ acres each or less in area within a period of 5 years."

In subparagraph 4.2, C, 2, Zoning Ordinance, strike: "2.2" and insert: "3.1"

In Subsection 10.4, Shoreland Supplementary Zoning Ordinance, after "of the community." add: "The County Board deems the purposes and intent of Chapter 236, Wisconsin Statutes, particularly Sections 236.01 and 236.45 are included within the purposes, intent, objectives, and provisions of zoning ordinances provide for the character of the towns and county with a view of providing the best possible environment for human habitation and for encouraging the most appropriate use of land throughout the towns and county; accordingly, the Planning and Zoning Committee shall consider all appropriate zoning ordinance provisions when reviewing the location and layout of proposed subdivisions; particularly major subdivisions shall not be located in Conservancy, Agricultural, Marina, and Commercial Districts as such locations adversely affect the public health, safety and general welfare by resulting in inconsistent and disorderly layout and use of land not in harmony with surrounding uses, causing undue concentration of population in areas suited for other uses, congestion in roads and highways unsuited for residential traffic, improper provisions for water, sewerage, transportation, schools, and parks, and inadequate facilities for safety from fire, panic, and other dangers.

and implementation of flood plain management measures.

3. Appoints the Zoning Administrator to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard areas. If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

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

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

RESOLUTION NO. 100
RE: ACQUISITION OF LAND SURROUNDING
WOLF LAKE

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

WHEREAS, on April 6, 1971 the Portage County Park Commission adopted the "Portage County Outdoor Recreation Plan" and

WHEREAS this plan was formally adopted by the Portage County Board of Supervisors on May 18, 1971, and

WHEREAS, on page 68 under item 8, Wolf Lake Park the five year action and development schedule calls for the need to begin acquisition on all the land around this lake, and

WHEREAS, the purpose of this resolution is to reaffirm the position of the Portage County Park Commission and the Portage County Board of Supervisors and specifically identify those areas intended for acquisition and public development around Wolf Lake.

THEREFORE, BE IT RESOLVED, that the Portage County Park Commission identifies the following areas for acquisition and the Portage County Board of Supervisors formally supports the acquisition of this land with the aid of State and Federal monies (75% of Cost).

In Section 1, T21N, R9E, Town of Almond, Portage County. Parcel #1

All that part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ except that area as described in Volume 232, page 434 $\frac{1}{2}$ of Portage County Records. This parcel containing 36.74 acres more or less.

Parcel #2

The SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, except the South 200' containing 33.93 acres more or less.

Parcel #3

The South 200' of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ containing 6.07 acres more or less.

Parcel #4

The North 10 acres of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$.

Parcel #5

The North 10 acres of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$.

PARK COMMISSION
Stanley Kirschling
Leo Gwidt
Lester Peterson
Had Manske
Henry Doehr

Motion by Supervisor Kirschling, second by Supervisor Pflugardt for the adoption. Supervisor Kirschling indicated that a typing error should be corrected in Parcel #1 to read 30.03 acres, instead of 36.74 acres.

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Motion by Supervisor Purcell, second by Supervisor Stepaniak to amend the Resolution by inserting: "Before purchase is completed, approval of County Board is necessary."

Parks Superintendent, Gerald Ernst, stated that since another Resolution would have to be presented to the County Board prior to the actual purchase, the proposed amendment would not be necessary.

Roll call vote on the amendment revealed: (9) ayes, Supervisors Jurgella, Bartkowiak, Purcell, Stepaniak, Kutella, Wanta, Decker, Hollar, and Shurbert, and (18) naves. Amendment lost.

Assistant Sanitarian, Dan Sentz, then presented slides of the land proposed for acquisition.

Supervisor Skibba questioned the need for so much land for a park.

Superintendent Ernst indicated that 57.13 acres of the total 90.05 acres is upland, while the remaining 33.37 acres is water and wetland. Development of the land would be limited to parking and day use area.

Roll call vote revealed: (26) ayes and (1) naye, Supervisor Skibba. Resolution adopted.

RESOLUTION NO. 101
RE: THE APPROPRIATION OF \$259.77 TO FINANCE
PORTAGE COUNTY'S PARTICIPATION IN A
CONSUMER PROTECTION PROJECT WITH
MARATHON COUNTY

WHEREAS, in the past several years there has developed a very real need for an individual capable of doing investigation in consumer complaints throughout Marathon and Portage Counties; and

WHEREAS, neither the Marathon or Portage County Sheriff's Departments nor the Wausau or Stevens Point Police Departments have the trained personnel to properly investigate consumer complaints; and

WHEREAS, the Marathon and Portage County District Attorney's offices have applied for and received 90% federal funding of a proposed consumer fraud investigator through the Law Enforcement Assistance Administration; and

WHEREAS, it is currently anticipated that the investigator would spend either four mornings or four afternoons a week in Portage County; and

WHEREAS, the proposed funding is for a three-year period with yearly review of the project to determine its merits; and

WHEREAS, Portage County can participate in this project by contributing an in-kind payment of \$259.77 for the first year,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate the sum of \$259.77 from the Contingency Fund to finance Portage County's participation in the consumer fraud investigator project with Marathon County.

Dated this January 21, 1975.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Fabyan Wysocki
Alfred Bartkowiak
Joseph Stepaniak
Stanley Kirschling
Robert Steinke

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

RESOLUTION NO. 102

RE: TO AMEND THE RESOLUTION NO. 56 OF SEPTEMBER
17, 1974, SETTING FORTH THE DECLARATION OF
PORTAGE COUNTY AS A DISASTER COUNTY FOR
EMERGENCY LOANS TO FARMERS BECAUSE OF
SEVERE FROST DAMAGE TO CORN

WHEREAS, the Emergency Government Committee and Portage County Agriculture and Extension Education Committee feels that drought damage should

be included in the disaster designation for 1974 to provide credit coverage for those farmers who suffered both frost and drought damage.

NOW, THEREFORE, BE IT RESOLVED that the Resolution No. 56 be and hereby is amended to read as follows:

WHEREAS, Portage County farmers did suffer a drought damage loss of approximately one million two hundred thousand (1,200,000) dollars to oats, legume, seedings, potatoes, and the second crop of hay for the period of June 9, 1974, to July 24, 1974; and

WHEREAS, Portage County corn fields suffered killing frost damage on August 30, 31, and September 1, 3, 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 salvageable 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 for farmers.

Dated this January 7, 1975.

Respectfully submitted,
AGRICULTURE COMMITTEE
Frank Dernbach
Robert Steinke
Theodore Schulfer
Robert Decker

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

RESOLUTION NO. 103

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
10/4/74	Karen Thornson	39 cornish cross chickens	\$212.50	\$156.00
11/15/74	Harvey Borntreger	1 large rabbit	6.40	2.00

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

Dated January 14, 1975.

AGRICULTURE COMMITTEE
Frank Dernbach
Stanley Mykisen
Theodore Schulfer
Robert Decker
Robert Steinke

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

RESOLUTION NO. 104
 RE: COMPENSATION FOR COMMITTEE MEETINGS
 IN EXCESS OF THIRTY

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

WHEREAS, the Wisconsin Statute provides a limit of 30 days in the aggregate for which member of the Portage County Board may be paid for all committee meetings during the year 1975, and

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

WHEREAS, Section 59.06 (2) (b) Wisconsin Statutes provides that the Board may by two-thirds vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day,

THEREFORE, BE IT RESOLVED, that the number of days in 1975 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 at least a majority of any committee and wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk,

BE IT FURTHER RESOLVED, that in the event that 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 hereby 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 be approved by the committee involved and the Portage County Board of Supervisors.

Respectfully submitted,
 FINANCE COMMITTEE
 Clifford Ittner
 Fabyan Wysocki
 Leon Bell
 Carl Olsen

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

RESOLUTION NO. 105
 RE: PAYMENT FOR OVER 30 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	4	Planning and Zoning	Nov. 18, 21, 29
Leon Bell	4	Health & Education	Dec. 16
		Finance	Dec. 18
		Space and Properties	Dec. 23
		51.42 Board	Dec. 31

<u>Name</u>	<u>No. of Mtgs.</u>	<u>Committee</u>	<u>Date, 1974</u>
Robert Decker	2	Agriculture Personnel	Dec. 8 Dec. 21
Guenther Horn	2	Law Enforcement Personnel	Dec. 19 Dec. 21
Clifford Ittner	2	Finance Space and Properties	Dec. 18 Dec. 23
Sylvester Jurgella	1	Law Enforcement	Dec. 19
Joseph Kutella	1	Conservation	Dec. 18
Russell Lundquist	4	Planning & Zoning Health and Education	Nov. 18, 21, Dec. 19 Dec. 16
Stanley Mykisen	5	Planning & Zoning Agriculture Space & Properties	Nov. 18, 21, Dec. 19 Dec. 8 Dec. 23
Carl Olsen	2	Finance Personnel	Dec. 18 Dec. 21
Earl Pflugardt	3	Finance Law Enforcement Space & Properties	Dec. 18 Dec. 19 Dec. 23
William Sheehan	3	Health & Education Space & Properties 51.42 Board	Dec. 16 Dec. 23 Dec. 31
Richard Shurbert	2	Personnel 51.42 Board	Dec. 21 Dec. 31
Chester Spangle	1	Law Enforcement	Dec. 19
Robert Steinke	2	Agriculture General Government	Dec. 8 Dec. 16
Joseph Stepaniak	2	General Government Personnel	Dec. 16 Dec. 21
Fabyan Wysocki	2	General Government Finance	Dec. 16 Dec. 18
Eugene Zdroik	4	Planning & Zoning 51.42 Board	Nov. 18, 21, Dec. 19 Dec. 31

Dated this 21st day of January, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Clifford Ittner
Fabyan Wysocki
Leon Bell
Carl Olsen

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

RESOLUTION NO. 106

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.

<u>Name</u>	<u>No. of Mtgs.</u>	<u>Committee</u>	<u>Date, 1974</u>
Carl Olsen	1	Attended Law Enforcement Committee meeting at Committee request	Dec. 19

Dated this 21st day of January, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Clifford Ittner
Fabyan Wysocki
Leon Bell
Carl Olsen

Motion by Supervisor Olsen, second by Supervisor Pflugardt to dispense with the reading of the Resolution after "THEREFORE, BE IT RESOLVED."

Motion by Supervisor Decker, second by Supervisor Barukowiak to dispense with the reading of the entire Resolution. Motion carried by voice vote.

Resolution adopted by voice vote.

New Business included:

1. Supervisor Ittner indicated that audits of 1974 records of the offices of County Clerk, Treasurer, Clerk of Courts, and the Nursing Home had been completed by Timm and Co.

2. District Attorney Daniel Golden apprised the Board of the Register of Deeds termination report which revealed a discrepancy of approximately \$1450. The outgoing Register of Deeds agreed and had, in fact, transferred the money from her personal account to the County Treasurer's account.

3. With no objections from the floor, Resolution No. 107 was presented:

RESOLUTION NO. 107

RE: AMENDMENT TO RESOLUTION NO. 135

PETITION FOR AIRPORT PROJECT

WHEREAS, the Marathon and Portage County Boards, by resolution, on March 27, 1973, adopted a "Petition for Airport Project" to the Secretary of Transportation, desiring to sponsor an airport development project with Federal Aid and State Aid in accordance with the applicable State and Federal laws, and

WHEREAS, the petition was to meet FAA security standards under Part 107 and airport fire-fighting and rescue equipment required under FAA Sections 139.49 and 139.89, and

WHEREAS, in the petition, inadvertently, the part pertaining to the taxiway and ramp project was left out of the March 27, 1973, petition, and

WHEREAS, there is no financial change in the project for this request,

now
THEREFORE, BE IT RESOLVED, that the following amendment be approved by the Portage County Board:

"The expansion of the existing air carrier ramp 100 feet to the south and installation of a lighted wind sock."

AND, BE IT FURTHER RESOLVED, that the Portage County Clerk forward

this resolution as amended for the March 27, 1973, petition to the Secretary of Transportation, State of Wisconsin.

Dated this January 21, 1975.

Respectfully submitted,
AIRPORT COMMITTEE
Guenther Horn
Leon Bell

Motion by Supervisor Horn, second by Supervisor Bell for the adoption. Resolution adopted by voice vote.

4. Motion be Supervisor Steinke, second by Supervisor Pflugardt to name the new elementary school in Plover after the late Ruth M. Gilfry, County Nurse for 35 years, and to notify the mayor and school board of the County Board action. Motion carried by voice vote.

5. Motion by Supervisor Kirschling, second by Supervisor Steinke to grant permission for the Highway Committee and the County Clerk to attend the three-day winter road conference in Milwaukee. Motion carried by voice vote.

RESOLUTION NO. 108

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.

(s) Clifford Ittner

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

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

STATE OF WISCONSIN)
)
COUNTY OF PORTAGE)

I, Raymond Disher, 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.

Raymond Disher, County Clerk
Portage County, Wisconsin

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OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
February 18, 1975

Meeting called to order by Chairman Schulfer.
Roll call taken by the Clerk revealed (26) present.

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, Margaret Schad
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 19, Robert Steinke
District 16, Theodore Schulfer

All present saluted the flag.

Supervisor Lundquist delivered the invocation.

The Chairman introduced Mrs. Margaret Schad to fill the unexpired term of Clifford Ittner, upon his resignation as Supervisor of the 12th District. Motion by Supervisor Steinke, second by Supervisor Pflugardt to seat Mrs. Schad. Motion carried by voice vote. Mrs. Schad was then seated by the Chairman following the Oath of Office which was administered by the Clerk.

The Chairman asked the Board's wishes regarding the minutes of the January meeting. Motion by Supervisor Decker, second by Supervisor Bartkowiak to accept the minutes. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter from Lynn Marsh-Elbert, Administrator of the Commission on Aging, requesting 20% County commitment totaling \$2000 to match an 80% federal grant for two vans. The Chairman delayed action on the request following a personal appearance by Mrs. Marsh-Elbert.

2. Letter from Cathy Grutzik, Energy Conservation Worker, asking for support of Energy Conservation Week, March 16 - 22.

3. Letter from Sheriff Nick Check requesting permission to attend the National Sheriff's Conference at Memphis, Tennessee, June 1975. Motion by Supervisor Horn, second by Supervisor Bell to grant the request. Supervisor Purcell called for limited travel in these times of austerity. Supervisor Hollar questioned the length and cost of the trip. Following a voice vote, a roll call vote revealed (21)

eyes and (6) naves, Supervisors Lundquist, Purcell, Stepaniak, Hollar, Skibba, and Bender. Request approved. Supervisor Lundquist asked that requests for travel in the future include an estimate of cost. Chairman Schulfer said that the committee chairman could see to this matter.

4. Letter from Supervisor Jurgella requesting termination of his position as a member of the Liaison Committee of the County Nursing Home so as to be considered for a Special Space and Properties Committee appointment. Motion by Supervisor Pflugardt, second by Supervisor Dernbach to refer the letter to the Committee on Committees. Motion carried by voice vote.

Committee Referrals included:

1. Motion by Supervisor Zdroik, second by Supervisor Mykisen to bring Resolution No. 71 to the floor. 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 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 (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 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 Herb Allen, Member

Russell Lundquist, Secretary

Stanley Mykisen, Member Robert Hollar, Member

Motion by Supervisor Zdroik, second by Supervisor Kirschling to table Resolution No. 71 until such time as the Park Commission can negotiate an agreement with the landowners of the area. Motion carried by voice vote.

2. Supervisor Wysocki stated that the Clark County Resolution which had been read and referred to the General Government Committee at the January Board meeting, had been considered for Committee action. With no objections, the resolution prepared by the General Government Committee was brought to the floor.

RESOLUTION NO. 109

RE: OPPOSITION TO THE INSTALLATION OF A TELETYPE WITH A COMPUTER SYSTEM FOR USE IN THE REGISTER OF DEEDS OFFICE

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

WHEREAS, it is contemplated that there may be legislation making it compulsory for the different counties to be connected with a Computer System for use of the Register of Deeds Office in the State of Wisconsin; and

WHEREAS, there are certain objections to the use of social security numbers, as to using information or voluntary social security numbers, in checking credit to be extended by a bank or some loan agency; and

WHEREAS, it would involve considerable expense to the counties in the purchase of teletype machines and the leasing of a private line to Madison to the Computer System, and in truth and reality, it would be a renting of the computer use from the State of Wisconsin.

THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors go on record as being in opposition to the installation of a teletype in connection with the Computer System at Madison, Wisconsin.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Senator William Bablitch and Representative Leonard Groshek.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE:
Fabyan J. Wysocki, Chairman
Alfred Bartkowiak, Secretary
Robert J. Steinke, Member
Stanley Kirschling, Member
Joseph Stepaniak, Member

Motion by Supervisor Wysocki, second by Supervisor Steinke for the adoption. Following a voice vote, roll call vote revealed: (24) ayes and (3) nays, Supervisors Bell, Lundquist and Horn. Resolution adopted.

3. Supervisor Bell stated that the County Treasurer had sent letters to all banks in the County, indicating the availability of County investments. Of the eight replies, five banks were interested.

Regarding the Halfway House, Bell said that a Resolution concerning more modifications to meet state code will be presented in March.

4. Supervisor Shurbert referred the Board to the minutes of committee meetings included in the February booklets as per the January Resolution, No. 104, which called for filing of committee meeting minutes with the County Clerk.

The Clerk then read a proclamation submitted by Chairman Schulfer declaring the week of March 16, 1975, Energy Conservation Week and encouraging the Board to take the initiative in preservation of our natural resources.

Appearances included:

1. Cathy Grutzik presented an outline of scheduled activities for Energy Conservation Week, urging the Board's support.

2. Roland Thurmaier, secretary of the Point Area Bus Cooperative, addressed the Board concerning the Commission on Aging transportation request. Thurmaier called for a letter of endorsement from the County Board assuring no duplication of services by the Commission on Aging.

3. Speaking for the Commission on Aging, Lynn Marsh-Elbert said that there would be no duplication of services, inasmuch as the Commission plan would only offer free service to the elderly (55 and over) and the handicapped.

Motion by Supervisor Bell, second by Supervisor Horn to have the Commission on Aging transportation request follow the due process of committee action prior to Board consideration. Motion carried by voice vote.

Chairman Schulfer announced the Committee on Committee's decision to accept Supervisor Jurgella's resignation from the Liaison Board of the County Nursing Home. Motion by Supervisor Zdroik, second by Supervisor Steinke to accept the resignation. Motion carried by voice vote.

Committee Appointments included:

- Margaret Schad to Liaison Board and Social Services Board

- Frank Dernbach to Finance Committee

- Sylvester Jurgella to Special Space and Properties Committee

Motion by Supervisor Kirschling, second by Supervisor Bartkowiak to approve the appointments. Motion carried by voice vote.

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RESOLUTION NO. 110

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

RE: THE NECESSITY TO APPROPRIATE FUNDS WITHIN THE EXISTING BUDGET TO MEET OUTSTANDING OBLIGATIONS FOR INPATIENT CARE AT NORWOOD HOSPITAL

WHEREAS, Portage County is attempting to give the greatest degree of essential services within the limitations of the ability of its citizens to pay for such services; and

WHEREAS, Portage County is currently faced with an outstanding claim of \$63,000.00 for inpatient treatment during the past fiscal year at Norwood Hospital based upon Portage County's contract with that institution; and

WHEREAS, this obligation represents an absolute expense of top priority that must be satisfied with the least disruption possible to the present overall budget picture for Portage County; and

WHEREAS, the most viable area to transfer these funds from is the contingent appropriations initially made to finance the newly created positions under the Federal Public Employment Program in Portage County; and

WHEREAS, the Finance Committee has scrutinized all new positions carefully and based upon the present budget picture believes that the following two positions with the below appropriations for the balance of 1975 should in fact be classified as firm permanent appropriations:

<u>Position</u>	<u>1975 Appropriation for Period 8/1 through 12/31</u>
Parks, Maintenance Helper	\$2,917.00
Nurses Office, Typist	\$2,445.00

WHEREAS, the Finance Committee does further believe that the contingent appropriations for other newly-created county positions should realistically be committed to meeting the outstanding claim for hospitalization of Portage County residents in Norwood Hospital during the past year; and

WHEREAS, the total amount which can in fact be applied to the outstanding Norwood claim as the result of this transfer would in fact be \$34,746.00 as listed below:

<u>Position</u>	
Housing Authority	\$ 3,583.00
Maintenance Department - Courthouse	3,298.00
Maintenance Department - Annex	2,667.00
Sheriff's Department - 4 Jailers	14,580.00
1 Jailer and Mechanic	5,732.00
District Attorney 80%	1,974.00
Clerk of Courts 20%	493.00
Office Service Center	2,419.00

WHEREAS, the Finance Committee will make every effort to qualify the positions for continued federal funding under the newly expanded Federal Employment Program in order that these much needed positions may be continued.

NOW THEREFORE BE IT RESOLVED, that the following two positions are hereby established as firm Portage County positions and the accompanying amounts appropriated to finance them from August 1, 1975 through December 31, 1975: Parks - Maintenance Helper, \$2,917.00; Nurses - Typist

\$2,445.00; and

BE IT FURTHER RESOLVED, that the following positions hereby, due to economic necessity, must remain contingent positions and that every effort be made to secure federal funding for their continuance: Housing Authority, Maintenance Department - Courthouse, Maintenance Department - Annex, Sheriff's Department - 5 jailers and one mechanic, District Attorney (80%), Clerk of Courts (20%), and Office Service Center; and

BE IT FINALLY RESOLVED, that the temporary contingent appropriation for the above listed contingent positions in the amount of \$34,746.00 be reserved for the outstanding claim of Norwood Hospital under its contract with Portage County.

Dated this 18th day of February, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Leon Bell

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

RESOLUTION NO. 111
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

RE: SALARIES OF HUMAN SERVICES BOARD STAFF

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

WHEREAS, the Human Services Board is desirous of filling positions authorized by the 1975 budget by March 15, 1975.

NOW, THEREFORE, BE IT RESOLVED that the following salaries be authorized for 1975:

	<u>Position</u>	<u>Monthly Salary</u>
3	Program Coordinators	\$999 to \$1,042
1	Psychiatric Social Worker	\$1,250
1	Protective Services Worker	\$710 - 1st 6 mos. \$861 - after 6 mos.

Dated February 18, 1975.

Respectfully submitted,
Personnel Committee
Robert Decker
Guenther Horn
Richard Shurbert
Joseph Stepaniak

Motion by Supervisor Decker, second by Supervisor Shurbert for the adoption. Supervisor Purcell said that several counties are taking a wait and see approach regarding 51.42 Board activity and, presently, are not staffing additional new positions. Roll call vote revealed (26) ayes and (1) naye, Supervisor Purcell. Resolution adopted.

RESOLUTION NO. 112
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

RE: THE APPROPRIATION OF \$374.92 FROM THE CONTINGENCY FUND TO PURCHASE A CALCULATOR FOR THE PAYROLL CLERK.

WHEREAS, the present ten year old calculator used by the payroll clerk has had mechanical failures in the past month and is now in irreparable condition; and

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WHEREAS, the 1975 budget did not provide for the purchase of a calculator for the payroll clerk; and

WHEREAS, quotations have been obtained for a printing calculator for the amount of \$374.92.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does appropriate the sum of \$374.92 to finance the purchase of a calculator.

Dated: February 18, 1975.

Respectfully submitted,
FINANCE COMMITTEE:
Clifford Ittner
Leon Bell
Earl Pflugardt
Fabyan Wysocki
Carl Olsen

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

RESOLUTION NO. 113

RE: RESOLUTION AGREEING TO PARTICIPATE IN THE FEDERAL AID URBAN STREET SYSTEM PROGRAM AND ACCEPTING THE FEDERAL AID URBAN STREET MAP

WHEREAS, the Portage County Highway Commission has reviewed the Federal Urban Aid Street Systems map as presented to it by the Director of Portage County Area-wide Planning, and

WHEREAS, it is deemed that it would be beneficial to the Portage County Highway Commission to participate in the Federal Urban Aid Street System program,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Highway Commission does hereby accept said map in behalf of Portage County.

Dated this 18th day of February, 1975.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Joseph J. Kutella
Cecil R. Bender

Approval of above as stated except:
Motion made and seconded to approve the Federal Aid Urban Aid Street System Maps excepting the extension of Riverview Avenue crossing Wisconsin River. Motion carried.

Motion by Supervisor Zdroik, second by Supervisor Steinke for the adoption. William Burke, Director of Area-wide Planning, explained that the Resolution had been drafted at the request of the Department of Transportation, Division of Highways. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 114

RE: HIRE A COUNTY SNOWMOBILE ADMINISTRATOR.

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

WHEREAS, The County Snowmobile Recreation Plan has now been partially completed, and

WHEREAS, The Portage County Park Commission now desires to complete another segment of the County Snowmobile Trail, and

WHEREAS, Snowmobile Club trails are now eligible for state funds for maintenance and signing, and

WHEREAS, this will require a great deal of administrative work for acquisition, development and maintenance, and

WHEREAS, The County Park Commission voted on February 4th, 1975, in favor of hiring an administrator to work under the direction of the Park Superintendent, and

WHEREAS, Portage County has surplus CETA II funds due to the late hiring of CETA II employees which is sufficient to finance this position through July 31, 1975.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the establishment of this position using Federal monies which will run through July 31, 1975.

BE IT FURTHER RESOLVED, that the salary for this position be established at the rate of \$8,000 per annum.

BE IT FURTHER RESOLVED, that every effort be made to qualify this position for continued federal funding under the expanded federal employment program beyond July 31, 1975.

PARK COMMISSION

Had Manske Leo Gwidt
Roman Jungers Lester Peterson
Stanley Kirschling

Motion by Supervisor Kirschling, second by Supervisor Allen for the adoption. Supervisor Decker advised committee chairmen of the 1966 Board Resolution which authorized the Personnel Committee to review all salaries. Roll call vote revealed: (27) ayes. Resolution adopted.

RESOLUTION NO. 115

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 claims:

Date	Name	Description	Asked	Allowed
11-1-74	Nick Wiza Town of Sharon Sec. 33	15 chickens	\$30.00	\$30.00
1-3-75	Marvin Hopfensperger Town of Carson Sec. 2	1 Holstein Steer	70.00	70.00
1-11-75	Mrs. John Bannach Buena Vista Sec. 6	3 rabbits	19.75	15.00

THEREFORE, BE IT RESOLVED that above claims be paid.
Dated February 18, 1975.

Agriculture Committee
Frank Dernbach
Robert Steinke
Stanley Mykisen
Robert Decker

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

RESOLUTION NO. 116

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

RE: THE NURSING HOME RATE FREEZE EFFECTIVE DECEMBER 23, 1974

WHEREAS, in preparing the Portage County 1975 Nursing Home budget, Portage County used rates of reimbursement for Medical Assistance patients which had been approved by the Senate-Assembly Joint Finance Committee and which were to have become effective January 1, 1975; and

WHEREAS, these rates as approved by the Wisconsin Legislature would represent the first time in several years that Portage County would, in fact, be reimbursed adequately for the services that Portage County is required by law to furnish to Medical Assistance residents; and

WHEREAS, during the year of 1974 the Federal Register upgraded the regulations covering nursing homes, which action did add increased costs to the operation of the Portage County Home; and

WHEREAS, on December 1, 1974, the Wisconsin Administrative Code published by the Department of Health for the state of Wisconsin did, in fact, change nursing home rules to the effect that costs were added to the nursing home operations; and

WHEREAS, despite the increased costs represented by these changes in the rules, regulations and laws governing the operations of the Portage County Home, Governor Lucey did, in fact, freeze the rate of reimbursement the county could, in fact, receive for the nursing home care of Medical Assistance patients on December 23, 1974; and

WHEREAS, the resulting effect upon the nursing home operating budget has been of very serious consequences insofar as Portage County will run a minimum deficit of \$85,000.00 for 1975 in the operation of its nursing home should the freeze continue; and

WHEREAS, the nursing home rate freeze for Medical Assistance patients places an inordinate burden upon those patients who are, in fact, supported by private funds insofar as they pay a higher rate than the Medical Assistance patients;

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does go on record as urgently requesting the Governor's office to remove the freeze on nursing home rates that was effective December 23, 1974, to prevent a serious economic drain upon the budget of the Portage County Nursing Home.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to State Senator William A. Bablitch, State Representative Leonard Groshek and State Representative Donald Hasenohrl.

Dated this 18th day of February, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Leon Bell

NURSING HOME LIAISON
Sylvester Jurgella

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

RESOLUTION NO. 117

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

RE: THE APPROPRIATION OF \$500.00 FROM THE CONTINGENCY FUND TO FINANCE THE TESTING OF ELEVATOR SAFETY DEVICES.

WHEREAS, Section IND. 4.64(13)(d) of the Wisconsin Administrative code requires regular testing of elevator safety devices at five year intervals; and

WHEREAS, elevators located in the County-City Building are due for this test work during 1975; and

WHEREAS, this safety inspection was not included in the Maintenance Department's 1975 budget.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does appropriate the sum of \$500.00 from the contingency fund to finance the safety inspection.

Dated: February 18, 1975.

Respectfully submitted,
BUILDING COMMISSION
Sylvester Jurgella

With no objections from the floor, Resolution No. 117 was introduced. Motion by Supervisor Jurgella, second by Supervisor Olsen for the adoption. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 118

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

RE: THE APPROPRIATION OF \$1,000.00 FROM THE CONTINGENCY FUND TO FINANCE THE REMODELING OF ROOM #45.

WHEREAS, Portage County and the City of Stevens Point have entered into a joint communication system agreement; and

WHEREAS, it will be necessary to remodel Room #45 to provide adequate space at an estimated cost of \$1,000.00 for materials; and

WHEREAS, this remodeling project was not included in the Maintenance Department's 1975 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate the sum of \$1,000.00 from the contingency fund to finance the communication room remodeling project.

Dated: February 18, 1975.

Respectfully submitted,
BUILDING COMMISSION
Sylvester Jurgella

With no objections from the floor, Resolution No. 118 was introduced. Motion by Supervisor Jurgella, second by Supervisor Kirschling for the adoption. Roll call vote revealed (27) ayes. Resolution adopted.

New Business included:

1. Chairman Schuler recommended participation in the Advisory Board to the State County Board Association. Members would meet twice a month in Madison with different legislative representatives to discuss bills concerning county and city government and serve as advisors to the Central District of State County Boards Association. Motion by Supervisor Decker,

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second by Supervisor Jurgella to have the Committee on Committees appoint one member and two alternatives to the Advisory Board. Motion carried by voice vote.

2. Mr. Leroy Belter, one of the owners of property surrounding Wolf Lake, requested a report from Parks Superintendent, Gerald Ernst, concerning the land appraisal which had just been completed. Ernest recommended discussion of the matter at a negotiating meeting.

RESOLUTION NO. 119

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.

(s) Joseph Kutella

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

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

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

I, Raymond A. Disher, 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.

Raymond A. Disher, County Clerk
Portage County, Wisconsin

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

March 18, 1975

Meeting called to order by Chairman 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, Margaret Schad
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

All present saluted the flag.

Supervisor Allen delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the February meeting. Motion by Supervisor Bartkowiak, second by Supervisor Steinke to accept the minutes. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter from William Burke, Area-wide Planner, requesting permission for Roland Miller and himself to attend the Annual Conference of the National Association of Regional Councils in Boston, Mass., May 27-30, 1975. Total estimated cost is \$563.00. Motion by Supervisor Lundquist, second by Supervisor Decker for approval of the request. Motion carried by voice vote.

2. Letter from Lynn Marsh-Elbert, Commission on Aging Coordinator, outlining the Commission's action in regard to transportation service and other Commission activities. Motion by Supervisor Decker, second by Supervisor Spangle to place the correspondence on file. Motion carried by voice vote.

3. Letter from Jim McCord formally accepting the position of Director of the Portage County Public Defender Program. Motion by Supervisor Steinke, second by Supervisor Bartkowiak to place the correspondence on file. Motion carried by voice vote.

4. Letter from Mary Ann Krueger, Secretary of the Stevens Point Safety Council, requesting the appointment of a Supervisor to the Council. The Chairman asked that Supervisors who are residents of the city and interested in serving on the Safety Council should contact him.

Appointments included:

Motion by Supervisor Dernbach, second by Supervisor Allen to accept the appointment of Supervisor Shurbert as area legislative representative to the Advisory Board of the State County Boards Association, with Supervisor Schad, first alternate; Supervisor Hollar, second alternate. Motion carried by voice vote.

Appearances included:

1. Jerome Glad, County Administrator, presented the financial report for the year ending 1974. Motion by Supervisor Allen, second by Supervisor Spangle to accept the report. Motion carried by voice vote.

2. Craig Corbett, secretary of the Portage County Towns Association, presented various views of the Association to the Board. Motion by Supervisor Pflugardt, second by Supervisor Steinke to accept the report. Motion carried by voice vote.

RESOLUTION NO. 120

RE: ZONING ORDINANCE AMENDMENT REGARDING LEPAK
PROPERTY

WHEREAS, Arthur Lepak requests to amend the Portage County Zoning Ordinance so a part of Section 26, T23N, R9E, Town of Stockton approximately 34 acres be changed from the present classification of Recreation District to AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County-City Building on February 17, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, at said public hearing all those who desired to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the proposed amendment has been given due consideration by the County Board,
The County Board of Supervisors of the County of Portage do ordain as follows: the following part of the SE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 26, T23N, R9E, Town of Stockton approximately 34 acres is hereby changed from Recreational District to AGRICULTURAL DISTRICT: beginning at the south quarter corner of said Section 26, run thence on an assigned bearing of N87 degrees W along the south line of said Section 26, 1245.2 feet; thence N 0degrees 16'20"W, 307.0 feet; thence N89 degrees 43'40"E, 385.0 feet; thence N11 degrees 43'40"E, 444.0 feet; thence N87degrees W, 555 feet more or less to the west line of said SE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 26; thence northerly along the west line of said SE $\frac{1}{4}$, SW $\frac{1}{4}$, 570 feet more or less to the north line of said SE $\frac{1}{4}$, SW $\frac{1}{4}$; thence easterly along the north line of said SE $\frac{1}{4}$, SW $\frac{1}{4}$, 1320 feet more or less to the east line of said SE $\frac{1}{4}$, SW $\frac{1}{4}$; thence southerly along the east line of said SE $\frac{1}{4}$, SW $\frac{1}{4}$, 1320 feet more or less to point of beginning.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman

Russell Lundquist, Secretary

Herb Allen, Member

Stanley Mykisen, Member

Robert Hollar, Member

+

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

RESOLUTION NO. 121

RE: ZONING ORDINANCE AMENDMENT REGARDING
PARKER PROPERTY

WHEREAS, Harry Parker requests to amend the Portage County Zoning Ordinance so a part of Section 15, T24N, R8E, Town of Hull approximately 5.5 acres be changed from the present classification of Conservancy District to AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Hull Town Hall on February 3, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, at said public hearing all those who desired to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has filed a recommendation with the County Board that the request be approved, and

WHEREAS, the proposed amendment has been given due consideration by the County Board,
The County Board of Supervisors of the County of Portage do ordain as follows: The north 600 feet of the East 400 feet of the NE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 15, T24N, R8E, Town of Hull is hereby changed from Conservancy District to AGRICULTURAL DISTRICT.

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

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

RESOLUTION NO. 122

RE: AMENDMENT OF RESOLUTION NO. 59, PASSED
OCTOBER 15, 1974 CONCERNING LAKE
EMILY REHABILITATION

WHEREAS, County Board Resolution #59 passed October 15, 1974, regarding Lake Emily authorizes and directs the Park Commission; Health and Education Committee; and Soil and Water Conservation District Supervisors to protect public health, prevent pollution and restore all park land to the use of the general public by 1987;

WHEREAS, despite careful consideration of reasonableness and equity in Resolution #59 passed October 15, 1974, certain questions have arisen regarding the equity of methods chosen to meet said objectives;

WHEREAS, the County Board recognizes that the present procedures are unsatisfactory or they are too vague to adequately meet the objectives outlined in Resolution #59 passed October 15, 1974, and a rational, orderly, continuous, and systematic program must be initiated to meet said objectives;

WHEREAS, the County Board recognizes that it is unfair to keep lessees confused regarding possible lease termination dates, as lessees should immediately be informed of possible tentative lease termination dates based on an orderly, rational, continuous and systematic program to meet the objectives of Resolution #59, passed October 15, 1974, such tentative lease termination dates being based on an interim park development plan delineating general projects proposed for 1977, 1982, and 1987;

WHEREAS, the County Board recognizes lessees should on or before January 1, 1976, be informed of specific lease termination dates based on a final park development plan which is consistent with spatial standards, sound planning principles and projected shoreline recreation needs of Portage County citizens, such plan outlining the leases scheduled for termination and proposed park projects scheduled for 1977 and 1982 with final lease termination before January 2, 1987 based on an orderly, rational, continuous and systematic park development and land use plan;

WHEREAS, the County Board recognizes that private lot owners are taking positive steps to correct their malfunctioning sewage disposal systems, however, implementing such corrective measure requires additional time; and

WHEREAS, the County Board recognizes that assignment or subleasing of County Park Lot Leases is contrary to the objectives of Resolution #59, passed October 15, 1974 because new occupants would expect long-term tenancy after the large expenditure for cottage acquisition.

THEREFORE BE IT RESOLVED, Resolution #59, passed October 15, 1974 is hereby amended as follows:

In part 1. a., under "BE IT FURTHER RESOLVED" strike: "Before April 1, 1975 and insert: "Before July 1, 1975".

Strike part 3. a., under "Courses of Action" and insert: "The leases of Lake Emily Lots 17, 23, 29, 48, 49, 50, 53, 54, 72, and 85 shall be given termination notice by May 1, 1975 to terminate said leases on or before July 1, 1975. Leases of said lots may be extended if the sewage disposal systems on such lots comply, on or before July 1, 1975 with all rules established by the Park Commission. Such rules shall be based on the County Sanitary Ordinance. An orderly, rational, continuous and systematic interim park development and land use plan designed to meet the objectives of protecting the public health and well-being, preventing pollution and restoring all park land to the use of the general public by 1987, has been prepared. This interim and general park development and land use plan, hereby adopted by the County Board, delineates approximately 1,500 feet of shoreline is currently available for public use; and proposes that approximately 1,400 additional feet of shoreline frontage generally in the northwest part of the park be restored to public use by January 2, 1977; and approximately 1,600 additional feet of shoreline frontage generally in the southwest and north central part of the park and approximately 700 feet of offshore area in the extreme eastern part of the park be restored to public use by January 2, 1982; and the remaining approximately 1,800 feet of shoreline frontage be restored to public use by January 2, 1987; in order to be consistent with the projected shoreland needs of Portage County and sound planning principles. These tentative lease termination dates are established to equitably inform lessees of anticipated park development projects. The park commission shall prepare and adopt a final park development and land use plan before January 1, 1976. Such plan shall generally conform to the interim plan which shall be used as a guideline for preparing the final plan. The tentative shoreland restoration and park project implementation dates outlined in the interim

plan shall be used as guidelines by the Park Commission when preparing, adopting and administering a final lease termination and park development program.

In part 3. b., under "BE IT FURTHER RESOLVED" strike: "without providing said assignee or sublessee with written notice of this policy."

In part 3. b., under "BE IT FURTHER RESOLVED" strike: "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."

HEALTH AND EDUCATION COMMITTEE
Leon Bell, Chairman
Russell Lundquist
Richard Purcell
Dr. William Sheehan

SOIL & WATER CONS. DISTRICT SUPERVISORS
Frank Dernbach
Stanley Mykisen

PARK COMMISSION
Lester Peterson
Stanley Kirschling
Had Manske
Roman Jungers

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

William Burke, Areawide Planner, explained the Lake Emily Park Plan.

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

RESOLUTION NO. 123
RE: REVISION OF RESOLUTION NO. 4, DATED
APRIL 26, 1966.

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

REVISION OF RESOLUTION #4 DATED APRIL 26, 1966.

WHEREAS, certain Sections of Resolution #4 dated April 26, 1966, have become outmoded and justify revisions to more appropriately apply, to committee structure and duties,

NOW, THEREFORE, BE IT RESOLVED, that the following shall supersede and replace the structure and responsibilities of the standing committees of the Portage County Board. *scde*

1. Building Commission

- a. Three members (two from County Board and one selected by City Council).
- b. One member elected in April of each year by either County Board or City Council.
- c. Term of three years.
- d. To manage, maintain and keep in good repair and properly insure the County-City Building and contents as provided for in the County-City agreement.

2. Committee on Committees and Rules

- a. Three members consisting of Chairman of the County Board and the First Vice Chairman and Second Vice Chairman of such Board.
- b. Term of two years.

- +
- c. To recommend, for appointment by the Chairman of the County Board, the Supervisors and/or public members to staff the committees as required by this resolution.

Also, to act as a rules committee for defining the areas of jurisdiction for each committee, for referral of matters to the proper committee and for recommending changes of Board procedures.

3. Highway Committee

- a. Three members.
- b. All elected by the County Board in April.
- c. Term of one year.
- d. The duties shall be those imposed by the statutes of Wisconsin and, in addition, this committee shall have the powers, duties and responsibilities formerly belonging to the Road and Bridge Committee and shall act on such other matters as may be referred to it by the County Board.

4. Park Commission (Statutory)

- a. Seven members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of seven years.
- d. To operate, maintain, foster and improve the County Park System within the provisions of the State Statutes.

5. Personnel Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To have responsibility for all matters pertaining to salaries, working conditions, employee benefits and job descriptions of all County employees. Also to negotiate with Union and to recommend approval of negotiated contracts to the County Board. It shall also be the duty of the committee to submit recommendations to the County Board of the salaries of elected officials at the April meeting, prior to election of such officials.

6. Finance Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have responsibility for financial audits by outside auditors. To provide insurance coverage for all County property except for insurance coverage on the County-City Building and contents, which is one function of the Building Commission.

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7. Protection of Persons and Property Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. Responsibility for all areas related to protection of persons and property, public safety, emergency planning, and law enforcement, including Deputy Game Wardens.

8. Emergency Government

- a. Chairman of County Board, and four additional members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To cooperate with the Emergency Government Director and other local, state and Federal officials in Emergency Government programs as provided for by state statute.

9. Public Welfare Board (Statutory)

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the working of the Department of Public Welfare and shall be a policy making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to such Department by the Wisconsin Statutes.

10. General Government Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To have responsibility for all departments belonging to County Clerk, County Treasurer, Register of Deeds, Clerk of Courts, District Attorney, Tax Description, Veteran Service Office, to the Judges, and to serve as liaison between these Departments and the County Board.

11. Agriculture Committee (Statutory)

- a. Chairman of County Board plus four additional members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. All members to be County Board Supervisors.
- e. To comply with all appropriate statutory duties regarding the functions of the Agriculture Committee as set up by the Wisconsin Statutes. To supervise and coordinate the work of the Agricultural Extension Department. Also, to consider all matters referred to it pertaining to agriculture.
- f. Approve of dog license fund claims.

12. Conservation Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To be concerned with all matters relating to forest fire prevention, restoration of forests, controlling of wind and water erosion, prevention of water and air pollution and encouragement of programs to assist in the restoration of wild life, game and fish within the County - all with the cooperation of the State Conservation Commission and the Portage County Park Commission wherever possible.

In addition, this committee shall have all the powers, duties and responsibilities formerly belonging to the County Lands Committee.

13. Health Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To work in close cooperation with all County agencies and services directly or indirectly concerned with the development and improvement of human resources - physical and mental - in the County.

14. Planning and Zoning Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To concern itself with short-range and long-range county planning. To prepare a comprehensive zoning ordinance for the county and to handle its application and implementation in the county as provided for by the Wisconsin Statutes.

15. Liaison Committee

- a. Two members.
- b. Selected by Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Act as liaison between County Board and Portage County Home.

16. Space and Properties Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. Sole determinant of the allocation of county space in the present County-City Building, plus the responsibility for all other allocations of space, improvements, alterations and future construction and acquisitions of county

properties.

17. Human Services (51.42) Board

- a. Nine members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of three years.
- d. Not more than five County Board Supervisors.
- e. Assume the responsibility of all Human Services as established in Ordinance No. 209 dated October 16, 1973.
REFERENCE: Portage County Community Mental Health, Mental Retardation, Alcoholism and Drug Abuse Services.

18. Legislative Representative

- a. One member and two alternates.
- b. Selected by Committee on Committees for appointment by the County Board Chairman.
- c. Represent Portage County on the Advisory Board of Wisconsin County Board Association. Report to County Board on pending legislation concerning local government. Act as liaison between County Board Members and Legislators.

COMMITTEE ON COMMITTEES
Theodore J. Schulfer
Robert Steinke
Eugene Zdroik

Motion by Supervisor Steinke, second by Supervisor Bender for the adoption.

Motion by Supervisor Kutella, second by Supervisor Wysocki to amend #7 e by striking the last four words and inserting them under #12, citing no reason to change the present structure.

Donald Gruber, Portage County Game Warden, spoke in behalf of placing the warden program under the jurisdiction of the Law Enforcement Committee, inasmuch as the State requires 240 hours of law enforcement training for wardens.

Amendment lost by voice vote.

Motion by Supervisor Bell, second by Supervisor Wysocki to amend #13 e to read: "To work in close cooperation with all County agencies and services directly or indirectly concerned with the development, improvement, and delivery of human services in the County." and to add: "f. Supervision over offices and functions of County Nurse and County Sanitarian."

Amendment adopted by voice vote.

Motion by Supervisor Wysocki, second by Supervisor Stepaniak to amend #10 e by inserting "Office Service Center."

Amendment adopted by voice vote.

Motion by Supervisor Shurbert, second by Supervisor Bell to amend #8 e to read: "To supervise the Emergency Government Director and assure compliance with Emergency Government programs as provided for by state statute.

Amendment adopted by voice vote.

Motion by Supervisor Olsen, second by Supervisor Lundquist to amend #5 e to read: "To have responsibility for all matters pertaining to salaries, working conditions, employee benefits and job descriptions of all County employees. Also to negotiate with Union and other representatives of employees in all departments and units of the County (with the advice and cooperation of committees having jurisdiction over the various departments and units) and to recommend approval of negotiated contracts to the County Board. It shall also be the duty of the committee to submit recommendations to the County Board of the salaries of elected officials at

the April meeting, prior to election of such officials."

Amendment adopted by voice vote.

Motion by Supervisor Dernbach, second by Supervisor Steinke to amend #11 by inserting: "g. To act as Soil and Water Board."

Amendment adopted by voice vote.

Motion by Supervisor Hollar, second by Supervisor Zdroik to amend #14 by inserting: "f. Jurisdiction over Areawide Planning Office."

Amendment adopted by voice vote.

Motion by Supervisor Kirschling, second by Supervisor Kutella to refer the Resolution back to Committee on Committees.

Motion carried by voice vote.

RESOLUTION NO. 124

RE: PROVISION FOR ENGINEERING CONSULTANT
SERVICES FOR THE SPACE & PROPERTIES
COMMITTEE OF PORTAGE COUNTY

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

WHEREAS, LaPorte, Millman and Associates, Inc., Wisconsin Rapids, Wisconsin, has been employed by Portage County in connection with the County Annex renovation project for the past year; and

WHEREAS, the services of Mr. LaPorte have been satisfactory to the Space and Properties Committee; and

WHEREAS, the Space and Properties Committee has an urgent need to have professional engineering services available in order to adequately perform its function for the County; and

WHEREAS, there is an immediate and continuing need for these professional services on outstanding business with regard to the space and facilities analysis and evaluation, and the possible acquisition of space.

NOW, THEREFORE, BE IT RESOLVED that LaPorte-Millman and Associates, Inc. be and hereby are authorized to perform all engineering services as required by the Space and Properties Committee on an hourly basis of thirty-three (33) dollars per hour, the charges for which shall be invoiced and itemized monthly for each project involved.

BE IT FURTHER RESOLVED that the sum of five thousand (5,000) dollars be set aside from unused monies in the County Annex project to fund these services for the remainder of this calendar year as they may be required.

Dated this 11th day of March, 1975, and submitted this 18th day of March, 1975.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE:
Stanley Mykisen
Earl Pflugardt
Leon Bell
Dr. William Sheehan
Sylvester Jurgella

Motion by Supervisor Bell, second by Supervisor Sheehan for the adoption.

Supervisors Mykisen and Jurgella indicated that although they had signed the Resolution as committee members, they were not now in favor of the Resolution.

Roll call vote revealed (13) ayes, Supervisors Decker, Shurbert, Sheehan, Horn, Wysocki, Purcell, Bell, Lundquist, Schad, Bartkowiak, Pflugardt, Olsen, and Schulfer, and (14) nays, Supervisors Zdroik, Kirschling, Allen, Dernbach, Jurgella, Kutella, Spangle, Mykisen, Bender, Skibba, Stepaniak, Hollar, Wanta, and Steinke. Resolution was lost.

Parks Superintendent, Gerald Ernst, presented the County appraisal of \$39,000 for Wolf Lake land owned by Dennis Lempicki and Leroy Belter who had purchased the land in 1972 for \$26,100. Ernst indicated that the appraisal was based on the assumption that the land could not be platted.

RESOLUTION NO. 125
RE: TRANSFERS FOR VARIOUS 1974 OVEREXPENDED
ACCOUNTS

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

WHEREAS, The following accounts have significantly overexpended their 1974 appropriation; and

	<u>1974</u> <u>Original</u> <u>Budget</u>	<u>1974</u> <u>Actual</u> <u>Expenditures</u>	<u>Over-</u> <u>Expended</u>
County Board	\$ 38,000.00	\$ 45,838.04	\$ 7,838.04
Retirement Expense	140,000.00	144,336.36	4,336.36
Social Security Expense	48,000.00	49,999.95	1,999.95
Unemployment Compensation	1,000.00	1,943.50	943.50
Law Library	8,000.00	9,674.43	1,674.43
Law Enforcement-General	468,942.96	482,954.11	14,011.15
General Relief	200.00	1,407.81	1,207.81
Airport Operations	44,856.00	47,164.43	2,308.43
Agricultural Extension	37,278.00	38,805.74	1,527.74
			<u>\$35,847.41</u>

WHEREAS, The contingency fund has a balance of \$18,275.22.

THEREFORE BE IT RESOLVED that \$18,275.22 from the contingent fund, and the balance of \$17,572.19 from the general fund, be transferred to the above listed overexpended accounts.

Respectfully submitted,
FINANCE COMMITTEE
Earl Pflugardt
Leon Bell
Carl Olsen, Chairman
Fabyan Wysocki
Frank Dernbach

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

Supervisor Shurbert reported on the meetings of the Advisory Board of the State County Boards Association which he has been attending in Madison.

RESOLUTION NO. 126
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 Steinke, second by Supervisor Wysocki 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)

COUNTY OF PORTAGE)

SS

I, Raymond A. Disher, 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.

Raymond A. Disher, County Clerk
Portage County, Wisconsin

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

April 15, 1975

Meeting called to order by Chairman 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, Richard Shurbert
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, Claude Skibba
District 6, Richard Purcell
District 1, Leon Bell
District 2, Russell Lundquist
District 8, Joseph Stepaniak
District 14, Robert Hollar
District 12, Margaret Schad
District 4, Alfred Bartkowiak
District 5, Earl Pflugardt
District 11, Ernest Wanta
District 14, Carl Olsen
District 16, Theodore Schulfer

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

All present saluted the flag.

Chairman Schulfer delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the March meeting. Motion by Supervisor Bartkowiak, second by Supervisor Kirschling to accept the minutes. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Resignation of Supervisor Bartkowiak from the Library Board, effective immediately. Motion by Supervisor Pflugardt, second by Supervisor Steinke to accept the resignation. Motion carried by voice vote.

Committee referrals included:

1. Supervisor Olsen, chairman of the Finance Committee, indicated that the Finance Committee will meet with department heads on May 12, 1975, to review the purchasing ordinance, which will then be presented to the County Board on May 20, 1975.

2. Supervisor Zdroik stated that the 1975 snow removal budget of \$215,000 now has a balance of \$32,061.

Appearances included:

1. David Ankley, County Extension Agent, presented the annual report for his department. Motion by Supervisor Kirschling, second by Supervisor Bartkowiak for the adoption. Motion carried by voice vote.

2. Arno Haering, Executive Director of North Central Wisconsin Regional Planning, presented a report of the agency's activities. Motion by Supervisor Decker, second by Supervisor Hollar to accept the report. Motion carried by voice vote.

Elections:

Motion by Supervisor Stepaniak, second by Supervisor Dernbach to cast signed ballots. Motion carried by voice vote.

The Chairman opened the floor for election to the Building Commission. By a show of hands, Supervisors Jurgella and Sheehan indicated an interest in the position. Results of the voting were: Supervisor Sheehan, 15 votes; Supervisor Jurgella, 10 votes.

The floor was then opened for elections to the Highway Committee. Supervisor Zdroik was the only board member who indicated an interest in the first position. Motion by Supervisor Kirschling, second by Supervisor Pflugardt to cast a unanimous ballot for Supervisor Zdroik. Motion carried by voice vote.

Supervisor Bender was the only board member who indicated an interest in the second position. Motion by Supervisor Dernbach, second by Supervisor Skibba to cast a unanimous ballot for Supervisor Bender. Motion carried by voice vote.

Supervisors Kutella and Jurgella indicated an interest in the third position on the committee. Results of the voting were: Supervisor Kutella, 19 votes; Supervisor Jurgella, 6 votes.

RESOLUTION NO. 123
RE: STRUCTURE AND RESPONSIBILITIES OF STANDING
COMMITTEES OF THE PORTAGE COUNTY BOARD

(REVISION OF RESOLUTION NO. 4. DATED APRIL 26, 1966)

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

WHEREAS, certain sections of Resolution No. 4, dated April 26, 1966, have become outmoded and justify revisions to more appropriately apply to committee structure and duties,

NOW, THEREFORE, BE IT RESOLVED, that the following shall supersede and replace the structure and responsibilities of the standing committees of the Portage County Board:

1. Building Commission

- a. Three members (two from County Board and one selected by City Council).
- b. One member elected in April of each year by either County Board or City Council.
- c. Term of three years.
- d. To manage, maintain, and keep in good repair and properly insure the County-City Building and contents as provided for in the County-City agreement.

2. Committee on Committee and Rules

- a. Three members consisting of Chairman of the County Board and the First Vice Chairman and Second Vice Chairman of such Board.
- b. Term of two years.
- c. To recommend, for appointment by the Chairman of the County Board, the Supervisors, and/or public members to staff the committees as required by this resolution.

Also, to act as a rules committee for defining the areas of

jurisdiction for each committee, for referral of matters of to the proper committee and for recommending changes of Board procedures.

3. Highway Committee (Statutory)

- a. Three members.
- b. All elected by the County Board in April.
- c. Term of one year.
- d. The duties shall be those imposed by the statutes of Wisconsin and, in addition, this committee shall have the powers, duties, and responsibilities formerly belonging to the Road and Bridge Committee and shall act on such other matters as may be referred to it by the County Board.

4. Park Commission (Statutory)

- a. Seven members, of which four shall be County Board members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of seven years.
- d. To operate, maintain, foster, and improve the County Park System within the provisions of the State Statutes.
- e. The term of any County Board member serving on the Park Commission shall terminate with the end of his term on the County Board, unless he is reappointed by the County Board Chairman.

5. Personnel Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To have responsibility for all matters pertaining to salaries, working conditions, employee benefits and job descriptions of all County employees. Also, to negotiate with Union and other representatives of employees in all departments and units of the County (with the advice and cooperation of committees having jurisdiction over the various departments and units) and to recommend approval of negotiated contracts to the County Board. It shall also be the duty of the committee to submit recommendations to the County Board of the salaries of elected officials at the April meeting, prior to election of such officials.
- f. To receive all applications for additional help in any agency or department of the County.
- g. To hear and consider grievances of any County official or employees or representatives of the County Court House Employees group or any representatives of any County employees group.

6. Finance Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest County monies, and to have the responsibility for financial audits by outside auditors. To provide insurance coverage for all County property except for insurance coverage on the County-City Building and contents

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- which is the function of the Building Commission.
- f. To supervise the activities of the County Administrator.
 - g. To report to the annual meeting of the County Board and as often as the Board may request the financial condition of the County and to recommend the sums of money for the several purposes which will be necessary to bear the expense of County government for the ensuing year.

7. Law Enforcement Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. Responsibility for all areas related to protection of persons and property, public safety, emergency planning, and law enforcement, including Portage County Wardens.

8. Emergency Government

- a. Chairman of County Board, and four additional members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the Emergency Government Director and assure compliance with Emergency Government programs as provided for by state statute.

9. Social Services Board (Statutory)

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To supervise the working of the Department of Social Services and shall be a policymaking body determining the broad outlines and principles governing the administration of the functions, duties, and powers assigned to such Department by the Wisconsin Statutes.

10. General Government Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To have responsibility for all departments belonging to County Clerk, County Treasurer, Register of Deeds, Clerk of Courts, District Attorney, Tax Description, Veteran Service Office, Office Service Center, to the Judges, and to serve as liaison between these Departments and the County Board.

11. Agriculture Committee (Statutory)

- a. Chairman of County Board plus four additional members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.

- d. All members to be County Board Supervisors.
- e. To comply with all appropriate statutory duties regarding the functions of the Agriculture Committee as set up by the Wisconsin Statutes. To supervise and coordinate the work of the Agricultural Extension Department. Also, to consider all matters referred to it pertaining to agriculture.
- f. To receive, examine, and audit all claims presented under the dog license law and present recommendations to the County Board as to which claims should be adjusted, allowed, or disallowed.
- g. Act as Soil and Water Conservation District supervisors.

12. Conservation Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To be concerned with all matters relating to forest fire prevention, restoration of forests, controlling of wind and water erosion, prevention of water and air pollution and encouragement of programs to assist in the restoration of wild life, game and fish within the County - all with the cooperation of the State Conservation Commission and the Portage County Park Commission wherever possible.

In addition, this committee shall have all the powers, duties, and responsibilities formerly belonging to the County Lands Committee.

13. Health Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To work in close cooperation with all County agencies and services directly or indirectly concerned with the development, improvement, and delivery of human services in the County.
- f. Supervision over offices and functions of the County Nurse and County Sanitarian.

14. Planning and Zoning Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To concern itself with short-range and long-range county planning. To prepare a comprehensive zoning ordinance for the county and to handle its application and implementation in the county as provided for by the Wisconsin Statutes.
- f. Supervise activities of Areawide Planning Department.

15. Liaison Committee

- a. Two members.
- b. Selected by Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Act as liaison between County Board and Portage County Home.

16. Space and Properties Committee

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. Sole determinant of the allocation of county space in the present County-City Building, plus the responsibility for all other allocations of space, improvements, alterations, and future construction and acquisitions of county properties.
- f. The two County members of the Building Commission will manage and maintain the custodial services and minor property repair of the County Annex and rental properties.

17. Human Services (51.42) Board

- a. Nine members.
- b. Selected by Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of three years.
- d. Not more than five County Board Supervisors.
- e. Assume the responsibility of all Human Services as established in Ordinance No. 209 dated October 16, 1973.
REFERENCE: Portage County Community Mental Health, Mental Retardation, Alcoholism, and Drug Abuse Services.

18. Legislative Representative

- a. One member and two alternates.
- b. Selected by Committee on Committees for appointment by the County Board Chairman.
- c. Represent Portage County on the Advisory Board of Wisconsin County Board Association. Report to County Board on pending legislation concerning local government. Act as liaison between County Board Members and Legislators.

Respectfully submitted
COMMITTEE ON COMMITTEES
Theodore J. Schulfer
Robert Steinke
Eugene Zdroik

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

Motion by Supervisor Kirschling, second by Supervisor Horn to amend #4a to read "two shall be County Board members."

Supervisor Olsen stated that inasmuch as the present Park Commission had been honored by the University as the major environmental group in Central Wisconsin, no changes in the structure should be made.

Supervisors Shurbert and Decker argued in favor of elected officials serving on the Commission rather than officials who are appointed for a seven-year term.

Amendment lost by voice vote.

Motion by Supervisor Shurbert, second by Supervisor Olsen to amend #17 to read: "Human Services (51.42/.437) Board (Statutory)". Amendment carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Dernbach to amend #17d to read "not less or more than five County Board Supervisors".

Motion by Supervisor Wysocki to amend #10e to include the Criminal Justice Office. The Chairman and District Attorney advised the Board that the office of Criminal Justice, according to Statute, comes under supervision of the Public Defender, which is a non-profit corporation, not

county supervision. Supervisor Wysocki withdrew his motion.

Motion by Supervisor Olsen, second by Supervisor Decker to amend #6f to read: "County Business Administrator". Amendment carried by voice vote.

Roll call vote on the Resolution revealed (25) ayes, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella. Amended resolution adopted.

RESOLUTION NO. 127
RE: OPPOSITION TO SENATE BILL 288

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

WHEREAS, Senate Bill 288 was introduced into legislation on April 1, 1975; and

WHEREAS, Senate Bill 288 would reduce the portion of state forfeitures, fines, and penalties under the motor vehicle code presently retained by counties from 50% to 10%; and

WHEREAS, Portage County's 1975 budget anticipated \$60,000 revenue for state motor vehicle code forfeitures, fines, and penalties calculated on a 50% - 50% basis; and passage of Bill 288 would reduce the amount retained by Portage County to \$12,000 over an annual period.

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby express opposition to Senate Bill 288 as proposed in the State Legislature.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to our Portage County representatives in the Legislature.

Respectfully submitted
LEGISLATIVE COMMITTEE
Richard Shurbert

FINANCE COMMITTEE

Carl Olsen
Frank Dernbach
Leon Bell
Earl Pflugardt
Fabyan Wysocki

LAW ENFORCEMENT COMMITTEE

Guenther Horn
Earl Pflugardt
Chester Spangle
Robert Steinke
Sylvester Jurgella

Motion by Supervisor Shurbert, second by Supervisor Steinke for the adoption.

Supervisor Shurbert and Clerk of Courts, Alfred Lewandowski, spoke in opposition to the bill, contending that the County would stand to lose \$48,000.

Resolution adopted by voice vote.

RESOLUTION NO. 128
RE: SETTLEMENT OF DNR SUIT

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

WHEREAS, the County has been involved in extended litigation with the Department of Natural Resources concerning the activities of a former Portage County Clerk in connection with the sale of conservation licenses and the disposition of unused licenses and the monies received through the sale; and

WHEREAS, the County has been advised that there is a possibility of settling the above matter.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does authorize Assistant District Attorney Frederic W. Fleishauer to make an offer of settlement to the Department of Natural Resources not to exceed the amount of Six Thousand (6,000) Dollars in order to reach a settlement agreement in the pending case of the Department of Natural Resources vs. Portage County, it being clearly understood that this settlement would be the compromise of doubtful and disputed claim, and that any offers of settlement or payment made is not to be construed as an admission of liability on the part of the County.

Dated this 25th day of March, 1975, and submitted this 15th day of April, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Carl Olsen
Frank Dernbach
Earl Pflugardt
Fabyan Wysocki
Leon Bell

Motion by Supervisor Olsen, second by Supervisor Bell for the adoption.

Roll call vote revealed (23) ayes, (2) nays, Supervisors Bender and Skibba, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella. Resolution adopted.

RESOLUTION NO. 129
RE: ZONING ORDINANCE AMENDMENT REGARDING
ALBAN ZONING MAP

WHEREAS, the Alban Town Board requests to amend the Portage County Zoning Ordinance so the zoning map for the Town of Alban is revised by principally changing the zoning classification of scattered and irregular areas totaling approximately 3,580 acres in the Town of Alban from Conservancy, Recreation, Industrial and Multiple Family Residence District to Agricultural District and; changing the zoning classification of scattered and irregular areas totaling approximately 1,020 acres in the Town of Alban from Recreation District to Conservancy District; and to classify Goin Lake in Section 2 and Windorf Lake as navigable lakes.

WHEREAS, The Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Alban Town Hall on March 31, 1975, after due notice of such hearing, attached herewith, were published in the Stevens Point Daily Journal, and were posted in at least 3 public places in the town;

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: The zoning map for the Town of Alban is hereby changed by repealing the zoning map for the Town of Alban adopted February 28, 1968 and by adopting the zoning map dated April 15, 1975 for the Town of Alban filed in the Office of the Portage County Zoning Administrator and Portage County Clerk, which said map, together with all boundary lines and designations therein are made a part of the Portage County Zoning Ordinance.

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.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella. Resolution adopted.

RESOLUTION NO. 130
RE: SNOWMOBILE TRAILS

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

WHEREAS, Resolution #133 dated March 20, 1973 adopted the Portage County Snowmobile Recreation Plan pursuant to Chapter 394 of the Wisconsin Statutes, and

WHEREAS, said plan called for three projects to link up with snowmobile trails in Waushara, Marathon and Wood Counties, and

WHEREAS, certain changes are now desired to the overall Snowmobile Recreation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the following changes or amendments be made to the original Portage County Snowmobile Recreation Plan:

1. That part of the Wood County Trail (Saratoga Trail) which enters and runs in a north-south direction approximately 5 miles in the Town of Grant, T21N, R9E be added to the overall County Trail system.
2. A trail from Heffron on the Waushara, Portage County line, northwest to Bancroft and then looping back to the Standing Rocks Trail. In addition a spur from Bancroft to the Waushara County line which will connect with the Waushara County Trail from Plainfield. This will add another 23 miles of trail to the County trail system.
3. A trail from Junction City west to the Wood County line (5 miles) to hook up with the Wood County Trail from Milladore and another trail from Junction City north to the Marathon County line to hook up with the Marathon County Snowmobile Trail at Dancy. This will add another 18 miles of snowmobile trail to the original plan.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors adopts this amendment as recommended by the Portage County Park Commission and that Portage County will maintain the trails and facilities and provide the necessary funds to complete project applications for development, maintenance and administration of the County snowmobile trails.

PORTAGE COUNTY PARK COMMISSION
Henry Doehr
Leo T. Gwidt
Roman M. Jungers
Harry Noble
Stanley Kirschling (Pres.)

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

Roll call vote revealed (24) ayes, (1) naye, Supervisor Purcell, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella.

Resolution adopted.

RESOLUTION NO. 131
RE: SNOWMOBILE TRAILS

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

WHEREAS, Portage County has now completed development of 19.9 miles of County Snowmobile Trails between Almond and Standing Rocks Park, and

WHEREAS, the Portage County Park Commission now desires to add new segments to the overall County Trail system, and

WHEREAS, the estimated cost computed at \$500.00 per mile, for 58½ miles of trail development is \$29,250.00, and

WHEREAS, the Portage County Board of Supervisors understands that such development costs are 100 percent refundable and, therefore, present no tax levy burden, and

WHEREAS, the cash requirements during the construction period will be partially satisfied by a 75% advance from the Department of Natural Resources to Portage County.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorize the development of a snowmobile trail and that a non-lapsing fund be established to account for trail development costs and reimbursements.

PORTAGE COUNTY PARK COMMISSION

Henry Doehr
Leo T. Gwidt
Roman M. Jungers
Stanley Kirschling (Pres.)
Harry Noble

FINANCE COMMITTEE

Carl Olsen
Leon Bell
Earl Pflugardt
Fabyan Wysocki
Frank Dernbach

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

Roll call vote revealed (24) ayes, (1) naye, Supervisor Purcell, (1) absent, Supervisor Mykisen and (1) excused, Supervisor Kutella. Resolution adopted.

RESOLUTION NO. 132
RE: THE APPROPRIATION OF \$10,260.26 FROM THE
CONTINGENCY FUND TO PROVIDE FUNDS FOR PAYMENT
OF A HOSPITALIZATION AND PHYSICIAN CLAIM

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

WHEREAS, Portage County supplements payments of general relief claims involving hospitalization and physician expenses of the municipalities of this County, and

WHEREAS, a claim amounting to \$10,260.26 has been received from the City of Stevens Point which Portage County is obligated to pay in accordance with the Portage County Board Resolution #66, dated October 19, 1971; and

WHEREAS, the original 1975 budget only appropriated \$5,000.00 for expenditures of this nature and it is estimated that the original appropriation will be required for payment of additional claims.

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THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate the sum of \$10,260.26 for payment of hospitalization and physician expense.

Dated: March 18, 1975.

Respectfully submitted,
SOCIAL SERVICES BOARD
Stanley Kirschling, Chairman
Margaret Schad
William C. Sheehan
Claude Skibba
Richard Purcell

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

Ray Bartkowiak, Director of Social Services, explained that the resolution involves general relief for county residents and is funded, not by the State, but 100% by Portage County.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella. Resolution adopted.

RESOLUTION NO. 133
RE: THE APPROPRIATION OF \$139.90 FROM THE
CONTINGENCY FUND TO FINANCE PORTAGE COUNTY
BICENTENNIAL COMMISSION EXPENSES.

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

WHEREAS, Portage County will be celebrating its Bicentennial in 1976;
and

WHEREAS, a Bicentennial Commission has been established to develop plans for the occasion and has requested funds to provide for office supplies and postage expenses.

THEREFORE BE IT RESOLVED, that Portage County does appropriate the sum of \$139.90 to finance the Portage County Bicentennial Commission expenses.

Dated: March 18, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Carl Olsen, Chairman
Earl Pflugardt
Leon Bell
Fabyan Wysocki
Frank Dernbach

Motion by Supervisor Bell, second by Supervisor Olsen for the adoption. Dr. Sheldon Faulkner, Chairman of the Portage County Bicentennial Commission, outlined the goals and proposed projects of the Commission. The initial appropriation would cover the present costs of postage and printing of letterhead.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella. Resolution adopted.

RESOLUTION NO. 134
RE: AIRPORT LEASE

WHEREAS, The airport committee has met with the negotiator John P. Dow, Vice-President and Secretary, from North Central Airlines and agreed on the

non-financial terms of the contract as it was written in 1969, and

WHEREAS, the following financial terms have been negotiated, at .11¢ per 1,000 pounds of gross landing weight for landing fees, \$6.00 parking fee for each aircraft remaining five hours or more on the parking ramp within a 24-hour period, \$6.00 per square foot for all rental space, \$300 per month for electricity to be increased as the electric utility increases its rates, all costs of security retroactive to October 27, 1974, pro rata share of expense of the PA system, not

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the action and signing of the contract as negotiated between the Joint Airport Committee and the North Central Airlines, and

BE IT FURTHER RESOLVED, that this contract be in effect from October 27, 1974, to November 1, 1977.

Dated: March 14, 1975

AIRPORT COMMITTEE
Leon Bell
Frederick E. Werner
Norman Walters
Guenther Horn
LeRoy Jones

Motion by Supervisor Horn, second by Supervisor Bell for the adoption.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella. Resolution adopted.

RESOLUTION NO. 135
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.	Explanation	Date 1975
Herbert Allen	2	Lakes Rehabilitation	Feb. 26
		Met w/Personnel Committee	Mar. 14
Alfred Bartkowiak	4	Met w/Plan & Zone Committee	Feb. 27
		re Lake Emily	
		Met w/Space Committee	Mar. 7
		Mental Health Sub-committee	Mar. 11, 24
Leon Bell	5	Trip to Kenosha County Assessor	Jan. 27
		Negotiate Airport Lease Agreement	Feb. 13
		Jt. Mtg. w/Parks & Soils	Mar. 4
		Alcohol/Drug Abuse Committee	Mar. 26
		Executive Committee	Mar. 31
Cecil Bender	3	State Highway Convention	Mar. 28-30
Robert Decker	3	Met w/Space & Properties	Jan. 23
		Labor Negotiators - Shawano	Feb. 14

Name	No. of Mtgs.	Explanation	Date 1975
Robert Decker (Cont.)	3	Executive Committee	Mar. 31
Frank Dernbach	4	Jt. Mtg. w/Parks, Health Met w/Space & Properties Executive Committee	Jan. 14, Mar. 4 Jan. 23 Mar. 31
Robert Hollar	2	Met w/Personnel Zoning Sub-committee met w/Areawide Planning	Mar. 14 Mar. 31
Guenther Horn	2	Met w/Finance Committee Executive Committee	Jan. 16 Mar. 31
Sylvester Jurgella	1	Executive Committee	Mar. 31
Stanley Kirschling	3	Wolf Lake Hearing Appeals Mtg. Lake Emily Executive Committee	Jan. 16 Jan. 17 Mar. 31
Joseph Kutella	3	Hwy. Appraisal for "O" Bridge Appeared before Finance Comm. Executive Committee	Feb. 11 Mar. 17 Mar. 31
Russell Lundquist	3	Jt. Mtg. w/Parks & Soils Met w/Personnel Zoning Sub-committee met w/Areawide Planning	Mar. 4 Mar. 14 Mar. 31
Stanley Mykisen	4	Lakes Rehabilitation Mtg. Jt. Mtg. w/Parks & Health Met w/Personnel Interview Horticulturist	Feb. 26 Mar. 4 Mar. 14 Feb. 21
Carl Olsen	3	Trip to Kenosha Cty. Assessor Labor Negotiators - Shawano Executive Committee	Jan. 27 Feb. 14 Mar. 31
Earl Pflugardt	1	Executive Committee	Mar. 31
Richard Purcell	1	Jt. Mtg. w/Parks & Soils	Mar. 4
William Sheehan	6	Trip to Kenosha Cty. Assessor Wausau Mental Health Institute Norwood Hospital Jt. Mtg. w/Parks & Soils Mental Health-Sub-Committee Public Defender Program	Jan. 27 Dec. 4 Jan. 10 Mar. 4 Mar. 11 Mar. 26
Richard Shurbert	4	Norwood Hospital Management Institute Executive Committee	Jan. 27, Mar. 15 Mar. 21 Mar. 31
Chester Spangle	2	Consolidated Papers-Brochures Appeared at Finance Committee	Feb. 11 Mar. 17
Robert Steinke	3	Met w/Space & Properties Jt. Mtg. w/Parks & Health Executive Committee	Jan. 23 Mar. 4 Mar. 31

Name	No. of Mtgs.	Explanation	Date 1975
Ernest Wanta	1	Wis. Rapids: Cobalt Pick-up	Feb. 27
Fabyan Wysocki	1	Kenosha Cty. Assessor Trip Amherst Printer: Co. Brochures Executive Committee	Jan. 27 Feb. 3 Mar. 31
Eugene Zdroik	9	State Highway Convention Hwy. Appraisal for "0" Bridge Met w/Personnel Committee Alcohol/Drug Abuse Committee Executive Committee	Jan. 28-30 Feb. 11 Mar. 14 Feb. 26 Mar. 12, 26 Mar. 31

Dated this 15th day of April, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Carl Olsen
Fabyan Wysocki
Frank Dernbach
Leon Bell
Earl Pflugardt

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

Motion by Supervisor Bell, second by Supervisor Steinke to list Supervisor Hollar as in attendance at the January 27, 1975, trip to the Kenosha County Assessor.

Amendment carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Kirschling to list Supervisor Kutella as in attendance at the State Highway meeting, Jan. 28-30, 1975.

Amendment carried by voice vote.

Roll call vote on the Resolution revealed (25) ayes, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella.

Amended resolution adopted.

RESOLUTION NO. 136
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:

<u>DATE</u>	<u>NAME</u>	<u>DESCRIPTION</u>	<u>ASKED</u>	<u>ALLOWED</u>
1/21/75	David Hoffman Town of Stockton Sec. 31	1 Holstein Heifer	\$110.00	\$110.00
2/10/75	Leon Hintz Town of LIN. Sec. 36	11 rabbits	49.50	24.75

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

Dated: April 15, 1975.

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AGRICULTURE COMMITTEE
Frank Dernbach
Robert Steinke
Stanley Mykisen
Robert Decker

Motion by Supervisor Steinke, second by Supervisor Dernbach for the adoption.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella.

Resolution adopted.

RESOLUTION NO. 137

RE: PROVISION FOR ARCHITECTURAL AND ENGINEERING
CONSULTANT SERVICES FOR THE SPACE AND
PROPERTIES COMMITTEE OF PORTAGE COUNTY

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

WHEREAS, the Space and Properties Committee has an urgent need to have professional architectural engineering services available in order to adequately perform its functions for the County; and

WHEREAS, there is an immediate and continuing need for these professional services on outstanding business with regard to space and facilities assessment, analysis and evaluation, and the possible acquisition of new space.

NOW, THEREFORE, BE IT RESOLVED that Mr. Michael R. Metcalf, Architect - Stevens Point, be and hereby is authorized to perform architectural and engineering consulting services as and when requested by the Space and Properties Committee on an hourly basis for twenty-five (25) dollars per hour, the charges for which shall be invoiced and itemized monthly.

BE IT FURTHER RESOLVED, that the sum of thirty-five hundred (3,500) dollars be set aside from unused monies in the County Annex project to fund these services.

Dated this 9th day of April, 1975, and submitted this 15th day of April, 1975.

Respectfully submitted
SPACE & PROPERTIES COMMITTEE
Earl Pflugardt
Leon Bell
Dr. William Sheehan
Sylvester Jurgella

Motion by Supervisor Bell, second by Supervisor Pflugardt for the adoption. Michael Metcalf explained what his responsibilities would be as consulting architect to the county.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Mykisen, and (1) excused, Supervisor Kutella. Resolution adopted.

RESOLUTION NO. 138
RE: FINAL RESOLUTION

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

Motion by Supervisor Bartkowiak, second by Supervisor Steinke for the adoption. Resolution adopted by voice vote.

Motion by Supervisor Bartkowiak, second by Supervisor Decker to adjourn, subject to the call of the chair.

Motion carried by voice vote.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

I, Raymond A. Disher, 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.

Raymond A. Disher, County Clerk
Portage County, Wisconsin

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OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS

May 20, 1975

Meeting called to order by Chairman Schulfer.

Roll was called by the Clerk 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	Margaret Schad
District 13	Robert Decker
District 14	Robert Hollar
District 14	Clarence Hintz
District 15	Claude Skibba
District 16	Theodore Schulfer
District 16	Dr. William Sheehan
District 17	Eugene Zdroik
District 18	Guenther Horn
District 19	Richard Shurbert
District 19	Robert Steinke
District 20	Stanley Kirschling
District 21	Frank Dernbach
District 21	Herbert Allen
District 22	Cecil Bender
District 22	Stanley Mykisen

The Clerk reported 26 present.

All present saluted the flag.

Supervisor Schad delivered the invocation.

The Chairman introduced Clarence Hintz to fill the unexpired term of Carl O Olsen as Supervisor of the 14th District. Motion by Supervisor Pflugardt, second by Supervisor Bartkowiak to seat Mr. Hintz. Motion carried by voice vote. Clarence Hintz was then seated by the Chairman following the Oath of Office which was administered by the Clerk.

The Chairman asked the Board's wishes regarding the minutes of the April meeting. Motion by Supervisor Bartkowiak, second by Supervisor Steinke to accept the minutes. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter from Supervisor Steinke submitting his resignation from the General Government Committee. Motion by Supervisor Pflugardt, second by Supervisor Bartkowiak to accept the resignation. Motion carried by voice vote.

2. Letter from Alfred Lewandowski, Clerk of Courts, requesting permission to attend the Annual County Officers Seminar and Clerk of Courts School at Cable, Wis., June 9-11, 1975. Motion by Supervisor Dernbach, second by Supervisor Jurgella to grant the request. Motion carried by voice vote.

3. Letter from Theresa Jazdzewski, Register of Deeds, requesting permission to attend the annual County Officers Seminar at Cable, Wis., June 9-11, 1975. Motion by Supervisor Jurgella, second by Supervisor Allen to grant the request. Motion carried by voice vote.

Supervisor Wysocki recommended that future requests from appropriate offices be brought to the General Government Committee for their review and subsequent referral to the County Board.

4. Letter from Raymond Disher, County Clerk, requesting permission to attend the annual County Clerk's Convention at Green Bay, Wis., June 16-18, 1975. Motion by Supervisor Wysocki, second by Supervisor Wanta to grant the request. Motion carried by voice vote.

5. Letter from Chairman Schulfer to Supervisor Shurbert, Chairman of the Human Services Board, responding to his recent correspondence concerning Chapter 284, the Protective Services Act.

Committee Referrals included:

1. Supervisor Bell stated that the current airport committee will outline the procedures for setting up the permanent airport committee.

2. Supervisor Lundquist asked for an explanation of the correspondence which was read concerning the Protective Services Act. Supervisor Shurbert and James McCormick, Director of Human Services, explained the operation of the program and the hiring of personnel.

Supervisor Wysocki, Chairman of the General Government Committee referred the following correspondence to the Board:

3. Copy of the Barron County Board resolution opposing the current budget bill calling for elimination of state subsidies to district attorneys and assistant district attorneys. Since a similar resolution was on the agenda, discussion was postponed until its introduction.

4. Copy of the Marquette County Board resolution opposing Senate Bill 75 concerning unilateral annexation. Motion by Supervisor Decker, second by Supervisor Shurbert to refer the correspondence back to the General Government Committee for action. Motion carried by voice vote.

5. Copy of the Oneida County Board resolution opposing Assembly Bill 222 calling for power equalizers, negative aids, machinery and equipment exemptions. Motion by Supervisor Zdroik, second by Supervisor Schad to place the correspondence on file. Motion carried by voice vote.

6. Copy of Wood County Resolution No. 14 petitioning the Wisconsin Legislature and Congress to enact laws prohibiting federal regulation of land use in areas of local concern. Motion by Supervisor Decker, second by Supervisor Lundquist to refer the correspondence to the Planning and Zoning Committee. Motion carried by voice vote.

Committee appointments included:

Supervisor Hintz was appointed to the General Government and the Personnel Committees.

Supervisor Steinke was appointed to the Finance Committee.

Motion by Supervisor Kirschling, second by Supervisor Bartkowiak to accept the appointments. Motion carried by voice vote.

Elections:

Chairman Schulfer opened the floor for election to the Building Commission. By a show of hands, Supervisors Jurgella, Stepaniak and Wanta indicated an interest in the position. Chairman Schulfer appointed Supervisors Dernbach and Shurbert to act as tellers.

Results of the voting were as follows: Supervisor Jurgella, 15 votes; Supervisor Stepaniak, 2 votes; and Supervisor Wanta, 9 votes.

Motion by Supervisor Dernbach, second by Supervisor Skibba to accept the ballot. Motion carried by voice vote.

Appearances included:

1. Mayor James Feigleson addressed the Board endorsing the

joint efforts of the County and City of Stevens Point in programs that serve the best interests of all.

Motion by Supervisor Decker, second by Supervisor Spangle to support the Space and Properties Committee proposal regarding utilization of space in the County-City Building. Motion carried by voice vote.

2. Wayne Schroeder, 4-H and Youth Agent, presented the annual report of the County 4-H program. Motion by Supervisor Decker, second by Supervisor Bartkowiak, to accept the report. Motion carried by voice vote.

3. Richard Karch, administrative assistant, presented the annual highway report. Motion by Supervisor Lundquist, second by Supervisor Bartkowiak to accept the report. Motion carried by voice vote.

Michael Buss, Highway Commissioner, explained the \$50,000 federal-aid off-system road program grant that the County had received.

RESOLUTION NO. 140
RE: THE APPROPRIATION OF \$65.00 FROM THE
CONTINGENCY FUND FOR SCHOLARSHIP SUPPORT

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

WHEREAS, the University of Wisconsin-Extension will again offer an environmental seminar to teachers; and

WHEREAS, the objective of this program is to provide instruction in environmental education for use in the classroom; and

WHEREAS, teachers are required by Wisconsin legislative requirements to receive accreditation in conservation for instruction of natural and social services; and

WHEREAS, the local Agriculture Committee will select the teachers who will receive the scholarship.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does appropriate the sum of \$65.00 to finance the environmental seminar.

AGRICULTURE COMMITTEE

Frank Dernbach
Stanley Mykisen
Robert Steinke
Robert Decker
Theodore Schulfer

Respectfully submitted,

FINANCE COMMITTEE

Earl Pflugardt
Fabyan Wysocki
Leon Bell
Frank Dernbach

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

Motion by Supervisor Dernbach, second by Supervisor Decker to amend the resolution by substituting Soil and Water Board for Agriculture Committee.

Amendment adopted by voice vote.

Roll call vote on the resolution revealed: (26) ayes and (1) naye, Supervisor Jurgella. Resolution adopted.

RESOLUTION NO. 141
RE: LITIGATION REGARDING NURSING HOME ROOF

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

WHEREAS, Portage County suffered extensive losses by reason of a faulty roof erected on the Portage County Infirmary in 1965, and

WHEREAS, litigation concerning the liability for the losses arising out of that roof has been pending for sometime and it appears that there will be no settlement in the foreseeable future in this lawsuit,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County District Attorney's Office be and hereby is authorized to proceed in connection with

that litigation and to incur any and all expenses necessary for the continued prosecution of that lawsuit.

IT IS FURTHER RESOLVED, that any and all such expenditures incurred in the prosecution of this lawsuit will be financed by appropriate transfers from the Contingency Fund.

Dated this 20th day of May, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Frank Dernbach
Leon Bell
Earl Pflugardt
Fabyan Wysocki

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

Supervisor Dernbach questioned the estimated cost of the litigation. Assistant District Attorney Fred Fleishauer quoted a \$4-5,000 figure to cover the cost of an expert witness, depositions of order witnesses, and travel.

Motion by Supervisor Purcell, second by Supervisor Bell to amend the resolution to set a \$10,000 maximum figure for fees expended in the litigation.

Motion by Supervisor Lundquist, second by Supervisor Dernbach to amend the resolution to set a \$7,500 maximum figure for fees expended in the litigation.

Motion by Supervisor Wysocki, second by Supervisor Hollar to amend the resolution to set a \$5,000 maximum figure for fees expended in the litigation.

Voice vote on the Wysocki amendment revealed that the amendment was lost.

Following a voice vote on the Lundquist amendment, the Chairman called for a roll call vote. Roll call vote revealed (8) ayes and (19) nays. Amendment was lost.

Voice vote on the Purcell amendment revealed the amendment was lost. Roll call vote on the resolution revealed: (25) ayes and (2) nays, Supervisors Kutella and Purcell. Resolution adopted.

RESOLUTION NO. 142

RE: SALARY ADJUSTMENT FOR THE PORTAGE COUNTY ASSISTANT
DISTRICT ATTORNEY AND CORPORATION COUNSEL

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

WHEREAS, the policy of Portage County in establishing salaries for its employees has been to recognize responsibility and seniority, and

WHEREAS, there is currently beginning employment with a subdivision of Portage County, the public defender's office, an attorney with comparable experience to the assistant district attorney and corporation counsel for Portage County, and

WHEREAS, said newly employed attorney is commencing the performance of his duties at the salary of \$15,000 per year, and

WHEREAS, the Portage County assistant district attorney, who has been in the employment of Portage County since July of 1974, is currently making \$500.00 less than the starting salary for the newly hired attorney, and

WHEREAS, in the interest of retaining experienced and competent personnel in the office of the district attorney it is necessary that there be equality in the salary structure of Portage County,

NOW, THEREFORE, BE IT RESOLVED that the salary of the assistant district attorney and corporation counsel for Portage County is hereby adjusted to a level comparable with the newly hired public defender, said

salary being established in the amount of \$15,000 per year, effective June 1, 1975, and,

BE IT FURTHER RESOLVED that \$291.67 is hereby transferred from the contingency fund to the District Attorney's budget to finance the salary increase for 1975.

Dated this 20th day of May, 1975.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker
Richard Shurbert
Guenther Horn

Motion by Supervisor Decker, second by Supervisor Horn for the adoption.

Supervisor Sheehan spoke in opposition to the resolution stating that no mid-term changes regarding promotions should be made.

Supervisor Decker objected to the fact that the Personnel Committee had not been consulted on the \$15,000 salary set for the Public Defender. Decker cited comparable experience and a heavier caseload than the Public Defender as justification for the salary adjustment for the Assistant District Attorney.

Motion by Supervisor Bell, second by Supervisor Purcell to table the resolution until the 1976 budget hearing.

Roll call vote on the tabling motion revealed (22) ayes and (5) nays, Supervisors Decker, Shurbert, Horn, Jurgella and Spangle. Resolution No. 142 tabled.

RESOLUTION NO. 143

RE: THE PROPOSED ELIMINATION OF STATE SUBSIDIES
FOR DISTRICT ATTORNEYS AND ASSISTANT DISTRICT
ATTORNEYS IN WISCONSIN COUNTIES OF THE PROPOSED
BUDGET BILL, SECTION 218 AND SECTION 432

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

WHEREAS, the proposed budget bill before the Wisconsin Senate eliminates state subsidies for district attorneys and assistant district attorneys, and

WHEREAS, this bill if passed as proposed by the governor and approved by the assembly would mean a loss in revenue of \$7,500 to Portage County to subsidize the district attorney and assistant district attorney, and

WHEREAS, much time is spent by the district attorneys offices in Portage and other counties doing work for the State of Wisconsin administrative agencies involving other than local criminal prosecutions, and

WHEREAS, Wisconsin state patrol cases are also handled by the local district attorneys offices, and

WHEREAS, if the state subsidies were removed for the Portage County District Attorney's Office no actual reimbursement for the county prosecutorial time spent on these cases would be received by Portage County.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does go on record in opposition to the passage of the current budget bill which calls for the elimination of state subsidies to district attorneys and assistant district attorneys under Section 218 and Section 432.

Dated this 30th day of April, 1975.

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

Motion by Supervisor Decker, second by Supervisor Shurbert for the adoption.

Resolution adopted by voice vote.

RESOLUTION NO. 144
RE: ZONING ORDINANCE AMENDMENT REGARDING
ROBERT STROIK PROPERTY

WHEREAS, Robert Stroik requests to amend the Portage County Zoning Ordinance so a part of Section 36, T24N, R7E, Town of Linwood approximately .5 acre be changed from the present classification of Single Family Residence District to AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County-City Building on March 6, 1975 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, at said public hearing all those who desired to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony has filed a recommendation with the County Board that the request be approved, and

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: A part of the NE $\frac{1}{4}$, of the SE $\frac{1}{4}$, Section 36, T24N, R7E, Town of Linwood as follows: commencing at a point on the south line of County Trunk "C" being 274 feet east of the west line of said forty; thence east along the southerly line of said road, 142 feet' thence south 157.84 feet to constitute a place of beginning; thence south 157 feet' thence west at an angle of 90 degrees, 30 minutes, 134.77 feet; thence north 157 feet; thence east to place of beginning is hereby changed from Single Family Residence District to AGRICULTURAL DISTRICT.

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

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

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

RESOLUTION NO. 145
RE: REQUEST FOR CORPS OF ENGINEERS FLOOD PLAIN
INFORMATION REPORT

WHEREAS, The Portage County Board, the Stevens Point City Council, the Plover Village Board, and the Whiting Village Board (hereafter referred to as applicants) are the local governing bodies operating under the statutes of the State of Wisconsin which possess the authority to request a flood plain information study for the area inundated by flood waters of the Wisconsin River in Portage County and are responsible for the health, safety and welfare of the citizens residing therein; and

WHEREAS, the said applicants have determined that the flood hazard of the Wisconsin River may endanger the citizens, threaten property and that uncontrolled development undertaken without full realization of the danger of flood affects the public interest therein; and

WHEREAS, the said applicants desire, in cooperation with their designated planning agency, to have the flood hazard appraised to guide further development of flood plain lands along the Wisconsin River; and

WHEREAS, approximate limits of the study shall include, but not necessarily be limited to the area designated below; and

WHEREAS, the Portage County Board, will assist in establishing survey markers and monuments in the event of such local participation is adjudged to facilitate and expedite completion of the study; and

WHEREAS, the extent of the flood hazard in Portage County can not be adequately determined on the basis of the following existing information:

1. "Wisconsin River Regional Flood Analysis" prepared by the Department of Natural Resources in December 1968, the only information available for appraising the flood plain in the rapidly developing shoreland areas of the Towns of Eau Pleine, Dewey, and Carson, and the urban shoreland areas of the Towns of Hull, Linwood, Plover and the Village of Whiting, is merely intended to provide superficial and cursory data for determining the extent of flood hazard.
2. "Flood Plain Information Study, Wisconsin River at Stevens Point," prepared by the Corps of Engineers in July 1973, the only information available for appraising the flood plain in Stevens Point that is based on extensive field observations is intended to provide information specifically for the main channel of the Wisconsin River and is inadequate for determining the extent of flood hazard for overflow channels such as the Rocky Run Channel; such overflow channels encompassing the major area of flood hazard and development pressure near Stevens Point.
3. "Flood Hazard Boundary Maps"; prepared by the Federal Insurance Administrator in 1973, the most recent information available for appraising the flood plain in the Village of Plover and the City of Stevens Point, is intended to provide information specifically for use by the Federal Insurance Administrator in determining the premium rates for structures in accordance with the National Flood Insurance Act of 1968 and is much too limited in scope for determining the extent of flood hazard.

WHEREAS, an accurate and comprehensive flood plain information study is essential to guide further development along, and encourage proper use of, the Wisconsin River shoreland which is experiencing extreme development pressure characterized by:

1. A 6% annual growth rate in the 3 year period from 1970 to 1973 in the rural areas adjoining the Wisconsin River and its overflow channels; such rapid growth requires adequate information in order to protect the health, safety and welfare of the citizens residing in rural areas, and
2. A 2% annual growth rate in the 10 year period from 1963 to 1973 in the urban areas adjoining the Wisconsin River and its overflow channels; such rapid growth requires adequate information in order to protect the health, safety, and welfare of the citizens residing in urban areas.

NOW, THEREFORE, BE IT RESOLVED that the applicants request that the Department of Natural Resources, the coordinating state agency in Wisconsin, approve its application adopted this date for a Flood Plain Information Study to be provided by the Corps of Engineers, U.S. Army, under the provisions of Section 206, Public Law 86-645 (Flood Control Act of 1960) and submit said application to the District Engineer, U.S. Army, at the earliest possible date; and

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors agrees to provide the assurance of cooperation, specified by the Corps of Engineers as follows:

1. Necessary base maps (aerial photos, topographic maps, etc.) and other pertinent information and data will be furnished for the study;
2. The Portage County Board of Supervisors will publicize the information report in the community and areas concerned will make copies available for use or inspection by responsible interested parties and individuals.
3. Zoning and other regulatory, development; and planning agencies and public information media will be provided with the flood plain

- information for their guidance and appropriate action.
- 4. Survey markers, monuments, etc., established in any federal surveys undertaken for Section 206 studies, or in regular surveys in the area concerned will be preserved and safeguarded.

PLANNING AND ZONING COMMITTEE
 Eugene Zdroik, Chairman
 Russell Lundquist, Secretary
 Herb Allen
 Stanley Mykisen
 Robert Hollar

Motion by Supervisor Zdroik, second by Supervisor Mykisen to dispense with the reading of the resolution. Motion carried by voice vote.
 Motion by Supervisor Zdroik, second by Supervisor Mykisen for the adoption. Resolution adopted by voice vote.

RESOLUTION NO. 146
 RE: ZONING ORDINANCE AMENDMENT REGARDING
 PLOVER RIVER AREA

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance so a part of Sections 12, 13, 14, 26 and 27, in T24N, R8E, Town of Hull, approximately 15 acres be changed from Conservancy District to AGRICULTURAL DISTRICT, and approximately 35 acres be changed from Conservancy District to SINGLE FAMILY RESIDENCE DISTRICT and approximately 60 acres be changed from Single Family and Agricultural Districts to CONSERVANCY DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Hull Town Hall on April 16, 1975, after due notice of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, at said public hearing all those who desired to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: the zoning map for the Town of Hull is hereby changed by repealing the zoning districts and boundaries thereof delineated in Sections 12, 13, 14, 26 and 27, in T24N, R8E, Town of Hull as shown upon the Town of Hull Zoning Map adopted September 19, 1967; and by adopting the zoning districts and boundaries thereof in Sections 12, 13, 14, 26 and 27, in T24N, R8E, Town of Hull as shown upon the zoning map dated May 20, 1975, filed in the Office of the Portage County Zoning Administrator and Portage County Clerk, which said map, together with all boundary lines, references, designations, notations and other information delineated in Sections 12, 13, 14, 26 and 27 thereof are made a part of the Portage County Zoning Ordinance.

PLANNING AND ZONING COMMITTEE
 Eugene Zdroik, Chairman
 Russell Lundquist, Secretary
 Herb Allen
 Stanley Mykisen
 Robert Hollar

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

RESOLUTION NO. 147
 RE: ZONING ORDINANCE AMENDMENT REGARDING
 CLARENCE AND RONALD CHECK PROPERTY

WHEREAS, Clarence and Ronald Check request to amend the Portage County Zoning Ordinance so a part of Section 24, T25N, R8E, Town of Dewey, approximately 26 acres be changed from the present classification of Single Family Residence District to AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County-City Building on April 16, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, at said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has filed a recommendation with the County Board that the request be approved, and

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ except the north 690 feet of the east 886 feet thereof, Section 24, T25N, R8E, Town of Dewey, approximately 26 acres is hereby changed from Single Family Residence District to AGRICULTURAL DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik, Chairman
Russell Lundquist, Secretary
Herb Allen
Robert Hollar
Stanley Mykisen

Motion by Supervisor Mykisen, second by Supervisor Allen for the adoption.

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

Because the annual County Clerk's Convention, June 16-18, 1975, would necessitate the Clerk's absence during the regularly scheduled June 17 County Board meeting, an alternate Board meeting date was discussed.

Motion by Supervisor Zdroik, second by Supervisor Steinke to hold the June County Board meeting on June 24. Motion carried by voice vote.

Supervisor Kirschling asked to bring Resolution No. 71 from the table.

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 (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 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
Stanley Mykisen
Robert Hollar

Following the reading of resolution by the Clerk, David Medin, Zoning Administrator, detailed the Board action concerning the resolution.

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The original resolution of September 17, 1974 called for a 1,000 foot setback. The resolution was referred back to the Planning and Zoning Committee for further study. At the November meeting the Planning and Zoning Committee presented a resolution calling for a 500 foot setback. At the December meeting the resolution was recalled and tabled until the January meeting. At the January meeting the resolution was tabled until the February meeting. At the February meeting the resolution was tabled until such time as the Park Commission could negotiate an agreement with the landowners of the area.

Because of the stalemate in negotiations, the Chairman and Supervisors Zdroik and Kirschling recommended passage of the resolution.

Supervisor Zdroik stated that the Chairman of the Town of Almond had questioned the Board's delay and had urged prompt action on the resolution.

Supervisor Decker stated that the resolution is not condemnation action, but merely a zoning measure to prevent building within 500 feet of the lake.

Roll call vote revealed (24) ayes and (3) nays, Supervisors Shurbert, Skibba, and Stepaniak.

Resolution adopted.

The Clerk explained that the Courthouse officials and employees had made a donation toward the Carl Olsen Memorial Fund. Donations were then made by the Board members.

Supervisor Shurbert discussed the Human Services Board summary sheet which recommended the creation of a coordinating council. The council would coordinate the services of the Health Nurses, Social Services, and Human Services.

Shurbert also suggested that the Board members read the April County Boards Magazine article which presents an alternate way of solving countywide assessment.

RESOLUTION NO. 148
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.

(s) Eugene Zdroik

Motion by Supervisor Bartkowiak, second by Supervisor Steinke 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.

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

I, Raymond A. Disher, 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.

RAYMOND A. DISHER, County Clerk
Portage County, Wisconsin

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OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS

June 24, 1975

Meeting called to order by Chairman Schulfer.

Roll was called by the Clerk 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, Margaret Schad
District 13, Robert Decker
District 14, Robert Hollar
District 14, Clarence Hintz
District 15, Claude Skibba
District 16, Theodore Schulfer
District 16, Dr. William Sheehan
District 17, Eugene Zdroik
District 18, Guenther Horn
District 19, Richard Shurbert
District 19, Robert Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Herbert Allen
District 22, Cecil Bender
District 22, Stanley Mykisen

Roll call taken by the Clerk revealed (25) present and (2) excused
Supervisors Horn and Schad.

All present saluted the flag.

Supervisor Hollar delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the May meeting. Motion by Supervisor Steinke, second by Supervisor Bartkowiak to accept the minutes. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter of resignation from David A. Medin, Zoning Administrator - Sanitarian, effective August 22, 1975. Motion by Supervisor Purcell, second by Supervisor Steinke to accept the resignation. Motion carried by voice vote.

2. Request from Sheriff Check to attend the Wisconsin Sheriffs and Deputy Sheriffs Association summer conference at Cable, Wis., July 8-10, 1975, as allowed for in the department budget. Motion by Supervisor Spangle, second by Supervisor Wanta to grant the request. Motion carried by voice vote.

No committee referrals were presented.

Appointments included:

Letter from the Chairman appointing Supervisor Lundquist to the Parks Commission to succeed Henry Doehn, whose term expires July 1, 1975. Motion by Supervisor Bartkowiak, second by Supervisor Bell to accept the appointment. Motion carried by voice vote.

Letter from the Chairman appointing Mayor James Feigleson to the

North Central Regional Planning Commission to succeed the former mayor, Paul Borham. Motion by Supervisor Decker, second by Supervisor Bartkowiak to accept the appointment. Motion carried by voice vote.

Letter from the Chairman appointing James Bowles to the Board of Adjustment to succeed Harold Anderson whose term expires on July 1, 1975. Motion by Supervisor Shurbert, second by Supervisor Bell to accept the appointment. Supervisors Skibba and Allen endorsed Mr. Anderson for the position. Roll call vote revealed (9) ayes, Supervisors Zdroik, Decker, Shurbert, Sheehan, Bell, Lundquist, Bartkowiak, Steinke, and Schulfer; (15) naves, Supervisors Kirschling, Allen, Dernbach, Wysocki, Jurgella, Kutella, Spangle, Mykisen, Bender, Skibba, Stepaniak, Hollar, Pflugardt, Wanta, and Hintz; (2) excused, Supervisors Horn and Schad, and (1) present, Supervisor Purcell. Appointment denied.

The Chairman referred the appointment back to the Committee on Committees and specified that a letter be sent to Mr. Bowles informing him of the Board's decision regarding his appointment to the Board of Adjustment.

Letter from the Chairman appointing Mrs. John Judd to the Stevens Point Library Board to fill the unexpired term of Supervisor Bartkowiak. Motion by Supervisor Bartkowiak, second by Supervisor Hintz to accept the appointment. Motion carried by voice vote.

Appearances included:

William Burke, County Planner, presented the Planning Commission annual report. Motion by Supervisor Purcell, second by Supervisor Allen to accept the report. Roll call vote revealed: (24) ayes, (1) Naye, Supervisor Decker, and (2) excused, Supervisors Horn and Schad. Resolution adopted.

RESOLUTION NO. 149

RE: ZONING ORDINANCE AMENDMENT REGARDING DANCZYK,
POINEK, CZAPLINSKI, GRYPH AND LUNDRGREN PROPERTY

WHEREAS, Anthony Danczyk, Edward Poinek, Robert Czaplinski, Philip Grych, and Arnold Lundgren request to amend the Portage County Zoning Ordinance so a part of Section 23, T25N, R7E, Town of Dewey approximately 165 acres be changed from the present classification of Single Family Residence District to AGRICULTURAL DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County-City Building on May 28, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal, and

WHEREAS, at said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has filed a recommendation with the County Board that the request be approved, and

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: that part of Section 23, T25N, R7E, Town of Dewey lying east of the Highway 51 right-of-way except the $\frac{1}{2}$ of the SE $\frac{1}{4}$ thereof, approximately 165 acres is hereby changed from Single Family Residence District to AGRICULTURAL DISTRICT.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman

Russell Lundquist, Secretary

Herb Allen

Stanley Mykisen

Robert Hollar

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

Horn and Schad. Resolution adopted.

RESOLUTION NO. 150
RE: ZONING ORDINANCE AMENDMENT REGARDING
ESTABLISHING AGRICULTURAL I DISTRICT

WHEREAS, the Almond Town Board requests to amend the Portage County Zoning Ordinance by establishing Agricultural I District.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Almond Community Hall on June 9, 1975, and in the County-City Building, Stevens Point, on June 13, 1975, after due notices of such hearings, attached herewith, were published in the Stevens Point Daily Journal.

WHEREAS, at said public hearings all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has filed a recommendation with the County Board that the request be approved as modified, and

WHEREAS, the proposed amendment has been given due consideration by the County Board,
The County Board of Supervisors of the County of Portage do ordain as follows: The Portage County Zoning Ordinance is hereby amended by inserting Subsection 3.4 AGRICULTURAL I DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik, Chairman
Russell Lundquist, Secretary
Herb Allen
Stanely Mykisen
Robert Hollar

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

RESOLUTION NO. 151
RE: ZONING ORDINANCE AMENDMENT REGARDING
TOWN OF ALMOND ZONING MAP

WHEREAS, the Almond Town Board requests to amend the Portage County Zoning Ordinance repealing the zoning districts and boundaries thereof as shown upon the Town of Almond Zoning Map adopted November 14, 1968; and by adopting the zoning districts and boundaries thereof as shown upon the zoning map dated June 24, 1975.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Almond Community Hall on June 9, 1975 and in the County-City Building, Stevens Point on June 13, 1975, after due notices of such hearings, attached herewith, were published in the Stevens Point Daily Journal, and

WHEREAS, at said public hearings all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has placed a recommendation with the County Board that the request be disapproved, and

WHEREAS, the proposed amendment has been given due consideration by the County Board,
The County Board of Supervisors of the County of Portage do ordain as follows: the Town of Almond Zoning Map adopted November 14, 1968 as amended by Resolution No. 15 on May 17, 1972, Resolution No. 150 on May 15, 1973 and Resolution No. 71 on May 20, 1975 hereby remains in full force and effect and the proposed zoning map dated June 24, 1975 is hereby disapproved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman
Russell Lundquist, Secretary
Herb Allen
Stanley Mykisen
Robert Hollar

Motion by Supervisor Allen, second by Supervisor Mykisen for the adoption. Roll call vote revealed (25) ayes and (2) excused, Supervisors Horn and Schad. Resolution adopted.

RESOLUTION NO. 152
RE: ADOPTION OF PURCHASING ORDINANCE

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

WHEREAS, Resolution #107 dated 12-19-72 which created the position of Business Administrator outlined one of his duties as being the establishment of a Central Purchasing System; and

WHEREAS, Resolution #41 dated 8-20-74, authorized the feasibility study of a Central Purchasing System to be funded by a state grant; and

WHEREAS, the study has concluded that the organization of a Central Purchasing System should provide a significant savings to the county through more efficient purchasing techniques; improved budgetary control; and improved physical control of county property; and

WHEREAS, the proposed Central Purchasing System will not require hiring of additional employees, however, additional funds amounting to \$1500.00 will be required to maintain an office supply inventory within the courthouse.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors adopt the attached purchasing ordinance and appropriate \$1500.00 from the contingency fund to maintain an office supply inventory.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Leon Bell
Earl Pflugardt
Fabyan Wysocki
Frank Dernbach

Motion by Supervisor Wysocki, second by Supervisor Steinke for the adoption. Roll call vote revealed (20) ayes, (5) naves, Supervisors Zdroik, Jurgella, Spangle, Bender, and Hollar, and (2) excused, Supervisors Horn and Schad. Resolution adopted.

RESOLUTION NO. 153
RE: THE APPROPRIATION OF \$3,900.00 FROM THE CONTINGENCY FUND FOR COUNTY RECREATION FACILITY MAPS

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

WHEREAS, the supply of county recreation facility maps printed in 1970 have been completely exhausted; and

WHEREAS, public demand exists for updated information regarding recreation facilities within Portage County; and

WHEREAS, the major share of the cost will be recovered by charging a nominal fee for the maps.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors authorize the transfer of \$3,900.00 from the Contingency Fund to finance the printing of 31,500 county recreation facility maps.

Respectfully submitted,

CONSERVATION COMMITTEE

Joseph Kutella
Chester Spangle
Claude Skibba
Robert Hollar
Fabyan Wysocki

FINANCE COMMITTEE

Robert Steinke
Leon Bell
Frank Dernbach
Earl Pflugardt
Fabyan Wysocki

Motion by Supervisor Steinke, second by Supervisor Spangle for the adoption.

Motion by Supervisor Kutella, second by Supervisor Bell to amend the resolution by striking "\$3,900.00" and inserting "\$4,249.01" to cover the cost of printing overrun of 1500 copies. Amendment carried by voice vote.

Motion by Supervisor Kirschling, second by Supervisor Sheehan to amend the third paragraph of the resolution by striking "a nominal fee" and inserting "twenty-five cents".

Motion by Supervisor Pflugardt, second by Supervisor Spangle to amend the resolution by striking the entire third paragraph.

Following discussion on the amendments, the Pflugardt amendment was carried by voice vote, negating the Kirschling amendment.

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

RESOLUTION NO. 154

RE: ESTABLISHING AN ORDINANCE PROHIBITING DISORDERLY CONDUCT WITH A MOTOR VEHICLE IN PORTAGE COUNTY

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

WHEREAS, in recent years there has been an increasing amount of disturbance of the public peace and order by operators of motor vehicles who deliberately create or provoke a disturbance by squealing tires, etc., in a method meant to annoy citizens of Portage County, and

WHEREAS, Portage County currently has no ordinance covering this type of activity, and

WHEREAS, the State Statutes do not provide for a prohibition against such activity, and

WHEREAS, there is a real and actual need for law enforcement officers to have an ordinance prohibiting this sort of activity,

BE IT HEREBY RESOLVED, that the attached ordinance be established by the Portage County Board of Supervisors as an active Portage County ordinance effective this date and that the Portage County Clerk be instructed to publish the same pursuant to the Wisconsin Statutes.

Dated this 24th day of June, 1975.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Guenther Horn
Robert Steinke
Chester Spangle
Sylvester Jurgella
Earl Pflugardt

ORDINANCE
PROHIBITING THE OPERATION OF A MOTOR VEHICLE
IN A MANNER TENDING TO CAUSE OR CREATE OR
PROVOKE A DISTURBANCE

The County Board of Supervisors of the County of Portage do hereby ordain as follows:

That the disorderly conduct ordinance passed on May 13, 1969, be amended by the addition of the following section, which section shall be enumerated

"Section IV":

"No person shall engage in the operation of a motor vehicle which tends to create or cause or provoke a disturbance by its use in an unreasonably loud manner. Every person convicted of a violation of this section shall be punished by a fine of not exceeding One Hundred Dollars (\$100.00) together with the costs of prosecution and in default of payment thereof, by imprisonment in the County Jail of Portage County for a period not exceeding three (3) months.

LAW ENFORCEMENT COMMITTEE

Guenther Horn
Robert Steinke
Chester Spangle
Sylvester Jurgella
Earl Pflugardt

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

Following a brief recess, the Chairman reported that the Committee on Committees had met and had recommended appointing Harold Anderson to succeed himself on the Board of Adjustment.

Motion by Supervisor Pflugardt, second by Supervisor Wanta to appoint Harold Anderson to the Board of Adjustment.

Roll call vote revealed (20) ayes; (2) naves, Supervisors Shurbert and Bartkowiak; (2) excused, Supervisors Horn and Schad, and (3) present, Supervisors Jurgella, Purcell, and Bell.

Supervisor Jurgella requested to change his vote. Roll call vote then revealed (21) ayes; (2) naves, Supervisors Shurbert and Bartkowiak (2) excused, Supervisors Horn and Schad, and (2) present, Supervisors Purcell and Bell. Motion for appointment carried.

RESOLUTION NO. 155

RE: CONDEMNATION OF LAND SURROUNDING WOLF LAKE

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

WHEREAS, on January 21, 1975 the Portage County Board of Supervisors passed Resolution #100 which identified areas for acquisition around Wolf Lake in Section 1, T21N, R9E, Town of Almond, Portage County, and

WHEREAS, the Portage County Park Commission did obtain an appraisal of a portion of that property owned by Leroy P. Belter and Dennis S. Lempicki on February 14, 1975; and

WHEREAS, the Portage County Park Commission did offer to purchase the Leroy P. Belter and Dennis S. Lempicki property for its appraised value, the sum of \$39,000; and

WHEREAS, Stephen F. Hansen responding on behalf of his clients, Mr. Belter and Lempicki, rejected this offer and informed the Commission that they had an appraisal of said property which exceeds Portage County's by \$200,000; and

WHEREAS, the parties to this transaction are presently too far apart to merit further negotiations; and

WHEREAS, on May 13, 1975, the Park Commission voted to recommend to the Portage County Board of Supervisors that condemnation proceedings be instituted to acquire the Belter and Lempicki property.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors directs the District Attorney to take any and all necessary action under Chapter 32 of the Wisconsin Statutes to obtain the following described property owned by Leroy P. Belter and Dennis S. Lempicki through condemnation proceedings.

Parcel #1

The SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section #1, T21N, R9E, except the south 200' containing 33.93 acres, more or less.

Parcel #2

The SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, of Section #1, T21N, R9E, except all that part of said forty lying south of a line that is 148 rods south of the NE corner of fractional NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 1 which line extends westerly and parallel with the south line of said SE $\frac{1}{4}$, NE $\frac{1}{4}$ to the water line of Wolf Lake and following the water line southwesterly to the west line of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; and further excepting the 4 rod road running along the east side of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and further excepting the W. 8 rods as recorded in Vol. 307, page 52 of Portage County records which lies south of Wolf Lake. This parcel containing 30.3 acres, more or less.

Henry Doebr
Leo Gwidt
Roman Jungers
Stanley Kirschling
Han Manske
Lester Peterson
Harry Noble

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

Supervisor Skibba contended that the County did not need 60 acres of park in addition to the present 11 acres at Wolf Lake. Also, since the land was zoned conservancy, Skibba said that the County would not be able to put up any structures.

Gerald Ernst, Parks Superintendent, stated that seasonal dwellings such as toilets would be permitted.

At the request of Supervisor Decker, District Attorney Golden outlined general condemnation procedures.

Roll call vote revealed (20) ayes, (5) naves, Supervisors Jurgella, Kutella, Skibba, Stepaniak, and Hollar, and (2) excused, Supervisors Horn and Schad. Resolution adopted.

RESOLUTION NO. 156

RE: CHANGE IN SECTION 74.19 OF WISCONSIN STATUTES TO ALLOW COUNTIES TO DETERMINE PAYMENT TO BE MADE TO LOCAL TREASURERS FOR SETTLEMENT WITH COUNTY TREASURER

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

WHEREAS, Section 74.19 of Wisconsin Statutes provides for a payment to local town, village and city treasurer of \$8.00 and seven cents (.07) for each mile traveled at the time of settlement with the County Treasurer, and

WHEREAS, these amounts are both discriminatory and unfair in the light of the payments made to others by counties for similar services,

NOW THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the Board recommend to the State Legislature a change in the Statutes whereby only the minimum amount that must be paid be defined and that the counties be allowed to pay any amount in excess of that minimum consistent with the rates for per diem and mileage paid for other like County Services, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Governor Lucey, to the State Legislators representing this County, and to the County Boards Association.

Respectfully submitted,
FINANCE COMMITTEE

Robert Steinke, Chairman
Leon Bell
Earl Pflugardt
Fabyan Wysocki
Frank Dernbach

Motion by Supervisor Decker, second by Supervisor Bell to amend the first paragraph by inserting "per diem" after "\$8.00".

Amendment carried by voice vote.

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

RESOLUTION NO. 157
RE: IMPLEMENTATION OF EMERGENCY GOVERNMENT
ACTION PLAN

WHEREAS, Portage County Emergency Government has completed an evaluation and progress report on the County's civil preparedness for disaster situations with the assistance of the Wisconsin State Area Civil Defense Director; and

WHEREAS, an Action Plan to correct deficiencies has been incorporated into the report; and

WHEREAS, this plan has the signed concurrence of the State and Federal civil defense agencies,

BE IT THEREFORE RESOLVED, that the Portage County Board of Supervisors approve the reports and direct the Director of Emergency Government to carry out or cause to be carried out the recommendations of the Action Plan depending, where necessary, on the availability of local and Federal funds.

EMERGENCY GOVERNMENT COMMITTEE
Frank Dernbach
Herb Allen
Chester Spangle
Ernest V. Wanta

Motion by Supervisor Wanta, second by Supervisor Allen for the adoption. Frank Guth, Civil Defense Director, presented an overview of the Emergency Government Plan.

Supervisors Decker and Shurbert urged all committee chairmen to complete their respective annex plans in compliance with the Federal Action Office.

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

RESOLUTION NO. 158
RE: PROVIDING FOR THE AUTHORIZATION AND CONDUCT OF CIVIL
DEFENSE DISASTER EXERCISES

WHEREAS, Portage County has provided for an Ordinance establishing an Emergency Government Organization in accordance with Chapter 22 of the Wisconsin Statutes; and

WHEREAS, the duties of the County Emergency Government Director, as set forth in Section 7 of said Ordinance, provide for the directing of County-wide Civil Defense training programs and exercises; and

WHEREAS, Section 8 of said Ordinance ascribes to responsibilities of department heads to assist the Emergency Government Director in the programming and planning of their services to develop an effective capability to respond to emergencies; and

WHEREAS, the scheduling of such exercises may come at a time when it is inconvenient for the County Board of Supervisors to legislate specific authorization thereof;

THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the duly constituted Emergency Government Committee be given the power to authorize Civil Defense training exercises upon written request by the County Emergency Government Director; and

BE IT FURTHER RESOLVED that, when the Emergency Government Committee

authorizes such exercises, departmental personnel, from such departments as have an emergency responsibility, are hereby instructed to participate in the planning for and the conduct of the exercise; and

BE IT FURTHER RESOLVED that such departmental participation be regarded as in-service training and that such utilization of equipment, supplies and manpower, during the training exercise, will be to the extent only that it does not reduce the capability of the service for response to day-to-day emergencies.

EMERGENCY GOVERNMENT COMMITTEE
Frank Dernbach
Herb Allen
Chester Spangle
Ernest V. Wanta

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

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

RESOLUTION NO. 159
RE: OPPOSITION TO THE IMPOSITION OF A LIMIT
ON LOCAL GOVERNMENT TAX LEVIES

WHEREAS, Chapter 90, Laws of 1973, imposed a limit on local government tax levies, and

WHEREAS, the Governor assured municipal officials (while campaigning for re-election) that this limitation would only be in effect for one year, and

WHEREAS, the new proposed Budget Bill (Assembly Bill 222) again imposes a municipal tax levy limitation, which is an unwarranted state intervention in local affairs, while at the same time reduces various state aides to municipalities, and

WHEREAS, Sections 70.62, 62.12, 61.46, 60.18 of the Wisconsin Statutes already impose realistic limits on municipal tax levies, and

WHEREAS, it is our opinion that the State Budget Bill should be the bill to provide financing for the State Government and various other State programs and not a vehicle to impose policy changes that have no connection with State finances, and

WHEREAS, municipal officials are elected to govern their own affairs, to provide the services they consider necessary or desired by their electorate, and to raise the taxes necessary to finance these services, and

WHEREAS, it is felt the citizens of any municipality are intelligent enough to unseat any elected official they consider guilty of increasing taxes unnecessarily.

THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that this Board go on record as being strenuously opposed to the tax levy limitation imposed by Sections 435, 439, 441, 442, and 457 of Assembly Bill 222, and

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Governor, each legislator representing Portage County, and the Wisconsin County Boards Association.

Dated June 24, 1975.

GENERAL GOVERNMENT COMMITTEE
Fabyan J. Wysocki
Alfred Bartkowiak
Joseph Stepaniak
Clarence Hintz
Stanley A. Kirschling

Motion by Supervisor Bartkowiak, second by Supervisor Hintz for the adoption.

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

RESOLUTION NO. 160
RE: OPPOSITION TO SENATE BILL 75
(UNILATERAL ANNEXATION)

WHEREAS, Senate Bill 75 allows a city to annex a portion or all of an adjacent town (unilateral annexation) by the simple procedure of a two-thirds vote of the City Council, and

WHEREAS, the town or the voters and residents of the town have no voice whatsoever in the procedure, and

WHEREAS, if this concept is allowed to be legalized on local government level, Wisconsin cities will be moving in the direction of centralization of government with dictatorial powers,

THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby go on record as opposing Senate Bill 75, and that a copy of this resolution be sent to the Governor of the State of Wisconsin, the Wisconsin Legislative members elected by the citizens of Portage County, the County Boards Association, and the Wisconsin Towns Association.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Fabyan Wysocki
Joseph Stepaniak
Alfred Bartkowiak
Clarence Hintz
Stanley Kirschling

Dated this 24th day of June, 1975.

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

Roll call vote revealed (19) ayes; (4) nays, Supervisors Decker, Spangle, Purcell, and Lundquist; (2) excused, Supervisors Horn and Schad, and (2) present, Supervisors Bender and Bell. Resolution adopted.

RESOLUTION NO. 161
RE: RATIFICATION OF GRANT AGREEMENT FOR OBTAINING
FEDERAL AID FOR AN AIRPORT MASTER PLAN STUDY

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

WHEREAS, Portage County designated the Secretary of Transportation, Wisconsin Department of Transportation as its agent to develop an Airport Master Plan for the Central Wisconsin Airport by adoption of resolution #212 of October 16, 1973; and

WHEREAS, \$3,643.00 was appropriated from the Contingency Fund by adoption of resolution #212 as Portage County's estimated share of the project cost and that amount has been carried forward to 1975; and

WHEREAS, Portage County's actual share of the Airport Master Plan since has been determined to be \$2,130.00.

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

SECTION I. That Portage County, Wisconsin, ratifies the action of the Secretary of Transportation, Wisconsin Department of Transportation in entering into a Grant Agreement for the purpose of obtaining Federal Aid for an Airport Master Planning Study for the Central Wisconsin Airport, Mosinee, Wisconsin, said Agreement incorporated herein reference (Project No. A-55-0052-01) and Attachment.

SECTION II. That the Action of the Secretary of Transportation in executing said Grant Agreement on June 12, 1975, on behalf of the Co-Sponsors, is hereby ratified and approved.

SECTION III. That Portage County, Wisconsin, Co-Sponsor, does hereby ratify

and affirm the Agency Agreement between the Secretary of Transportation and the Portage County Board of Supervisors, dated October 16, 1973, and in accordance with Section 114.32, Wisconsin Statutes, affecting this project.

Respectfully submitted,
AIRPORT COMMITTEE
Leon Bell, Chairman

Motion by Supervisor Bell, second by Supervisor Decker to dispense with the reading of the resolution. Motion carried by voice vote.

Motion by Supervisor Bell, second by Supervisor Decker for the adoption.

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

RESOLUTION NO. 162

RE: OPPOSING POLICY OF THE SOCIAL SECURITY
ADMINISTRATION WITH RESPECT TO MONTHLY DEPOSITS
AND ANNUAL REPORTING OF SOCIAL SECURITY CONTRI-
BUTIONS AND PETITIONING THE CONGRESS TO ENACT
LEGISLATION TO CONTINUE THE LONG ESTABLISHED
POLICY OF QUARTERLY REPORTING AND REMITTANCES
OF SUCH CONTRIBUTIONS.

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

WHEREAS, the State of Wisconsin entered into an agreement with the Social Security Administration of the Government of the United States on June 13, 1951, to cover employees of the state and of public agencies within this state under Old Age Survivors Disability Insurance; and

WHEREAS, upon entering into this agreement, under Section 218 of the Social Security Act, pursuant to Chapter 60, Wisconsin Laws of 1951, a state agency was designated to administer the coverage and to collect social security contributions from and on behalf of employees of public agencies and to remit these contributions to the Social Security Administration; and

WHEREAS, it was by common understanding between the State of Wisconsin and the Social Security Administration that all contributions would be collected and remitted by the state agency on a quarterly basis; and

WHEREAS, the Social Security Administration has indicated that it wishes to unilaterally establish a system of monthly deposits and annual reporting of all states and their political subdivisions under Section 218 of the Social Security Act; and

WHEREAS, a majority of the reporting entities in the State of Wisconsin have limited financial resources and, thus, would find it difficult to make monthly deposits and annual reports.

THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that all counties and municipalities in the State of Wisconsin continue the established procedure of quarterly deposits and quarterly reports and, therefore, oppose any change as it relates to this procedure, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to each member of the Wisconsin Congressional delegation, to Honorable Russell B. Long, Chairman, Senate Finance Committee, to Honorable Al Ullman, Chairman, House Ways and Means Committee, to the Public Employer Social Security Bureau, and to the Wisconsin County Boards Association.

Dated at Stevens Point, Wisconsin, this 24th day of June, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke Earl Pflugardt
Frank Dernbach
Leon Bell
Fabyan Wysocki

Motion by Supervisor Kirschling, second by Supervisor Wanta to bring the resolution to the floor. Motion carried.

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

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

Supervisor Decker called attention to the Personnel committee memo regarding leave of absence policy, asking members to review the information.

Decker also urged committee chairmen to submit additions and suggestions for upcoming contract talks.

Chairman Shulfer encouraged members to make early reservations with the Clerk for the annual County Board Convention at Mishicot, WI on Sept. 21-24, 1975.

The Board also endorsed joint sponsorship with Marathon and Wood counties of the 1977 annual board convention.

RESOLUTION NO. 163
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.

(s) Claude Skibba

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, Raymond A. Disher, 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.

Raymond A. Disher, County Clerk
Portage County, Wisconsin

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OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS

July 15, 1975

Meeting called to order by Chairman Schulfer.

Roll was called by the Clerk 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 12, Margaret Schad
District 13, Robert Decker
District 14, Clarence Hintz
District 14, Robert Hollar
District 15, Claude Skibba
District 16, Theodore Schulfer
District 16, Dr. William Sheehan
District 17, Eugene Zdroik
District 19, Richard Shurbert
District 19, Robert Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Herbert Allen
District 22, Cecil Bender
District 22, Stanley Mykisen

Roll call taken by the Clerk revealed (22) present, (3) absent, Supervisors Kirschling, Decker, and Horn, and (2) excused, Supervisors Kutella and Spangle.

All present saluted the flag.

Supervisor Skibba delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the June meeting. Motion by Supervisor Steinke, second by Supervisor Bartkowiak to accept the minutes. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter from Mrs. Carl Olsen and family thanking the supervisors for their expressions of sympathy. Motion by Supervisor Wysocki, second by Supervisor Steinke to place the correspondence on file. Motion carried by voice vote.

(Enter Supervisor Horn)

2. Letter from Supervisor Purcell requesting acceptance of his resignation from the Commission on Aging. Motion by Supervisor Pflugardt, second by Supervisor Bartkowiak for the adoption. Motion carried by voice vote.

(Enter Supervisors Decker and Kirschling)

3. Letter from Dick Sandal, Manager of Central Wisconsin Chamber of Commerce, thanking the Board for supplying the Chamber office with the new Portage County maps. Motion by Supervisor Pflugardt, second by Supervisor Hintz to place the correspondence on file. Motion carried by voice vote.

No committee referrals were presented.

Because of the absence of the parties scheduled for appearances, the

Chairman proceeded with the agenda resolutions.

RESOLUTION NO. 164
RE: ZONING ORDINANCE AMENDMENT REGARDING
GLODOSKI PROPERTY

WHEREAS, Henry Glodoski requests to amend the Portage County Zoning Ordinance so a part of Section 21, T23N, R10E, Town of Amherst, approximately 21 acres be changed from the present classification of Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County-City Building on July 2, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has filed a recommendation with the County Board that the request be disapproved, The County Board of Supervisors of the County of Portage do ordain as follows: the NW $\frac{1}{4}$, NW $\frac{1}{4}$, except that part lying northeast of the Highway 10 right-of-way and except Hill Top Subdivision, Section 21, T23N, R10E, Town of Amherst hereby remains Agricultural District and the request for change of said parcel to SINGLE FAMILY RESIDENCE DISTRICT is hereby approved.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik, Chairman
Russell Lundquist
Stanley Mykisen
Robert Hollar

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

Supervisor Zdroik stated that since new sites for sanitary landfills are difficult to find, the present landfill site should not be jeopardized by nearby residences.

Roll call vote revealed (20) ayes; (4) nays, Supervisors Allen, Wysocki, Stepaniak, and Bartkowiak; (1) absent, Supervisor Kirschling, and (2) excused, Supervisors Kutella and Spangle. Resolution adopted.

Appearances included:

1. Ray Bartkowiak, Director of Social Services, presented the annual report for the department. Concerning the foster care program, Supervisor Bell inquired about duplication of services for the departments of Human Services and Social Services.

(Vice-chairman Steinke took the chair during Chairman Schulfer's absence.)

James McCormick, Director of Human Services, and Bartkowiak indicated that both departments were meeting to clarify their respective roles regarding like services.

Referring to Senate Bill 450 and Assembly Bills 749, 750, 790, and 847 which endorse county administration of general relief, Supervisor Shurbert requested that the Board be posted of the department's position regarding the overall effect of the bills. Bartkowiak indicated that this would be done.

(Enter Chairman Schulfer)

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

2. Mary Carroll, Extension Home Economist, presented the annual report of the Home Economics Department of the Extension Office.

Motion by Supervisor Decker, second by Supervisor Mykisen to accept the report. Motion carried by voice vote.

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RESOLUTION NO. 165
RE: ZONING ORDINANCE AMENDMENT REGARDING
KULAS PROPERTY

WHEREAS, Harry Kulas requests to amend the Portage County Zoning Ordinance, so a part of Section 19, T25N, R10E, Town of Alban, approximately 4 acres be changed from the present classification of Conservancy to AGRICULTURAL DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee, held a public hearing on the proposed amendment in the County-City Building on July 2, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has placed a recommendation with the County Board that the request be approved,
The County Board of Supervisors of the County of Portage do ordain as follows: The east 416 feet of the north 416 feet of the SW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 19, T25N, R10E, Town of Alban is hereby changed from Conservancy District to AGRICULTURAL DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen
Stanley Mykisen
Robert Hollar

Motion by Supervisor Mykisen, second by Supervisor Allen for the adoption.

Roll call vote revealed (24) ayes, (1) absent, Supervisor Kirschling, and (2) excused, Supervisors Kutella and Spangle. Resolution adopted.

RESOLUTION NO. 166
RE: ZONING ORDINANCE AMENDMENT REGARDING
STIELSTRA PROPERTY

WHEREAS, William Stielstra requests to amend the Portage County Zoning Ordinance, so a part of Section 11, T24N, R7E, Town of Hull, approximately 10 acres be changed from the present classification of Conservancy to AGRICULTURAL DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Hull Town Hall on July 2, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has placed a recommendation with the County Board that the request be approved,

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of the County of Portage do ordain as follows: That part of the E $\frac{1}{2}$ of the NW $\frac{1}{4}$, Section 11, T24N, R7E, Town of Hull, which is upland from the second terrace of the Wisconsin River valley is hereby changed from Conservancy District to AGRICULTURAL DISTRICT, the western boundary of Agricultural District being delineated by a surveyed meander line described in an amendment to this resolution at the August 1975 County Board meeting.

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

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

RESOLUTION NO. 167

RE: AIRPORT GRANT AGREEMENT

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

SECTION I. That the County of Portage, Wisconsin, as Sponsor, authorizes the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the action of the Secretary of Transportation in executing said Grant Agreement on behalf of the County of Portage, Wisconsin, is hereby authorized and concurred.

SECTION III. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Portage, Wisconsin, dated June 11, 1974, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION IV. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION V. That the County of Portage does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application executed June 6, 1975, the Assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7 (a) (1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Portage, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on June 16, 1975, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

AIRPORT COMMITTEE

Leon Bell

Motion by Supervisor Steinke, second by Supervisor Bartkowiak for the adoption. Resolution adopted by voice vote.

RESOLUTION NO. 168

RE: DETERMINING THE NECESSITY PURSUANT TO
CHAPTER 32.07 OF THE WISCONSIN STATUTES

WHEREAS, it is deemed necessary to increase the amount of public recreational and open space area within the County of Portage, and

WHEREAS, it is deemed necessary in order to accomplish such purposes, that public parks be created throughout the County of Portage.

NOW THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that the following real estate is deemed necessary for public park purposes and shall be purchased or obtained under Chapter 32 of the Wisconsin Statutes. The said real estate is described as follows:

Parcel #1

The SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section #1, T21N, R9E, except the south 200' containing 33.93 acres, more or less.

Parcel #2

The SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, of Section #1, T21N, R9E, except all that part of said forty lying south of a line that is 148 rods south of the NE corner of fractional NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 1 which line extends westerly and parallel with the south line of said SE $\frac{1}{4}$, NE $\frac{1}{4}$ to the water line of Wolf Lake and following the water line southwesterly to the west line of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, and further excepting the 4 rod road running along the east side of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and further excepting the W. 8 rods as recorded in Vol. 307, page 52 of the Portage County records which lies south of Wolf Lake. This parcel containing 30.3 acres, more or less.

That in the event such property cannot be acquired through negotiation then the District Attorney's Office is impowered to proceed and acquire such property under and pursuant to Chapter 32 of the Wisconsin Statutes. Dated this 15th day of July, 1975.

Respectfully submitted,
 PARK COMMISSION
 Russell Lundquist
 Leo Gwidt
 Roman Jungers
 Had Manske
 Lester Peterson

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

Gerald Ernst, Parks Superintendent, indicated that the 1971 long-range county recreational plan cited Wolf Lake as a potential park area, since it would be the only water-based recreational area in the southern part of the County. The primary purpose would be to keep the lake in as natural a state as possible, with beach and picnic improvements on the east side of the lake only.

Ernst added that he had been in error in his statement at the June meeting that Wolf Lake had been zoned agricultural prior to the zoning change to conservancy. The area, in fact, had been zoned agricultural and recreational.

Dennis Lempicki, a landowner, stated that negotiations with the Parks Commission had led him to believe that a second offer would be made. Then, without notification, said Lempicki, the zoning was changed to conservancy at the May Board meeting.

Lempicki termed the County offer of \$39,000 for 2,405 feet of lake frontage "ridiculous" and maintained that he would not oppose condemnation procedures, inasmuch as he felt that the court ruling would be more favorable to the landowners.

Supervisor Wyszocki countered that the \$200,000 figure quoted by the landowners was "very, very ridiculous."

Leroy Belter, a landowner, stated that his main concern was not the money that he would receive for the land, but the ability to replace his Wolf Lake property with similar land in the area.

Roll call vote on the resolution revealed (20) ayes; (3) nays, Supervisors Skibba, Stepaniak, and Hollar; (2) excused, Supervisors Kutella and Spangle, and (1) present, Supervisor Bartkowiak. Resolution adopted.

RESOLUTION NO. 169

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
4/3/75	Lloyd Firkus Town of Stockton	1 Peacock 10 lbs.	\$65.00	\$60.00
4/23/75	Theodore Musland Town of Grant	1 lamb 3 mos. old	\$30.00	\$30.00

THEREFORE, BE IT RESOLVED that the above claims be paid.
 Dated: July 15, 1975.

AGRICULTURE COMMITTEE
 Frank Dernbach

Robert Steinke
Stanley Mykisen
Theodore Schulfer

Motion by Supervisor Dernbach, second by Supervisor Decker for the adoption.

Supervisor Purcell questioned the peacock claim, since it was his understanding that dog claims concerned the loss of farm animals with saleable value.

District Attorney Golden recommended that the Board table the resolution until a determination can be made regarding the claim.

Motion by Supervisor Pflugardt, second by Supervisor Steinke to table the resolution. Motion carried by voice vote.

RESOLUTION NO. 170

RE: PAYMENT 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.	Explanation	Date 1975
Herbert Allen	1	Radeff School-Marshfield	Mar. 4
Alfred Bartkowiak	8	51.42 Sub-Committee	April 14, 28 May 8, 12
		51.42 Budget Hearing	June 2, 30
		Northern Colony Tour	April 5
		Chippewa Falls	June 17
Leon Bell	5	51.42 Sub-Committee	April 8 June 2
		Airport Meeting	April 3
		Norwood Hospital Tour	April 10
		Meeting w/Health, Soils & Parks Committees	May 13
Cecil Bender	7	Highway Mtg.-Madison	Mar. 20 April 14
		WCBA Hwy. Mtg.-St. Pt.	May 5
		Health, Parks, Soils Com.	May 13
		Div. of Transportation Mtg.	May 30
		Summer Hwy. Conference	June 11, 12, 13
Robert Decker	1	Health, Parks, Soils Com.	May 13
Robert Hollar	2	Areawide Plan. Sub-Comm.	April 21 May 5
Stanley Kirschling	3	Interview seasonal Parks Employees	April 11
		Met w/Hwy. Committee	April 21
		Met w/Social Services, Health, & 51.42 Committees	June 17
Joseph Kutella	4	Div. of Hwys. Mtg.	April 29
		Summer Hwy. Conference	June 11, 12, 13
Russell Lundquist	3	Areawide Plan. Sub-Comm.	April 21 May 5

Name	No. of Mtgs.	Explanation	Date 1975
Stanley Mykisen	2	Met w/4-Mile Creek Landowners	May 5
		R C & D Directors Mtg.-Wausau	May 15
Richard Purcell	1	Health, Parks, Soils Com.	May 13
Margaret Schad	5	County Home Open House	May 18
		Liaison Committee w/DA	June 10,16
		Met w/Co. Home Employees	June 12
		Met w/Trustees, Employees Personnel Committee	June 19
William Sheehan	7	51.42 Sub-Committee	April 14,28 May 12
			June 2, 30
		Health, Parks, Soils Com.	May 13
		Northern Colony Tour: Chippewa Falls	June 17
Richard Shurbert	8	Human Services Conference	April 30
			May 1, 2
		Madison Hearing: AB 605 re Personnel Committee	May 12
		Social Services, Health & 51.42 Committees	June 17
		Labor Negotiation Session: Chicago	June 26,27 28
Robert Steinke	2	R C & D Directors Mtg.	April 23
		Health, Parks, Soils Com.	May 13
Ernest Wanta	6	Return Cobalt: Wis. Rapids	April 2
		County Home Open House	May 18
		Liaison Committee w/DA	June 10,16
		Met w/Co. Home Employees	June 12
		Met w/Trustees, Employees, Personnel Committee	June 19
Eugene Zdroik	9	51.42 Sub-Committee	April 8 June 2
		Norwood Hospital Tour	April 10
		Div. of Hwys. Mtg.	April 29
		WCBA Hwy Mtg.-St. Pt.	May 5
		Summer Hwy. Conference	June 11,12 13
		Met w/Areawide Plan.	

Dated this 15th day of July, 1975.

Respectfully submitted,
 FINANCE COMMITTEE
 Robert Steinke, Chairman
 Frank Dernbach
 Earl Pflugardt
 Leon Bell
 Fabyan Wysocki

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

Roll call vote revealed (24) ayes; (1) absent, Supervisor Kirschling.

and (2) excused, Supervisors Kutella and Spangle. Resolution adopted.

RESOLUTION NO. 171

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 1975, and

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

Name	No. of Mtgs.	Explanation	Date 1975
Stanley Mykisen	3	Planning & Zoning Space & Properties	June 9, 13 June 30

Robert Steinke	1	Law Enforcement	June 18
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NOW, THEREFORE, BE IT RESOLVED that the above meetings be approved for payment.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke, Chairman
Frank Dernbach
Earl Pflugardt
Leon Bell
Fabyan Wysocki

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

Roll call vote revealed (24) ayes; (1) absent, Supervisor Kirschling, and (2) excused, Supervisors Kutella and Spangle. Resolution adopted.

As a point of information, the Chairman had the Clerk read the Marathon County resolution of July 8, 1975, which endorses joint sponsorship of the 1977 Wisconsin County Boards Convention by Marathon, Portage, and Wood counties.

Supervisor Shurbert, area legislative representative to the Advisory Board of the Wisconsin County Boards Association, briefly reviewed pending legislation.

Shurbert indicated that his reports of the Advisory Board proceedings were on file in the County Clerk's office.

RESOLUTION NO. 171A
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 Steinke, second by Supervisor Decker 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, Raymond A. Disher, 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.

RAYMOND A. DISHER, County Clerk
Portage County, Wisconsin

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OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS

August 19, 1975

Meeting called to order by Chairman Schulfer.

The Clerk called roll call as follows:

District 1	Leon E. Bell, Jr.
District 2	Russell Lundquist
District 3	Sylvester Jurgella
District 4	Alfred H. Bartkowiak
District 5	Earl J. Pflugardt
District 6	Richard M. Purcell
District 7	Fabyan J. Wysocki
District 8	Joseph Stepaniak
District 9	Joseph J. Kutella
District 10	Chester Spangle
District 12	Margaret Schad
District 13	Robert F. Decker
District 14	Clarence Hintz
District 14	Robert H. Hollar
District 15	Claude Skibba
District 16	Theodore Schulfer
District 16	Dr. William C. Sheehan
District 17	Eugene Zdroik
District 18	Guenther Horn
District 19	Richard E. Shurbert
District 19	Robert J. Steinke
District 20	Stanley Kirschling
District 21	Herbert Allen
District 22	Cecil R. Bender
District 22	Stanley Mykisen

Roll call taken by the Clerk revealed (24) present, (2) absent, Supervisors Jurgella and Mykisen, and (1) excused, Supervisor Bell.

All present saluted the flag.

Supervisor Hintz delivered the invocation.

(Enter Supervisor Jurgella.)

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

The following correspondence was read by the Clerk:

1. Letter from Wood County Board Chairman, Anthony Ruesch, indicating Board approval of co-sponsorship of the 1977 Wisconsin County Boards Association convention with Portage and Marathon counties. Motion by Supervisor Dernbach, second by Supervisor Horn to place the correspondence on file. Motion carried by voice vote.

2. Copy of the Stevens Point Common Council resolution authorizing Mayor James Feigelson to represent the City's opposition to Assembly Bill 930 which will be discussed at the transportation hearing, August 30, 1975.

Motion by Supervisor Decker, second by Supervisor Bartkowiak to place the correspondence on file. Motion carried by voice vote.

3. Letter of proclamation from Chairman Schulfer declaring Sept. 21, 1975, as County Heritage Day in conjunction with the 1976 Bicentennial Commission activities. Motion for adoption by Supervisor Purcell, second by Supervisor Bartkowiak. Motion carried by voice vote.

Committee referrals included:

1. Supervisor Zdroik, chairman of the Highway Committee, indicated that the snow removal fund shows a balance of \$23,847.00 from the previously budgeted \$214,712.00 figure. Zdroik said estimates anticipated a \$54,160.00

deficit.

2. Motion by Supervisor Dernbach, second by Supervisor Decker to recall Resolution No. 169 which had been tabled at the July meeting. Motion carried by voice vote.

RESOLUTION NO. 169

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:

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
4/3/75	Lloyd Firkus Town of Stockton	1 Peacock 10 lbs.	\$65.00	\$60.00
4/23/75	Theodore Musland Town of Grant	1 lamb 3 months old	30.00	30.00

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

Dated: July 15, 1975

AGRICULTURE COMMITTEE

Frank Dernbach
Robert J. Steinke
Stanley Mykisen
Theodore Schulfer

Motion by Supervisor Dernbach, second by Supervisor Decker to amend the resolution to disallow the claim of Lloyd Firkus. Motion carried by voice vote.

Roll call vote on the resolution revealed (23) ayes, (2) nays, Supervisors Kirschling and Purcell, (1) absent, Supervisor Mykisen, and (1) excused Supervisor Bell. Resolution adopted.

Appearances included:

Elmer Timm, C.P.A., of Timm and Co., presented the County budget report.

(Enter Supervisor Mykisen)

Motion by Supervisor Steinke, second by Supervisor Bartkowiak to accept the report. Motion carried by voice vote.

RESOLUTION NO. 172

RE: PURCHASE OF THE PORTAGE COUNTY YOUTH HOCKEY ASSOCIATION FACILITY FOR CONVERSION INTO AN ALL PORTAGE COUNTY ICE ARENA

WHEREAS, for over the past one year there has been operating in the Stevens Point-Portage County area the Portage County Youth Hockey Association Ice Arena which arena does provide a recreation resource to the residents of Portage County; and

WHEREAS, based upon the presentations made by the Portage County Youth Hockey Association to various county board committees it has been represented that this resource provides excellent opportunities during the winter months for beneficial and healthful recreation for citizens of Portage County of all ages ranging from participation in recreational figure skating to organized broomball leagues as well as hockey programs; and

WHEREAS, there currently exists an opportunity to acquire said ice arena free and clear of all liens and encumbrances along with the bleachers, the ice-making machine and all physical facilities and equipment needed for operation for the sum of \$404,902.99; and

WHEREAS, the Portage County Board of Supervisors has been advised by the Portage County Youth Hockey Association that the Youth Hockey Association will deed this entire property and all of the physical facilities and equipment free and clear of all encumbrances to Portage County if the Portage County Board of Supervisors would approve a bond issue in the amount of

\$404,902.99 plus start up cost for said bonding issue; and

WHEREAS, the Finance Committee has listened to the proposal for acquiring said property in exchange for making said purchase through a bond issue in the amount of \$404,902.99 plus start up cost for said bonding issue; and

WHEREAS, the Portage County Finance Committee does believe that this proposal is an important enough proposal to be decided by the entire Portage County Board of Supervisors; but

WHEREAS, the Finance Committee does feel an obligation to make a recommendation on said proposal and therefore does recommend that this purchase be disapproved based upon the over-all budget picture for Portage County for the forthcoming fiscal year.

NOW THEREFORE BE IT RESOLVED that the proposal authorizing the Portage County Clerk to acquire title to the Portage County Youth Hockey Ice Arena and all facilities and equipment necessary for its operation in exchange for the purchase being made through the issue of Portage County Municipal Bonds in the amount of \$404,902.99 plus start up cost for said bonding issue is hereby disapproved.

Dated this 19th day of August, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Frank Dernbach
Robert Steinke
Fabyan Wysocki

Motion by Supervisor Steinke, second by Supervisor Dernbach for the adoption.

Supervisor Schad stated that the justifiable requests of other County departments should be considered before purchase of the Iceodrome.

Calling the Iceodrome a good buy, Supervisor Shurbert said that if the operation lost \$25,000 a year, it would cost each Portage County resident only fifty cents compared to the \$96 each pays for social services and mental health programs and \$44 for roads.

Supervisor Skibba said that the County would be setting a precedent of buying bankrupt businesses.

Supervisor Decker maintained that purchase of a recreational facility like the Iceodrome would not be a bad precedent to set.

But the use of the Iceodrome, contended Skibba, would present a transportation problem to the rural people.

City residents have to travel to county parks, said Decker, adding that sixty-one per cent of the people lives within five minutes of the Iceodrome. The minority of thirty per cent supports less than twenty per cent of the tax base of the County.

Karl Klopatek, president of the Portage County Youth Hockey Association, spoke in behalf of the purchase of the Iceodrome, citing 22,000 participant hours, primarily by area youth, and 48,000 spectators hockey games and the ice follies.

With the addition of a concrete floor, the structure could serve as a multi-purpose facility. Klopatek emphasized the fact that loan interest rates and insurance rates make private ownership impossible. The County could secure loans at approximately a five per cent interest rate, which is half of what the PCYHA is paying.

As for setting a precedent, Klopatek indicated that 25 similar facilities exist in the state, 22 of which are municipally owned.

At the conclusion of his report, Klopatek presented the Board with signatures of petition for purchase.

Supervisor Lundquist said that the County was in no position to operate the facility at the present time, to which Supervisor Decker responded that the operation could be leased back to the PCYHA.

Supervisor Steinke remarked that the total financial picture of the County must be considered in a purchase such as this.

Responding to Supervisor Decker's question of the Iceodrome's impact on the County, Jerry Glad, business administrator, said that the County would be dealing with the projected loss figure of \$25,000 on a net tax levy of

\$2,600,000.

Gerald O'Brien, one of the directors of the PCYHA Board, expressed a willingness of the Association to consider any feasible arrangements with the County, admitting that there was a great amount of detail yet to be discussed.

In answer to Supervisors Lundquist's question regarding start-up costs, O'Brien estimated the costs at \$100,000 to \$125,000.

Motion by Supervisor Shurbert, second by Supervisor Horn to table the resolution until such time as the proposals and options presented to the Finance Committee by the PCYHA could be reviewed by the entire Board.

Roll call vote on the tabling motion revealed: (7) ayes, Supervisors Kirschling, Shurbert, Horn, Lundquist, Schad, Wanta, and Schulfer; (19) nays, Supervisors Zdroik, Decker, Allen, Dernbach, Sheehan, Wysocki, Jurgella, Kutella, Spangle, Mykisen, Bender, Skibba, Purcell, Stepaniak, Hollar, Bartkowiak, Pflugardt, Hintz, and Steinke, and (1) excused, Supervisor Bell. Tabling motion was lost.

The Iceodrome had difficulty getting local financing two years ago, said Supervisor Sheehan, because it was considered a bad risk. The county should not now be called upon to bail out the investors.

Because of a misplaced cooling tower which had caused a paint peeling problem with his home, James Cholewinski, who lives across from the Iceodrome, said that if the County purchased the facility, he would file claim against the County to move him and his home from the area. Criticizing the location and engineering of the building, Cholewinski said that a concrete floor could never be poured over the existing styrofoam flooring which is necessary for refrigeration.

Supervisor Kirschling indicated that as chairman of the Park Commission, he had opposed purchase of the Iceodrome, but in talking with his constituents who seemed equally divided on the issue, he had come to believe that there was a need for different kinds of recreation in the County, including the Iceodrome.

A number of other members of the audience spoke in favor of the Iceodrome citing facilities for spectator sports, youth hockey, and figure skating as assets to the area.

Motion by Supervisor Decker, second by Supervisor Kirschling to amend the last paragraph of the resolution to read: "NOW, THEREFORE, BE IT RESOLVED that the Finance Committee and the Portage County Clerk be authorized to acquire title to the Portage County Youth Hockey Ice Arena and all facilities and equipment necessary for its operation in exchange for the purchase being made through the issue of Portage County Municipal Bonds in the amount of \$404,902.99 plus start up cost for said bonding issue."

Roll call vote on the amendment revealed (7) ayes, Supervisors Kirschling, Decker, Shurbert, Horn, Spangle, Pflugardt, and Wanta; (19) nays Supervisors Zdroik, Allen, Dernbach, Sheehan, Wysocki, Jurgella, Kutella, Mykisen, Bender, Skibba, Purcell, Lundquist, Stepaniak, Hollar, Schad, Bartkowiak, Hintz, Steinke, and Schulfer, and (1) excused, Supervisor Bell. Amendment lost.

Roll call vote on the resolution revealed (14) ayes, Supervisors Zdroik, Allen, Dernbach, Sheehan, Wysocki, Kutella, Mykisen, Bender, Skibba, Stepaniak, Hollar, Bartkowiak, Hintz, and Steinke; (12) nays, Supervisors Kirschling, Decker, Shurbert, Horn, Jurgella, Spangle, Purcell, Lundquist, Schad, Pflugardt, Wanta, and Schulfer, and (1) excused, Supervisor Bell. Resolution adopted.

RESOLUTION NO. 173

RE: ZONING ORDINANCE AMENDMENT REGARDING
STIELSTRA PROPERTY

WHEREAS, a detailed description of the parcel changed from Conservancy District to AGRICULTURE DISTRICT by Resolution Number 166, adopted by the County Board on July 18, 1975, in Section 11, T24N, R7E, Town of Hull, was not available at the July, 1975, County Board Meeting.

WHEREAS, Certified Survey Map 849, Volume 3, Page 207, has been drafted and delineates the boundaries established by County Board Resolution Number 166.

The County Board of Supervisors of the County of Portage do ordain as follows: Resolution #166 adopted by the County Board on July 18, 1975, is hereby amended by adding: such west and north boundary line of the AGRICULTURAL District being a line beginning 151.98 feet N89°47'08" W of the center of Section 11, T24N, R7E, Town of Hull; thence N20°39'39"W, 733.96 feet; thence N75°58'56"W, 94.84 feet; thence N16°40'31"W, 332.85 feet; thence N23°12'27"E, 212.37 feet; thence N43°29'11"E, 259.85 feet; thence N71°01'14"E, 355.26 feet; and the east boundary line being the south 1528.41 feet of the east line of the NW¼, Section 11 and the south line being the east 151.98 feet of the south line of the NW¼, Section 11, being a parcel 13.939 acres.

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

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

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

RESOLUTION NO. 174
RE: COMPENSATION FOR HIGHWAY COMMITTEE
MEETINGS IN EXCESS OF \$500.00

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

WHEREAS, Section 830.15 (1) of Wisconsin Statutes provides a limit of \$500.00 in the aggregate for which members of the Portage County Highway Committee may be paid for all committee meetings during the year of 1975, and

WHEREAS, past experience has shown that a limit of \$500.00 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 830.15 (1) of Wisconsin Statutes provides that the Board may by two-thirds vote of its members present, increase the compensation and mileage paid in any year and fix the compensation for each additional day.

THEREFORE, BE IT RESOLVED, that the pay for committee meetings authorized by this resolution shall be only for meetings of committees attended by at least a majority of that committee and wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk.

AND, BE IT FURTHER RESOLVED, that in the event that any committee member should have claims for more than \$500.00 of committee time, the County Clerk and County Treasurer shall be and they are hereby authorized to make these payments upon approval of the Portage County Board.

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

Dated August 19, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
Earl Pflugardt
Fabyan Wysocki
Frank Dernbach
Leon Bell

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

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RESOLUTION NO. 175

RE: THE APPROPRIATION OF \$485.00 FROM THE CONTINGENCY
FUND TO FINANCE PORTAGE COUNTY BICENTENNIAL
COMMISSION EXPENSES

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

WHEREAS, the Portage County Board approved Resolution No. 133 on April 15, 1975, which had requested \$139.00 for the Portage County Bicentennial Commission operating expenses for the fiscal period ending June 30, 1975, and

WHEREAS, the Portage County Bicentennial Commission is requesting additional funds to finance operations for the remaining six months of 1975,

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board does appropriate the sum of \$485.00 to finance the Portage County Bicentennial Commission expenses.

Dated this 19th day of August, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
Frank Dernbach
Earl Pflugardt
Fabyan Wysocki
Leon Bell

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

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

RESOLUTION NO. 176

RE: AUTHORIZATION FOR TRI-COUNTY SPONSORSHIP OF
WISCONSIN COUNTY BOARDS CONVENTION OF 1977

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

WHEREAS, Portage, Marathon, and Wood Counties have agreed to sponsor the Wisconsin County Boards Convention for 1977,

AND, WHEREAS, Stevens Point being centrally located, has been chosen as the convention city,

AND, WHEREAS, the Chairman of the Portage County Board has been delegated to contact the proper authorities to obtain the convention,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors do authorize the Chairman to seek out support for the appointment of the Host Tri-County Convention for 1977.

Respectfully submitted,
COMMITTEE ON COMMITTEES
Theodore J. Schulfer
Robert J. Steinke
Eugene Zdroik

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

Resolution adopted by voice vote.

RESOLUTION NO. 177

RE: DOG CLAIMS

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

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

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
7/16/75	Mrs. Burton S. Fox Town of Plover	12 rabbits	\$36.00	\$24.00

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
6/29/75	Victor Hanneman	4 rabbits	\$12.00	\$ 8.00

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

AGRICULTURE COMMITTEE
 Frank Dernbach
 Robert Steinke
 Robert Decker
 Stanley Mykisen
 Theodore Schulfer

The Chairman then introduced Roland Thurmaier who endorsed passage of Assembly Bill 930. Thurmaier said that he hoped that the Board members would not let minor defects of the bill obscure the major thrust of the transportation legislation.

Supervisor Zdroik, chairman of the Highway Committee, indicated that he would be speaking in opposition to the bill.

Stephen Brazzale, the new zoning administrator, was introduced to the Board by Supervisor Zdroik, chairman of the Planning and Zoning Committee.

RESOLUTION NO. 164

RE: ZONING ORDINANCE AMENDMENT REGARDING
 GLODOSKI PROPERTY

WHEREAS, Henry Glodoski requests to amend the Portage County Zoning Ordinance so a part of Section 21, T23N, R10E, Town of Amherst, approximately 21 acres be changed from the present classification of Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County-City Building on July 2, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

The Chairman of the Planning and Zoning Committee, Eugene Zdroik, opened the public hearing by reading the request and the text of the public hearing notice.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has filed a recommendation with the County Board that the request be disapproved.

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

the NW¹/₄, NW²/₄, except that part lying northeast of the Highway 10 right-of-way and except Hill Top Subdivision, Section 21, T23N, R10E, Town of Amherst hereby remains Agricultural District and the request for change of said parcel to SINGLE FAMILY RESIDENCE DISTRICT is hereby disapproved.

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

Motion by Supervisor Zdroik, second by Supervisor Mykisen to recall Resolution No. 164. Motion carried by voice vote.

The Clerk read the resolution.

Supervisor Zdroik explained that the request for a land use change had been denied at the July meeting. Since that time, landowner Henry Glodoski had agreed to insert a two paragraph statement in the deed and on the plat.

District Attorney Golden summarized the statement which provided protection for current and future owners: the owners would acknowledge purchase of a lot one-and-one-half miles from a landfill site; the owners would waive objections to the landfill site as long as operation was in compliance with applicable laws.

Motion by Supervisor Zdroik, second by Supervisor Kirschling to amend the last paragraph of the resolution so as to endorse approval of the land use change.

Amending motion carried by voice vote.

Roll call vote on Resolution No. 164 revealed: (25) ayes, (1) naye, Supervisor Decker, and (1) excused, Supervisor Bell. Resolution adopted.

Supervisor Wanta, member of the Liaison Committee, stated that Amos Johnson, administrator of the Portage County Home, had extended a dinner invitation to the Board members.

Motion by Supervisor Pflugardt, second by Supervisor Skibba to hold the Sept. 16 Board meeting at 8:00 a.m., with dinner to follow at the County Home.

Motion by Supervisor Hollar, second by Supervisor Wysocki to schedule the meeting for 8:30 a.m. Supervisor Wysocki then withdrew his second, nullifying the motion.

Pflugardt motion carried by voice vote.

RESOLUTION NO. 178
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 Bartkowiak, second by Supervisor Skibba 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.

(s) Claude Skibba

STATE OF WISCONSIN)
) SS
COUNTY OF PORTAGE)

I, Raymond A. Dishar, 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.

RAYMOND A. DISHER, County Clerk
Portage County, Wisconsin

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OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS

September 16, 1975

Meeting called to order by Chairman Schulfer.

Roll was called by the Clerk 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 Stepanik
District 9, Joseph Kutella
District 10, Chester Spangle
District 12, Margaret Schad
District 13, Robert Decker
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, Richard Shurbert
District 19, Robert Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Herbert Allen
District 22, Cecil Bender
District 22, Stanley Mykisen

Roll call taken by the Clerk revealed (21) present, (1) excused, Supervisor Allen, and (5) absent, Supervisors Kirschling, Dernbach, Wysocki, Spangle, and Bender.

All present saluted the flag.

(Enter Supervisors Dernbach and Wysocki.)

Supervisor Shurbert delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the August meeting. Motion by Supervisor Sheehan, second by Supervisor Bartkowiak to accept the minutes. Motion carried by voice vote.

(Enter Supervisors Bender and Kirschling.)

The following correspondence was read by the Clerk:

1. Letter from the Central Wisconsin Chamber of Commerce inviting the Portage County Board to become an official member of the Chamber. Motion by Supervisor Wysocki, second by Supervisor Steinke to place the correspondence on file.

Motion by Supervisor Decker, second by Supervisor Shurbert to amend the motion by referring the correspondence to the Finance Committee for its recommendation. Amending motion carried by voice vote.

2. Communication from the Commission on Aging outlining its purpose as an advocate for the elderly of Portage County. Motion by Supervisor Decker, second by Supervisor Pflugardt to place the correspondence on file. Motion carried by voice vote.

3. Petition from landowners to establish a Lake Helen Management District for public inland lake protection and rehabilitation pursuant to Section 33.24 of Wisconsin Statutes.

(Enter Supervisor Spangle.)

Motion by Supervisor Bell, second by Supervisor Schad to refer the petition to the Health Committee for a public hearing. Motion carried by voice vote.

Appointments included:

1. Letter from Chairman Schulfer to Daniel Hintz, Chief of Village of Plover Police Department, appointing him to the Portage County Traffic Safety Commission. Motion by Supervisor Horn, second by Supervisor Pflugardt to approve the appointment. Motion carried by voice vote.

2. Letter from Chairman Schulfer to Nelson Clark, Portage County Court Reporter, appointing him to the Portage County Traffic Safety Commission. Motion by Supervisor Horn, second by Supervisor Wanta to approve the appointment. Motion carried by voice vote.

3. Letter from Carl Kramer, Chairman of the Portage County Housing Authority, requesting the two-year reappointment of William Clinton, whose term had expired September 1, 1975. Motion by Supervisor Shurbert, second by Supervisor Zdroik to approve the reappointment. Motion carried by voice vote.

4. Letter from Carl Kramer, Chairman of the Portage County Housing Authority, requesting the two-year reappointment of Stanley Zabrowski, whose term had expired September 1, 1975. Motion by Supervisor Shurbert, second by Supervisor Pflugardt to approve the reappointment. Motion carried by voice vote.

There were no committee referrals.

Appearances included:

(Enter Supervisor Allen.)

1. Amos Johnson, administrator of the Portage County Nursing Home, presented the annual report. Motion by Supervisor Steinke, second by Supervisor Bartkowiak to accept the report. Motion carried by voice vote.

2. Gerald Ernst, Parks Superintendent, presented the department's annual report. Motion by Supervisor Steinke, second by Supervisor Lundquist to accept the report. Motion carried by voice vote.

RESOLUTION NO. 179

RE: THE APPROPRIATION OF \$462.76 TO PURCHASE OFFICE EQUIPMENT FOR THE REGISTER OF DEEDS.

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

WHEREAS, the present nine numbering and stamping machines are not working properly and are producing illegible identification of document numbers and recording data; and

WHEREAS, the present 20 year old adding machine has had numerous mechanical failures in the past months and is in irreparable condition; and

WHEREAS, the 1975 budget did not provide for the purchase of the above equipment; and

WHEREAS, quotations have been obtained from the Purchasing Agent for the nine numbering and stamping machines in the amount of \$291.65 and the adding machine in the amount of \$171.11.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate the sum of \$462.76 to finance the purchase of above machines and office equipment.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Fabyan Wysocki, Chairman
Joseph Stepaniak
Alfred Bartkowiak
Clarence Hintz
Stanley Kirschling

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

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RESOLUTION NO. 180

RE: THE APPROPRIATION OF \$279.50 FROM THE CONTINGENCY
FUND TO PURCHASE A CALCULATOR FOR THE COUNTY CLERK

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

WHEREAS, the present adding machine used by the County Clerk has had
numerous mechanical failures during the past months and a continuation of
repairs is not practical; and

WHEREAS, the 1975 budget did not provide for the purchase of a
calculator; and

WHEREAS, quotations have been obtained from the Purchasing Agent for a
printing calculator in the amount of \$279.50.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of
Supervisors does appropriate the sum of \$279.50 to finance the purchase of
a calculator.

Dated: September 16, 1975

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Fabyan Wysocki, Chairman
Joseph Stepaniak
Alfred Bartkowiak
Clarence Hintz
Stanley Kirschling

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

RESOLUTION NO. 181

RE: INCREASING THE PER DIEM OF THE VETERANS SERVICE
COMMISSION MEMBERS TO THAT FOR COUNTY BOARD
COMMITTEE MEETINGS

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

WHEREAS, Portage County has for many years had a Veterans Service
Commission to administer the Veterans Relief Account in Portage County for
Portage County veterans having financial difficulties; and

WHEREAS, this Commission is composed of appointed members who serve
with the Portage County Veterans Service Officer and are appointed by the
Portage County Judge; and

WHEREAS, for many years the compensation for the three members of the
Veterans Service Commission has been fixed as being identical to that for
Portage County Board of Supervisors committee meetings; and

WHEREAS, when the Portage County Board of Supervisors increased their
per diem for committee meetings to \$18 per day the Veterans Service
Commission members were overlooked.

NOW THEREFORE BE IT RESOLVED that the citizens of Portage County
serving on the Veterans Service Commission be compensated for their service
at the rate of \$18 per diem while in actual attendance at commission
meetings.

Dated this 16th day of September, 1975 and effective this 16th day
of September, 1975.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Fabyan Wysocki, Chairman
Alfred Bartkowiak
Joseph Stepaniak
Clarence Hintz
Stanley Kirschling

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

Motion by Supervisor Decker, second by Supervisor Shurbert to amend the resolution by inserting: "refer to the Personnel Committee". Roll call vote on the amendment revealed (17) ayes, (10) nays. Amendment adopted.

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

RESOLUTION NO. 182
RE: AUTHORIZATION TO ACCEPT BIDS TO REMODEL THE
PORTAGE HALFWAY HOUSE TO MEET STATE BUILDING
CODE STANDARDS AND TO APPROPRIATE FUNDS TO
FINANCE THE COSTS

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

WHEREAS, the State of Wisconsin Industrial Commission has directed Portage County to comply with certain building code requirements if the Portage Halfway House is to remain operational; and

WHEREAS, necessary modification costs to comply with state building codes have been determined from firm bids received from contractors as follows:

Napiwocki	General Costs and Fire Escape	\$3,350
Home Furnishings	Bathroom Inlay	178
Lind	Electrical	278
	Total Modification Costs	<u>\$3,806</u>

WHEREAS, as an inducement to have Portage County make necessary modifications so that they can continue their program in the Portage Halfway House, the Rehabilitation Agency, a totally funded project, has agreed to increase their rent payments to Portage County thereby providing \$2,800.00 additional revenue for the period ending July 31, 1976; and

WHEREAS, the rental houses operations during 1974 resulted in net income of \$3,442.16 which was carried forward to 1975 as a non-lapsing account and net income for 1975 is projected at \$7,000.00.

NOW THEREFORE BE IT RESOLVED THAT the Portage County Board of Supervisors authorize the Space and Properties Committee to accept the aforementioned bids to remodel the Portage Halfway House.

BE IT FURTHER RESOLVED, that the Portage County Board of Supervisors appropriate from the rental houses non-lapsing account the amount of \$3,806.00 and authorize the disbursement of these funds to finance the remodeling costs.

Respectfully submitted,
SPACE AND PROPERTY COMMITTEE
Leon Bell, Chairman
Dr. William Sheehan
Earl Pflugardt
Stanley Mykisen

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

RESOLUTION NO. 183
RE: GENERAL AVIATION LANDING FEES

WHEREAS, the Central Wisconsin Joint Airport Committee has studied the need for establishing a general aviation landing fee schedule, and has determined that it would be in order to adopt a reasonable schedule at this time, and

THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Central Wisconsin Joint Airport Committee be directed to put into effect the attached landing fee schedule to be effective October 1, 1975.

Dated: 16th day of September, 1975.

AIRPORT COMMITTEE
Leon Bell
Guenther Horn

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

RESOLUTION NO. 184
RE: ZONING ORDINANCE AMENDMENT REGARDING
CONSOLIDATED PAPERS, INC. PROPERTY

WHEREAS, Consolidated Papers, Inc., requests to amend the Portage County Zoning Ordinance, so a part of Section 8, T23N, R8E, Town of Linwood, approximately 1 square acre to be changed from the present classification of Single Family to Industrial District, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in County-City Building on September 3, 1975 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has placed a recommendation with the County Board that the request be approved. Hollar moved, Lundquist seconded to recommend the County Board approve the request.

WHEREAS, the proposed amendment has been given due consideration by the County Board of Supervisors, The County Board of Supervisors of the County of Portage do ordain as follows: Gov't Lot 6, in Section 8, T23N, R8E, Town of Linwood, approximately 1 square acre is hereby changed from Single Family Residence to INDUSTRIAL DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen
Robert Hollar
Stanley Mykisen

Motion by Supervisor Mykisen, second by Supervisor Zdroik for the adoption. Roll call vote revealed (25) ayes, (1) excused, Supervisor Jurgella, and (1) present, Supervisor Horn. Resolution adopted.

RESOLUTION NO. 185
RE: ZONING ORDINANCE AMENDMENT REGARDING
FELCKOWSKI PROPERTY

WHEREAS, Dominic Felckowski requests to amend the Portage County Zoning Ordinance, so a part of Section 10, T24N, R8E, Town of Hull, approximately 38.85 acres be changed from the present classification of Multiple Family to AGRICULTURAL DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Hull Town Hall on September 3, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has placed a recommendation with the County Board that the request be approved,

WHEREAS, the proposed amendment has been given due consideration by the

by the County Board,
The County Board of Supervisors of the County of Portage do ordain as follows: that the SW $\frac{1}{4}$, SW $\frac{1}{4}$, Section 10, T24N, R8E, Town of Hull, lying east of Wilshire Boulevard approximately 2 miles north of Highway 51 underpass, approximately 38.85 acres is hereby changed from Multiple Family Residence District to AGRICULTURAL DISTRICT.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen
Stanley Mykisen
Robert Hollar

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

Other business included:

Supervisor Shurbert, area legislative representative to the Advisory Board of the Wisconsin County Boards Association, reviewed pending legislation.

Shurbert also called attention to the 21 resolutions to be introduced at the annual County Boards Association Convention, September 21-24, 1975, at Mishicot, Wisconsin.

Supervisor Bell introduced John Sery, Director of Environmental Health.

Supervisor Steinke informed the Board that CETA funds had been reinstated and asked Jerome Glad, Business Administrator, to elaborate.

Glad said that the program had been scheduled to be phased out on July 1, 1975. The Federal Government, however, had extended funding through December 31, 1975, for twelve County employees.

Supervisor Purcell requested an update on Wolf Lake condemnation proceedings. District Attorney Golden indicated that the County was getting more appraisals and was still negotiating.

RESOLUTION NO. 186
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.

(s)

Margaret Schad

Motion by Supervisor Bartkowiak, second by Supervisor Steinke 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, Raymond A. Disher, 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.

RAYMOND A. DISHER, County Clerk
Portage County, Wisconsin

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OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS

October 21, 1975

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

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

Roll call taken by the Clerk revealed (24) present, (2) absent, Supervisors Horn and Skibba, and (1) excused, Supervisor Jurgella.

All present saluted the flag.

(Enter Supervisors Horn and Skibba)

Supervisor Sheehan delivered the invocation.

The Chairman asked the Board's wishes regarding the minutes of the September meeting. Motion by Supervisor Bartkowiak, second by Supervisor Kirschling to accept the minutes. Motion carried by voice vote.

The following correspondence was read by the Clerk:

1. Letter of resignation from Mary Carroll, extension home economist, effective November 14, 1975. Motion by Supervisor Decker, second by Supervisor Steinke to accept the resignation with regrets. Motion carried by voice vote.

2. Letter of resignation from James H. Van Wagenen, assistant district attorney, effective September 30, 1975. Motion by Supervisor Decker, second by Supervisor Zdroik to accept the resignation with regrets. Motion carried by voice vote.

3. Letter from Wayne C. Schroeder, 4-H and youth agent, informing the Board of his forthcoming installation as president-elect of the National Association of Extension 4-H Agents at the annual conference in Louisville, Kentucky. Motion by Supervisor Dernbach, second by Supervisor Steinke to place the correspondence on file. Motion carried by voice vote.

Appointments included:

1. Letter from Chairman Schulfer to Mrs. Bernard Wiesel, appointing her to the Wisconsin Valley Library Reference Service Board. Motion by Supervisor Steinke, second by Supervisor Schad to approve the appointment. Motion carried by voice vote.
2. Letter from Chairman Schulfer to Norbert J. Miller, appointing him as school representative to the Portage County Traffic Safety Commission. Motion by Supervisor Wysocki, second by Supervisor Bartkowiak to approve the appointment. Motion carried by voice vote.
3. Letter to Chairman Schulfer from Supervisor Bell, chairman of the Health Committee, requesting the appointment of five members to the Board of Commissioners of the Lake Helen Protection and Rehabilitation District. Supervisor Bell requested that action on the appointments be postponed until the Board has acted on the related resolution on the agenda. The Chairman so ordered.
4. Letter from Frederick C. Moore, treasurer of the Commission on Aging, requesting the appointment of new and returning members on the Commission on Aging.

Motion by Supervisor Steinke, second by Supervisor Allen to approve the appointment of the following:

Returning members:

- | | |
|-----------------------------------|-------------|
| 1. Herbert Allen, Amherst | 1 year term |
| 2. Marybelle Lucas, Stevens Point | 2 year term |
| 3. Frederick Moore, Stevens Point | 2 year term |
| 4. Arvilla Joost, Almond | 2 year term |

New members:

- | | |
|----------------------------------|-------------|
| 5. Raymond Dorscheid, Whiting | 3 year term |
| 6. Belma Montgomery | 3 year term |
| 7. Herman Harder, Amherst | 3 year term |
| 8. William Hansen, Whiting | 1 year term |
| 9. Margaret Schad, Stevens Point | 1 year term |

There were no committee referrals.

Appearances included:

1. James Woller, district conservationist, presented a report on the erosion and silting problems caused by the 4-Mile Creek. Jerry Timm, a spokesman for landowners, outlined the affected area. A slide presentation and discussion of possible solutions followed.
2. William Burke, county planner, presented a report on the Overall Economic Development Plan. With the County Board appointment of an economic development committee, subject to approval by the Chicago office of the Department of Commerce, the committee would prepare an Overall Economic Development Plan. This plan, said Burke, would make the County eligible for grants on a 50-50 basis. The "brick and mortar" projects would be geared towards decreasing employment and increasing incomes in the County. Robert Wagner, of the North Central Regional Planning Commission office detailed additional information.
3. James McCord, Public Defender, presented the annual report of his office.

RESOLUTION NO. 187

RE: STATISTICAL REPORT OF PROPERTY VALUATIONS
FOR 1974

WHEREAS, the Finance Committee has met with the Supervisor of Assessments regarding the Statistical Report of Property Valuations of Portage County for 1975,

WHEREAS, discussions were held, questions answered, and all available information was obtained, now,

THEREFORE, BE IT RESOLVED, that the 1975 statistical report of property valuations for Portage County in the amount of \$531,909,500.00, be accepted as prepared and presented by the State Department of Taxation.

Dated this 21st day of October, 1975.

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Respectfully submitted,
FINANCE COMMITTEE
Frank Dernbach
Leon Bell
Earl Pflugardt
Fabyan Wysocki
Robert Steinke

Motion by Supervisor Steinke, second by Supervisor Wysocki for the adoption. Roll call vote revealed (25) ayes, (1) naye, Supervisor Shurbert, and (1) excused, Supervisor Jurgella. Resolution adopted.

RESOLUTION NO. 188

RE: DECLARATION OF PORTAGE COUNTY AS A DISASTER
COUNTY FOR EMERGENCY LOANS TO FARMERS BECAUSE
OF DROUGHT DAMAGE

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

WHEREAS, Portage County suffered serious drought damage during July and August to corn, second crop alfalfa and other cash crops; and

WHEREAS, a survey of Town Chairmen indicated corn production to run considerably less than 50 percent of normal with many fields yielding no grain and second crop alfalfa yields to be 25 percent of normal; and

WHEREAS, an estimate of dollar loss by the Portage County Emergency Board shows a ripe corn loss of \$4,100,000.00; corn silage loss of \$700,000.00; first crop hay quality loss of \$1,120,000.00; and second crop alfalfa loss of \$700,000.00 and cash crop losses of \$1,100,000.00 for a total loss of \$7,720,000.00; 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 for farmers.

Dated this 21st day of October, 1975.

Respectfully submitted,
AGRICULTURE AND EXTENSION EDUCATION
COMMITTEE
Frank Dernbach
Robert Steinke
Theodore Schulfer
Stanley Mykisen
Robert Decker

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

David Ankley, agricultural agent, explained that this year's drought damage was the worst in the last three years.

Resolution adopted by voice vote.

RESOLUTION NO. 189

RE: AMENDMENT TO AIRPORT LANDING FEE ORDINANCE

Airport Landing Fee Ordinance, No. 183, is amended as follows:

1. Paragraph (2) is rescinded and the following is enacted:
(2) "All aircraft that are subject to Schedule A shall be entitled to a credit against the landing fee at a rate of .35¢ for each gallon of aviation fuel purchased on the Central Wisconsin Airport, such credit not to exceed the landing fee chargeable."

2. The following paragraph is added to the Ordinance:

- (11) "The landing fees enacted herein do not apply to any federal, state or emergency aircraft using the Central

Wisconsin Airport."

Dated this 21st day of October, 1975.

AIRPORT COMMITTEE

Leon Bell

Guenther Horn

Motion by Supervisor Horn, second by Supervisor Bell for the adoption.

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

RESOLUTION NO. 190

RE: AN AMENDMENT TO RESOLUTION NO. 123 OF THE 1975
RESOLUTION OF THE PORTAGE COUNTY BOARD TO
AUTHORIZE THE COUNTY BOARD CHAIRMAN TO DESIGNATE
MEMBERS OF THE PORTAGE COUNTY LIAISON COMMITTEE
TO ATTEND VARIOUS MEETINGS AT THE DISCRETION OF
THE CHAIRMAN

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

WHEREAS, the duties and responsibilities of the Portage County Board
Chairman have expanded considerably since the amendment to the Portage
County Resolution dated April 26, 1966 whereby the duties and responsi-
bilities of the various committees of the County Board were established;
and

WHEREAS, the latest amendment to the 1966 committee structure,
Resolution #123 of the 1975 Resolutions, did not provide for any committee
to attend various meetings at the discretion of the chairman as a special
meeting; and

WHEREAS, due to the fact that in recent years on some evenings two or
more meetings which should be attended by Portage County supervisors are
occurring at the same time; and

WHEREAS, the County Board Chairman due to his current workload can
only attend one meeting of the several that should be attended; and

WHEREAS, there are in addition to the county board committee meetings
various meetings of other municipal and public bodies in which Portage
County has a legitimate interest and should be represented; and

WHEREAS, Article 15 of Resolution #123 of the Portage County
Resolutions for 1975 currently reads as follows:

15. Liaison Committee

a. Two members.

b. Selected by Committee on Committees for appointment by the
Chairman of the County Board.

c. Term of two years.

d. Act as liaison between County Board and Portage County Home.

NOW, THEREFORE, BE IT RESOLVED, that Article 15 of Resolution #123
of the Portage County Resolutions for 1975 is hereby amended by adding as
a fifth responsibility that duty set forth below:

e. Attend various meetings of public bodies at the personal request
of the County Board Chairman, said attendance to be compensated
as a special meeting with the approval of the Board of Supervisors.

Dated this 21st day of October, 1975.

Respectfully submitted,
COMMITTEE ON COMMITTEES

Theodore J. Schulfer

Robert Steinke

Eugene Zdroik

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

Resolution adopted by voice vote.

RESOLUTION NO. 191

RE: INCREASING THE PER DIEM OF THE VETERANS SERVICE
COMMISSION MEMBERS TO THAT FOR COUNTY BOARD

COMMITTEE MEETINGS

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

WHEREAS, Portage County has for many years had a Veterans Service Commission to administer the Veterans Relief Account in Portage County for Portage County veterans having financial difficulties; and

WHEREAS, this Commission is composed of appointed members who serve with the Portage County Veterans Service Officer and are appointed by the Portage County Judge; and

WHEREAS, for many years the compensation for the three members of the Veterans Service Commission has been fixed as being identical to that for Portage County Board of Supervisors committee meetings; and

WHEREAS, when the Portage County Board of Supervisors increased their per diem for committee meetings to \$18 per day the Veterans Service Commission members were overlooked.

NOW THEREFORE BE IT RESOLVED, that the citizens of Portage County serving on the Veterans Service Commission be compensated for their service at the rate of \$18 per diem while in actual attendance at commission meetings.

Dated this 21st day of October, 1975 and effective this 21st day of October, 1975.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Richard Shurbert
Guenther Horn
Joseph Stepaniak
Clarence Hintz

Motion by Supervisor Decker, second by Supervisor Hintz for the adoption.

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

RESOLUTION NO. 192

RE: IMPLEMENTATION OF PUBLIC LAW 93-647

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

WHEREAS, the President of the United States signed Public Law 93-647 into law on January 4, 1975; and

WHEREAS, Governor Patrick Lucey signed into effect Assembly Bill Number 1101 which thereby became Wisconsin state law on September 30, 1975; and

WHEREAS, Part B of this law is entitled "Child Support Program" which section does require the enforcement of support obligations owed by absent parents to their children and the establishment of paternity for illegitimate children whenever possible; and

WHEREAS, the Wisconsin Legislature in keeping with their duties under the new federal law have during the week of September 20 passed a bill providing for 75% federal funding and 25% state funding for all county expenses except for actual judicial administration involved in the establishment and collection aspects of the mandatory program; and

WHEREAS, the Department of Social Services part-time counsel, James Van Wagenen, has submitted his resignation after twenty years of exemplary service effective September 30, 1975; and

WHEREAS, after consideration of both the mandates of Public Law 93-647 and the need to replace Assistant District Attorney James Van Wagenen due to his resignation, the below-listed committees do make the following recommendations in regard to Portage County's obligations and duties under Public Law 93-647:

1. That the Portage County District Attorney's office be designated the responsible agency for insuring that all aspects of the mandatory child

support collections program be enacted so to insure Portage County maximum benefits and to avoid any penalty being assessed should Portage County's program not be satisfactory in light of the federal and state guidelines.

2. That James Van Wagenen be replaced with a full-time assistant district attorney at a salary to be established by the Personnel Committee, said assistant district attorney be selected by a committee composed of the Director of the Department of Social Services, former Assistant District Attorney James Van Wagenen, and the District Attorney.

3. That effective as of November 1, 1975, which is the effective date of 75% federal reimbursement and 25% state reimbursement, a legal secretary be employed to spearhead the child support enforcement program by compiling an updated delinquency list of all arrearages in all support obligations currently extant in Portage County and in addition compiling a list of all illegitimacies where paternity has yet to be established where the child is receiving public monies; that furthermore the legal secretary so employed would institute office procedures and a foundation for the attorney eventually to be hired in order that the program may start off on a sound footing when the attorney is selected by the above-named panel.

5. That the Portage County Sheriff's Department furnish investigative services to the collection agency from their detective staff which services will be billed to the collection agency who in turn will obtain state reimbursement for the services in lieu of employing a full-time investigator.

6. That the assistant district attorney being employed to replace Assistant District Attorney James Van Wagenen and the legal secretary be hired contingent upon continued federal and state funding of the mandatory program set forth under Public Law 93-647.

7. That the firm date for a fully effective working child support program be January 1, 1976, with the actual employment date of the legal secretary described above to be November 1, 1975, as the first step in laying the groundwork for the eventual full-scale operation of said agency on January 1, 1976.

NOW THEREFORE BE IT RESOLVED, that the above-described agency, institute office procedures and establish up-to-date delinquency lists and paternity determination lists as of November 1, 1975, and

BE IT FURTHER RESOLVED, that a three-member panel consisting of the Director of Social Services, former Assistant District Attorney James Van Wagenen, and the District Attorney are hereby granted authority to select a suitable employee to function as assistant district attorney for this program at a salary to be determined by the Personnel Committee as soon as a suitable candidate may be found but no later than January 1, 1976, and

BE IT FURTHER RESOLVED, that said agency be empowered to lease time from the Portage County Sheriff's Department of a trained and qualified investigator as the need for his services arises during the course of the agency's functioning with the understanding that all salaries and expenses are to be reimbursed to Portage County by the federal government 75% and by the State of Wisconsin 25%.

FINANCE COMMITTEE

Robert Steinke

Frank Dernbach

Leon Bell

Earl Pflugardt

Fabyan Wysocki

GENERAL GOVERNMENT COMMITTEE

Fabyan Wysocki

Joseph Stepaniak

Alfred Bartkowiak

Stanley Kirschling

Respectfully submitted,

SOCIAL SERVICES BOARD

Stanley Kirschling

Dr. William Sheehan

Richard Purcell

Margaret Schad

Claude Skibba

PERSONNEL COMMITTEE

Clarence Hintz

Guenther Horn

Richard Shurbert

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

Motion by Supervisor Pflugardt, second by Supervisor Shurbert to amend the resolution by inserting in #2: "and the County Board Chairman", by striking "three member" in the second to the last paragraph and inserting

"four member"; and by inserting that same paragraph "and the County Board Chairman" following "the District Attorney".

Roll call vote on the amendment revealed (15) ayes, Supervisors Zdroik, Kirschling, Decker, Allen, Dernbach, Shurbert, Mykisen, Bender, Skibba, Lundquist, Stepaniak, Schad, Pflugardt, Wanta, and Steinke; (8) naves, Supervisors Sheehan, Horn, Wysocki, Kutella, Spangle, Purcell, Hollar, and Hintz; and (3) present, Supervisors Bell, Bartkowiak, and Schulfer; and (1) excused, Supervisor Jurgella. Amendment adopted.

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

RESOLUTION NO. 193
RE: ORDER ESTABLISHING PUBLIC INLAND LAKE
PROTECTION AND REHABILITATION DISTRICT

WHEREAS, On September 11, 1975, a verified petition was filed with the Portage County Clerk requesting establishment of a public inland lake protection and rehabilitation district to be known as Lake Helen Protection and Rehabilitation District; and

WHEREAS, A hearing was held on September 26, 1975, pursuant to Section 33.26, Wisconsin Statutes, with the following committee presiding: Health Committee; Leon Bell, Chairman; Dr. William Sheehan and Russell Lundquist, members;

NOW THEREFORE, Based on the report and recommendations of the committee holding the hearing on this matter. The Portage County Board of Supervisors does hereby determine as findings of facts that:

1. The petition dated September 11, 1975, was signed by at least 51% of the landowners (or owners of 51% of the land) in the proposed district.
2. The public inland lake protection and rehabilitation district is necessary and will promote the public health, comfort, convenience, necessity or public welfare.
3. The property finally included in the district will be benefited by establishment thereof.
4. The formation of a district will not cause or contribute to long-range environmental pollution as defined by Section 144.20 (9), Wisconsin Statutes.

AND, FURTHERMORE, DOES HEREBY RESOLVE THAT:

1. Pursuant to Section 33.24, Wisconsin Statutes, a public inland lake protection and rehabilitation district shall be and hereby is established to include the area within the following boundaries:

A tract of land consisting of a part of Sections 23, 24, 25 and 26 all in T25N, R10E, Town of Alban, Portage County, Wisconsin described as follows: commencing at a point on east line of Section 26, 674.85 feet north of the $\frac{1}{4}$ corner and running thence N49°37'W, 495.22 feet; thence N23°06'W, 382.0 feet to north line of Government Lot 2, Section 26, which constitutes a point of beginning; thence S23°06'E, 382.0 feet; thence S49°37'E, 1018.90 feet; thence N60°37'E, 446.85 feet; thence N8°40'E, 473.0 feet; thence N50°15'E, 413.87 feet; thence N25°00'E, 706.17 feet; thence N21°20'E, 239.57 feet; thence N14°23'E, 232.50 feet; thence N8°58'E, 237.22 feet; thence N8°47'W, 511.27 feet; thence N44°49'W 482.83 feet; thence N58°22'E, 1.00 foot; thence northerly paralleling the west line of the SE $\frac{1}{4}$, Section 24 to the north line of the SE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 24; thence westerly along the north line of the SE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 24 to the west line of the SE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 24; thence westerly along the north line of Government Lot 1, Section 24 to the west line of Section 24; thence westerly along the north line of Government Lot 1, Section 23 to the west line of Government Lot 1, Section 23; thence southerly along the west line of Government Lot 1, Section 23; to south line of Section

23; thence southerly along the west line of Government Lot 1, Section 26 to the southwest corner of Government Lot 1, Section 26; thence easterly along south line of Government Lot 1, Section 26, to point of beginning.

2. The district shall be a body corporate to the extent provided by Chapter 33, Wisconsin Statutes, and shall be known as the Lake Helen Protection and Rehabilitation District.
3. The Health Committee shall make the appointments to the Lake Helen District Board of Commissioners subject to the approval of the County Board.

HEALTH COMMITTEE
Leon Bell, Chairman
Russell Lundquist
Cecil Bender
Richard Purcell
Dr. William Sheehan

Motion by Supervisor Bell, second by Supervisor Bartkowiak to waive the reading of the land description, since it had been read at the previous County Board meeting. Motion carried by voice vote.

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

Motion by Supervisor Wysocki, second by Supervisor Shurbert to table the resolution until the next Board meeting.

Roll call vote revealed (13) ayes, Supervisors Shurbert, Horn, Wysocki, Kutella, Spangle, Mykisen, Bender, Skibba, Purcell, Stepaniak, Hollar, Bartkowiak, and Hintz; (13) nays, Supervisors Zdroik, Kirschling, Decker, Allen, Dernbach, Sheehan, Bell, Lundquist, Schad, Pflugardt, Wanta, Steinke, and Schulfer; and (1) excused, Supervisor Jurgella. Tabling motion was lost.

Supervisor Bell, Chairman of the Health Committee, stated that in an effort to maintain and improve the quality of Portage County lakes, the Parks and Health Committees have spent two years studying the lake problems of the area. The rapid deterioration of Lake Helen, specifically, had initiated a petition from landowners to establish a lake protection and rehabilitation district.

A September 26, 1975, hearing with the Health Committee presiding, verified that 51% of the landowners had signed the petition. The majority of those in attendance at the hearing spoke in favor of the district.

Bell viewed citizen initiative to improve their own lake as the most significant fact in the deliberations and requested the Board to adopt the resolution in order to help the landowners help themselves.

Clarence Biedrzycki, an area landowner, contended that the installation of a dam in 1972 was the basis for the problems at Lake Helen.

Donald Gaedtke, another area landowner, cited letters from the Department of Natural Resources and Congressman Obey recommending creation of a district as a necessary step towards implementing further action.

Supervisor Skibba asked what the costs of such a district would be to Portage County.

Gaedtke indicated that the costs would be borne by the lake district itself, since the Board of Commissioners would have the power to tax and assess district landowners. Portage County property on Lake Helen, added Gaedtke, was not taxable.

Joe Bembenek, an area landowner, attributed the problems of Lake Helen to the excessive number of motorboats and waterskiers on the lake, considering its relatively small size.

Referring to the informational meeting of February 25, 1975, which discussed the Lake Helen district, Supervisor Schad said that the Board members have had ample time to consider the issues at hand.

Roll call vote revealed (20) ayes, Supervisors Zdroik, Kirschling, Decker, Dernbach, Sheehan, Horn, Kutella, Spangle, Mykisen, Bender, Purcell, Bell, Lundquist, Hollar, Schad, Pflugardt, Wanta, Hintz, Steinke, and Schulfer; (6) nays, Supervisors Allen, Shurbert, Wysocki, Skibba, Stepaniak, and Bartkowiak, and (1) excused, Supervisor Jurgella. Resolution adopted.

Supervisor Bell then requested the approval of the Health Committee's letter of appointment of the Board of Commissioners of the Lake Helen Protection and Rehabilitation District.

The Clerk read the letter.

Supervisor Zdroik raised the question whether appointees had to be residents or landowners of the area.

Citing Section 33.27(1) and 33.28(2) of Wisconsin Statutes, District Attorney Golden stated that the first four commissioners have to be residents and cautioned the Board about considering contrary action.

Motion by Supervisor Zdroik, second by Supervisor Allen to replace Paul Jasen, Milwaukee, with Leonard Hoover, Rosholt. Motion carried by voice vote.

Motion by Supervisor Dernbach, second by Supervisor Decker to replace Supervisor Steinke with Supervisor Mykisen, as recommended by the Soil and Water Board. Motion carried by voice vote.

Mr. Gaedtke questioned the rationale for appointing people who have opposed creation of the district to the exclusion of leadership that will make it work.

Quoting from the current UW Extension bulletin of the Environmental Resource Unit, Gaedtke said that various districts throughout the state have been appointing non-residents as district commissioners. To date, no court cases have challenged such appointments, and the Department of Natural Resources is, in fact, in agreement with such appointments.

Motion by Supervisor Decker, second by Supervisor Shurbert to refer the letter of appointment to the Committee on Committees for further consideration.

Referral motion was lost by voice vote.

Chairman Schulfer then ruled the appointments out of order, inasmuch as they were not in compliance with Wisconsin Statutes.

RESOLUTION NO. 194

RE: ZONING ORDINANCE AMENDMENT REGARDING WANTA
AND GILMEISTER PROPERTY

WHEREAS, Myron Wanta and Stanley Gilmeister request to amend the Portage County Zoning Ordinance, so a part of Section 21, T25N, R10E, Town of Alban, approximately 0.9 acres and 1½ acres respectively be changed from the present classification of Agriculture to COMMERCIAL DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County-City Building on October 9, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee after carefully considering the testimony, has placed a recommendation with the County Board that the request be approved,

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

That the portion which is 9 rods x 18 rods owned by Myron Wanta area approximately 0.9 acres and the remaining land north which is approximately 1½ acres lying 57 1/3 rods north of State Trunk Highway 66 located in the SE¼, NE¼, Section 21, T25N, R10E, Town of Alban is hereby changed from Agriculture to COMMERCIAL DISTRICT.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik
Russell Lundquist
Herb Allen
Robert Hollar
Stanley Mykisen

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

Roll call vote revealed (25) ayes, Supervisors Zdroik, Kirschling, Allen, Dernbach, Shurbert, Sheehan, Horn, Wysocki, Kutella, Spangle, Mykisen, Bender, Skibba, Purcell, Bell, Lundquist, Stepaniak, Hollar, Schad, Bartkowiak, Pflugardt, Wanta, Hintz, Steinke, and Schulfer; (1) naye, Supervisor Decker, and (1) excused, Supervisor Jurgella. Resolution adopted.

RESOLUTION NO. 195
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:

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
7/18/75	Gene Duda Town of Linwood Sec. 15	17 chickens (4½ lb.) 2 turkey (15 lb) 3 ducks (4 lb.)	71.70	71.70
6/28/75	Robert Shannon Village of Plover	43 cornish cross chickens	53.75	53.75
8/14/75	Ned L. Pepowski Town of Sharon Sec. 7	25 chickens (10 wks. old)	62.50	62.50
	Anthony Joosten Town of Carson Section 33	1 heifer	185.00	185.00
9/25/75	Robert L. Schroeder Town of Stockton Sec. 33	1 feeder pig (60 lb.)	60.00	60.00

THEREFORE, BE IT RESOLVED, that the above claims be paid. Dated October 21, 1975.

AGRICULTURE COMMITTEE
Frank Dernbach
Stanley Mykisen
Robert Steinke
Robert Decker
Ted Schulfer

Motion by Supervisor Decker, second by Supervisor Dernbach to refer the resolution back to committee because the amounts listed are incorrect. Referring motion carried by voice vote.

RESOLUTION NO. 196
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 limitations for 1975,

WHEREAS, the following supervisors have exceeded the thirty meeting limitation,

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

Name	No. of Mtgs.	Committee	Date
Leon Bell	2	Finance Space & Properties	Sept. 25 Sept. 30

Name	No. of Mtgs.	Committee	Date 1975
Robert Decker	8	Agriculture	Aug. 14, 26 Sept. 9, 11
		Personnel	Aug. 18 Sept. 8, 15, 25
Frank Dernbach	3	Agriculture	Sept. 9, 11
		Finance	Sept. 25
Guenther Horn	9	Personnel	Aug. 4, 6, 18 Sept. 15, 25
		Law Enforcement	Aug. 20 Sept. 11, 18, 29
Stanley Mykisen	12	Agriculture	July 10, Aug. 7, 14, 26, Sept. 9, 11
		Planning & Zoning	July 2, Aug. 6 Sept. 3
		Space & Properties	Sept. 2, 17, 18
Earl Pflugardt	16	Finance	July 14, 28, Aug. 7, 25 Sept. 8, 25
		Law Enforcement	July 23, 30 Aug. 13, 20, 28 Sept. 11, 29
		Space & Properties	Sept. 2, 18, 30
Richard Shurbert	5	Personnel O.E.O.	Sept. 15 Aug. 28, Sept. 11, 25
		Human Services	Aug. 27
		Law Enforcement	Sept. 11, 18, 29
Chester Spangle	3	Law Enforcement	Sept. 11, 18, 29
Robert Steinke	18	Agriculture	July 10, Aug. 7, 14, 26 Sept. 9, 11
		Law Enforcement	July 23, 30 Aug. 13 20, 28, Sept. 18, 29
		Finance	July 14, 28 Aug. 11, 25, Sept. 8
Joseph Stepaniak	13	General Government	Aug. 12, 20, 22, 26, Sept. 9, 23
		Personnel	July 28, Aug. 4, 6 18, Sept. 8, 15, 23
Fabyan Wysocki	14	Conservation	July 10
		Finance	July 14, 28 Aug. 11, 25 Sept. 8, 25
		General Government	July 22, Aug. 12, 20, 22, 26 Sept. 9, 23

Dated this 21st day of October, 1975.

Respectfully submitted,
FINANCE COMMITTEE

Robert Steinke Fabyan Wysocki
Frank Dernbach Leon Bell
Earl Pflugardt

Motion by Supervisor Bartkowiak, second by Supervisor Steinke to dispense with the reading of the resolution. Motion carried by voice vote.
 Motion by Supervisor Steinke, second by Supervisor Bartkowiak for the adoption.

Roll call vote revealed (25) ayes, Supervisors Kirschling, Decker, ... Allen, Dernbach, Shurbert, Sheehan, Horn, Wysocki, Kutella, Spangle, Mykisen, Bender, Skibba, Purcell, Bell, Lundquist, Stepaniak, Hollar, Schad, Bartkowiak, Pflugardt, Wanta, Hintz, Steinke, and (2) excused, Supervisors Zdroik and Jurgella.

RESOLUTION NO. 197
 RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date 1975
Herbert Allen	3	Planning & Zoning Seminar Wausau	May 8
		Civil Defense Simulated Alert	Aug. 18
		Civil Defense Critique of Alert	Aug. 21
Alfred Bartkowiak	5	Human Services Sub-Committee	June 16, 30 July 14, 23
		Welfare Fraud Meeting	Sept. 4
Leon Bell	3	Co.-City Finance & Parks re Iceodrome	Aug. 7
		Welfare Fraud Meeting	Sept. 4
		Health Mtg., Alban Hall	Sept. 26
Cecil Bender	5	Hwy Mtg., St. Pt.	July 29
		Hwy Mtg., UWSP	Aug. 20
		Hwy Mtg., Madison	Aug. 25
		Hwy Mtg., Madison	Sept. 15
		Hwy Budget Mtg.	Sept. 22
Robert Decker	1	Welfare Fraud Meeting	Sept. 4
Frank Dernbach	7	Co.-City Finance re library funding	July 24
		Co.-City Finance & Parks re Iceodrome	July 31
		Civil Defense Simulated Alert	Aug. 18
		Welfare Fraud Meeting	Sept. 4
		Civil Defense Conf., Tomah	Sept. 19
		Soil & Water Board Tour Equalization Committee Mtg.	Sept. 10 Sept. 26
Clarence Hingz	1	Welfare Fraud Mtg.	Sept. 4
Robert Hollar	5	Planning & Zoning Seminar, Wausau	May 8
		Areawide Planning	June 2
		Task Force Mtg.	
		WCBA Convention	Sept. 22, 24

Name	No. of Mtgs.	Explanation	Date 1975
Guenther Horn	1	Welfare Fraud Mtg.	Sept. 4
Stanley Kirschling	2	Parks & Finance re Iceodrome Co.-City Parks & Finance re Iceodrome	July 31 Aug. 7
Joseph Kutella	4	Mtg. w/state legislators and planner Hwy. Mtg., UWSP Central Aid Urban System Hwy. Budget Mtg.	June 30 Aug. 20 Sept. 4 Sept. 22
Russell Lundquist	5	Planning & Zoning Seminar, Wausau Co.-City Finance & Parks re Iceodrome Parks Budget Mtg. Areawide Task Force Health Mtg., Alban Hall	May 9 Aug. 7 Aug. 18 June 2 Sept. 26
Earl Pflugardt	8	Co.-City Finance re library fund Co.-City Finance & Parks re Iceodrome Co.-City Parks & Finance re Iceodrome Welfare Fraud Meeting WCBA Convention Equalization Committee	July 24 July 31 Aug. 7 Sept. 4 Sept. 22 23, 24 Sept. 26
Richard Purcell	1	Welfare Fraud Mtg.	Sept. 4
Margaret Schad	7	Liaison Committee Welfare Fraud Meeting WCBA Convention Co. Home Inspection	July 7, Aug. 13 Sept. 4 Sept. 22 23, 24 Sept. 29
William Sheehan	9	Human Services Sub-committee Welfare Fraud Meeting WCBA Convention Health Mtg., Alban Hall	June 16, 30, July 23, 29 Sept. 4 Sept. 22 23, 24 Sept. 26
Richard Shurbert	15	State Legislative Committee, Madison 51.42 Mtg., Madison Personnel Mtg., Eau Claire 51.42 Mtg., Madison 51.42 Mtg., Wausau WCBA Convention	July 10, 11, Aug. 21, 22 Sept. 5 July 21, 22 July 25 July 29, 30 Aug. 23 Sept. 21, 22, 23, 24

Name	No. of Mtgs.	Explanation	Date 1975
Claude Skibba	1	Welfare Fraud Mtg.	Sept. 4
Chester Spangle	1	Critique of CD Alert	Aug. 21
Robert Steinke	8	Co.-City Finance re library fund	July 24
		Co.-City Finance & Parks re Iceodrome	July 31
		Welfare Fraud	Sept. 4
		Soil & Water Brd. Tour	Sept. 10
		WCBA Convention	Sept. 22
			23,24
		Equalization Meeting	Sept. 26
Joseph Stepaniak	1	Welfare Fraud Meeting	Sept. 4
Ernest Wanta	5	Civil Defense Alert	Aug. 11
		Liaison Committee	Aug. 13
		Simulated Alert	Aug. 18
		Critique of Alert	Aug. 21
		Co. Home Inspection	Sept. 29
Fabyan Wysocki	5	Co.-City Finance re library fund	July 24
		School System Hearing, Madison	July 30
		Co.-City Finance & Parks re Iceodrome	July 31
		Co.-City Finance & Parks re Iceodrome	Aug. 7
		Welfare Fraud	Sept. 4
Eugene Zdroik	9	Human Services Sub-committee	July 7, 23
		Planning & Zoning Seminar, Wausau	May 9
		Mtg. w/state legislators and planner	June 30
		Interviews: Planning & Zoning Office	July 22
		Division of Hwy., Wis. Rapids	July 9
		Hwy. Mtg., UWSP	Aug. 20
		Hwy. Budget Mtg.	Sept. 22
		On-site visit: Monroe	Sept. 11
		Co. HalfWay House	

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

Dated October 21, 1975.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
Frank Dernbach
Earl Pflugardt
Fabyan Wysocki
Leon Bell

Motion by Supervisor Bartkowiak, second by Supervisor Steinke to dispense with the reading of the resolution. Motion carried by voice vote.

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

Roll call vote revealed (25) ayes, Supervisors Kirschling, Decker, Allen, Dernbach, Shurbert, Sheehan, Horn, Wysocki, Kutella, Spangle, Mykisen

Bender, Skibba, Purcell, Bell, Lundquist, Stepaniak, Hollar, Schad, Bartkowiak, Pflugardt, Wanta, Hintz, Steinke, Schulfer, and (2) excused, Supervisors Zdroik and Jurgella. Resolution adopted.
(Enter Supervisor Zdroik)

RESOLUTION NO. 198

RE: AUTHORIZATION TO THE DISTRICT ATTORNEY'S
OFFICE TO AMEND STATE PATROL CITATIONS TO
COUNTY ORDINANCE VIOLATIONS

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

WHEREAS, approximately ten years ago the Wisconsin Legislature increased court costs for each defendant \$2 and designated the money be furnished to the county to reimburse them for the district attorney offices time in prosecuting state violations; and

WHEREAS, this income to the county to reimburse the county for the district attorney's office time spent on state matters has remained constant at \$7,500 for the past several years' and

WHEREAS, the governor's executive budget bill repealed the state salary supplement to the counties for the district attorneys and assistant district attorneys effective July 31, 1975, resulting in actual immediate loss to Portage County of \$7,500; and

WHEREAS, the suit tax of \$2 affixed in all of the traffic cases was not repealed but is being devoted to purposes other than originally intended; and

WHEREAS, the loss of the supplement will result in increases in county budgets; and

WHEREAS, amending traffic cases to county ordinance violations will not have a detrimental effect on highway safety since the penalties involved in both cases involves a fine' and

WHEREAS, the amending of state traffic cases to county ordinances will help the county offset the aforementioned loss of revenue; and

WHEREAS, the Wisconsin District Attorneys Association has by letter dated October 10, 1975, approved the amending of said citations and requested that all district attorneys in all 72 counties commence such action; and

WHEREAS, the Portage County District Attorney has been informed that the district attorneys of Shawano, Winnebago, Calumet, Outagamie, Waupaca, Brown and Wood Counties will in fact institute a similar procedure.

NOW, THEREFORE, BE IT RESOLVED that the Portage County District Attorney's Office is hereby authorized in cooperation with the Portage County Judge's Office to request amendment of all Portage County state patrol citations to Portage County citations and the resulting revenue be turned back to the Portage County General Fund to offset the loss due to the elimination of the state supplement to the District Attorney's Office effective July 31, 1975.

Dated this 20th day of October, 1975.

FINANCE COMMITTEE

Robert Steinke

Earl Pflugardt

Leon Bell

Frank Dernbach

Fabyan Wysocki

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

Respectfully submitted,

GENERAL GOVERNMENT COMMITTEE

Fabyan Wysocki

Alfred Bartkowiak

Joseph Stepaniak

Stanley Kirschling

Clarence Hintz

Roll call vote revealed (26) ayes, Supervisors Zdroik, Kirschling, Decker, Allen, Dernbach, Shurbert, Sheehan, Horn, Wysocki, Kutella, Spangle, Mykisen, Bender, Skibba, Purcell, Bell, Lundquist, Stepaniak, Hollar, Schad, Bartkowiak, Pflugardt, Wanta, Hintz, Steinke, Schulfer, and (1) excused,

Supervisor Jurgella. Resolution adopted.

Other business included:

In an effort to cut reproduction costs, Supervisor Steinke indicated that in the future, one copy only of the agenda and resolution booklets will be mailed to Board members. No other booklets will be distributed at the meeting.

The Chairman announced the following meeting schedule for November:

Monday, November 10-Budget Hearing

Tuesday, November 11-Adoption of the Budget

Wednesday, November 12-Annual Meeting

RESOLUTION NO. 199

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.

(s) Herb Allen

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

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

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Mary Ann Bertotto, Acting 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.

MARY ANN BERTOTTO, Acting County Clerk
Portage County, Wisconsin

PUBLIC HEARING
of the
PROPOSED 1976 BUDGET
of
PORTAGE COUNTY, WISCONSIN

November 10, 1975

Meeting called to order by Chairman Schulfer.
Roll was called by the Acting Clerk 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, Margaret Schad
District 13, Robert Decker
District 14, Clarence Hintz
District 15, Claude Skibba
District 16, Theodore Schulfer
District 16, Dr. William Sheehan
District 17, Eugene Zdroik
District 18, Guenther Horn
District 19, Richard Shurbert
District 19, Robert Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Herbert Allen
District 22, Cecil Bender
District 22, Stanley Mykisen

Roll call taken by the Acting Clerk revealed (26) present and (1) excused, Supervisor Horn.

All present saluted the flag.

Supervisor Wysocki delivered the invocation.

Motion by Supervisor Kirschling, second by Supervisor Decker to adjourn as the Board and convene as a Committee on the Whole for the purpose of a public hearing of the proposed budget for 1976. Motion carried by voice vote.

Following the hearing, Supervisor Zdroik moved to close the hearing and reconvene as the Board to transact any further business. Second by Supervisor Decker. Motion carried by voice vote.

Motion by Supervisor Decker, second by Supervisor Purcell to adjourn until Tuesday, November 11, 1975, at 7:00 p.m. Motion carried by voice vote.

ADOPTION OF THE BUDGET
for 1976

November 11, 1975

Meeting called to order by Chairman Schulfer.
Roll was taken by the Acting Clerk 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, Margaret Schad
 District 13, Robert Decker
 District 14, Clarence Hintz
 District 14, Robert Hollar
 District 15, Claude Skibba
 District 16, Theodore Schulfer
 District 16, Dr. William Sheehan
 District 17, Eugene Zdroik
 District 18, Guenther Horn
 District 19, Richard Shurbert
 District 19, Robert Steinke
 District 20, Stanley Kirschling
 District 21, Frank Dernbach
 District 21, Herbert Allen
 District 22, Cecil Bender
 District 22, Stanley Mykisen

Roll call taken by the Acting Clerk revealed (26) ayes and (1) excused, Supervisor Horn.

All present saluted the flag.

Supervisor Steinke delivered the invocation.

Motion by Supervisor Zdroik, second by Supervisor Shurbert to adopt the budget.

Motion by Supervisor Shurbert, second by Supervisor Sheehan to delete all dues paid by the County, which are of individual benefit rather than institutional benefit. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Shurbert to increase the Commission on Aging budget by \$4,655.00 for a total of \$8,150.00 to cover the hiring of an Outreach worker, office rent, and mileage for volunteer transportation of County residents. Motion carried by voice vote.

Motion by Supervisor Purcell, second by Supervisor Skibba to delete \$4,655.00 from the Community Action Program budget. Amendment lost by voice vote.

Motion by Supervisor Bell, second by Supervisor Bender to amend the Public Health Nursing Budget by adding \$21,428.00 to provide for the hiring of a nurse and a nurse's aide to the Family Planning Program.

Following a voice vote, roll call vote revealed (15) ayes, Supervisors Zdroik, Kirschling, Allen, Sheehan, Jurgella, Mykisen, Bender, Skibba, Purcell, Bell, Lundquist, Schad, Bartkowiak, Wanta, and Hintz; (11) naves, Supervisors, Decker, Dernbach, Shurbert, Wysocki, Kutella, Spangle, Stepaniak, Hollar, Pflugardt, Steinke, and Schulfer; and (1) excused, Supervisor Horn. Amendment adopted.

Motion by Supervisor Kirschling, second by Supervisor Shurbert to amend the budget by adding \$5,000.00 for Medical expenditures of Municipalities. Motion carried by voice vote.

Motion by Supervisor Sheehan, second by Supervisor Purcell to delete \$8,000.00 from Human Services Disabilities budget.

Following a voice vote, a roll call vote revealed: (18) ayes, Supervisors Zdroik, Kirschling, Allen, Dernbach, Sheehan, Jurgella, Kutella, Mykisen, Bender, Skibba, Purcell, Bell, Lundquist, Stepaniak, Schad, Bartkowiak, Hintz, and Schulfer; (8) naves, Supervisors Decker, Shurbert, Wysocki, Spangle, Hollar, Pflugardt, Wanta, and Steinke, and (1) excused, Supervisor Horn. Amendment carried.

Motion by Supervisor Shurbert, second by Supervisor Sheehan to delete \$6,300.00 from Social Services, Corporation Counsel. Motion carried by

voice vote.

Joe Mitch addressed the Board, requesting a contribution of \$2,500.00 for the Bicentennial parade.

Motion by Supervisor Schad, second by Supervisor Wysocki to amend the budget to include \$2,500.00 for the County Bicentennial parade. Motion carried by voice vote.

Motion by Supervisor Skibba to delete \$10,000.00 from the Public Library Grant. Motion lost due to lack of a second.

Motion by Supervisor Dernbach, second by Supervisor Decker to amend the Soil and Water Conservation budget by adding \$1,000.00 to host the district convention. Motion carried by voice vote.

Motion by Supervisor Dernbach, second by Supervisor Zdroik, at amend Revenue, State Shared Tax to show an increase of \$73,000.00. Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Bartkowiak to amend the budget to include State Aid for Conservation projects in the amount of \$1,000.00. Motion carried by voice vote.

Motion carried by Supervisor Bell, second by Supervisor Sheehan to amend the budget by adding \$4,350.00 for a Family Planning Program. Motion carried by voice vote.

Motion by Supervisor Steinke, second by Supervisor Shurbert to amend Family Planning Revenues to show \$2,500.00. Motion carried by voice vote.

RESOLUTION NO. 200

RE: ADOPTION OF THE 1976 BUDGET

Roll call vote on resolution revealed (26) ayes, and (1) excused, Supervisor Horn. Budget adopted.

RESOLUTION NO. 201

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 1976 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth;

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE.

WHEREAS, The Division of Highways has notified the County Clerk that a sum of money estimated to be \$433,000.00 will become available at the end of fiscal year, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30;

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum as outlined in Section III.

SECTION III. WHEREAS, funds in addition to the State highway allotment are required to finance Highway operations;

BE IT RESOLVED, that the County Board does hereby appropriate a net County levy for the Highway Department totaling \$907,669.00 exclusive of County Bridge Aid, for the following purposes:

<u>PURPOSE</u>	<u>1975 GROSS EXPENDITURES</u>	<u>LESS ANTICIPATED REVENUE</u>	<u>1975 TAX LEVY</u>
Administration	\$ 39,497	\$ 4,800	\$ 34,697
Maintenance of CTHS			
Oiling, Paving, Sealcoating	416,972		
Marking & Signing	20,000	433,000	458,972
General Maintenance	455,000		
Construction Project -K-	17,000		
Construction Project -DB-	35,000	(less surplus	139,000
Construction Project -P-	75,000	23,000)	

<u>PURPOSE</u>	<u>1975 GROSS EXPENDITURES</u>	<u>LESS ANTICIPATED REVENUE</u>	<u>1975 TAX LEVY</u>
Construction Project			
-F Bridge-	\$ 35,000		
Snow Removal	275,000		\$275,000
	\$1,368,469	\$460,800	\$907,669

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.

COUNTY HIGHWAY COMMITTEE
 Eugene Zdroik
 Cecil Bender
 Joseph Kutella

Motion by Supervisor Decker, second by Supervisor Purcell to dispense with the reading of the resolution.

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

RESOLUTION NO. 202
 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 (\$5,000.00) shall be purchased without further authority of the County Board, with the exception of the following listed equipment for which the cost has been entered into the 1976 budget.

- 4 Dump trucks w/dump boxes & hydraulics with trade-in \$13,350. ea (53,400)
- 1 6x6 truck with 10 year dump box, plow and wing with trade-in 79,000.

1 bus for personnel transportation	\$ 6,300.
1 Pick-up truck	4,100.
1 Tractor with mower	6,500.
1 Portable air compressor	5,500.
3 2-Way radios	1,100. ea (3,300)
5 Hydraulic spreaders	1,800. ea (9,000)
2 1-way plows	3,000. ea (6,000)
1 Power hack saw	1,000.
1 Scale	10,000.
	<u>184,100</u>
Less sale of crusher	<u>18,000</u>
Total	166,100

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
Joseph Kutella

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

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

RESOLUTION NO. 203
RE: COUNTY AID BRIDGE CONSTRUCTION

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
Almond	Bridge	\$ 500.00	\$ 347.76
Plover	Bridge	1216.24	1216.25
Village of Plover	Bridge	1216.24	<u>1216.25</u>

TOTAL \$2780.26

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
Eugene Zdroik
Cecil Bender
Joseph Kutella

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

RESOLUTION NO. 204
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 incidental to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additionally needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes, and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is, hereby, petitioned, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, to transfer to or between any such previously authorized or additionally needed construction of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Respectfully submitted,
HIGHWAY COMMITTEE
Eugene Zdroik
Cecil Bender
Joseph Kutella

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

Motion by Supervisor Decker, second by Supervisor Bartkowiak to adjourn until Wednesday, November 12, 1975, at 7:00 p.m. Motion carried by voice vote.

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

November 12, 1975

Meeting called to order by Chairman Schulfer.

Roll call was taken by the Acting Clerk 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, Margaret Schad
District 13, Robert Decker

District 14, Clarence Hintz
District 14, Robert Hollar
District 15, Claude Skibba
District 16, Theodore Schulfer
District 16, Dr. William Sheehan
District 17, Eugene Zdroik
District 18, Guenther Horn
District 19, Richard Shurbert
District 19, Robert Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Herbert Allen
District 22, Cecil Bender
District 22, Stanley Mykisen

Roll call taken by the Acting Clerk revealed (24) present, (2) absent
Supervisors Decker and Dernbach, and (1) excused, Supervisor Horn.

(Enter Supervisors Decker and Dernbach)

All present saluted the flag.

Chairman Schulfer delivered the invocation.

The chairman asked the Board's wishes concerning the minutes of the
October meeting.

Supervisor Schad said that her name should be deleted from the list
of Commission on Aging board members, since she had not been appointed.

The Chairman indicated that the position was still open.

Motion by Supervisor Steinke, second by Supervisor Wysocki to
approve the minutes as corrected. Motion carried by voice vote.

Appearances included:

1. James McCormick, director of Human Services, presented the
annual report.

Motion by Supervisor Steinke, second by Supervisor Bartkowiak to
accept the report. Motion carried by voice vote.

Appointments included:

1. Motion by Supervisor Bell, second by Supervisor Lundquist
to accept the Health Committee appointments of Board Commissioners for the
Lake Helen Protection and Rehabilitation district.

Gerald Van Weddingen, Route 1, Rosholt, Wisconsin 54473

Ervin Gorka, Route 1, Rosholt, Wisconsin 54473

Theodore Harvey, Route 1, Box 81A, Rosholt, Wisconsin 54473

Stanley Mykisen, Route 1, Almond, Wisconsin 54909

Eugene Zdroik, Route 1, Rosholt, Wisconsin 54473

Motion by Supervisor Zdroik, second by Supervisor Shurbert to
amend the letter of appointment by putting Leonard Hoover, Rosholt,
Wisconsin, in place of Theodore Harvey, because there seemed to be some
question as to whether Mr. Harvey was a resident of the district.

Supervisor Bell stated that the Health Committee had verified Mr.
Harvey's residency.

Mr. Don Gaedtke, a property owner in the lake district, indicated
his objection to placing Hoover on the Board of Commissioners, citing a
recent letter from Hoover, which outlines his objections to the creation
of the lake district.

Mr. Hoover stated that he had not been notified that people would
be checking his land without his permission.

Gaedtke said that the sanitation department is within its legal
rights to step on any property in the performance of its duty between
the hours of 8:00 a.m. to 5:00 p.m.

Following a voice vote, a roll call vote on the amendment revealed:
(11) ayes, Supervisors Zdroik, Allen, Dernbach, Shurbert, Wysocki, Kutella,
Skibba, Stepaniak, Hollar, Hintz, and Steinke; (13) naves, Supervisors
Kirschling, Decker, Sheehan, Jurgella, Spangile, Bender, Purcell, Bell,
Lundquist, Schad, Pflugardt, Wanta, and Schulfer; and (1) excused,

Supervisor Horn, and (2) present, Supervisors Spangle and Bartkowiak. Amendment was lost.

Motion for appointment accepted by voice vote.

Motion by Supervisor Shurbert, second by Supervisor Pflugardt to table the election of a member to the County Home Board of Trustees until the December Board meeting, following pending action of the Human Services Board to work with the County Home.

Motion carried by voice vote.

RESOLUTION NO. 205

RE: THE APPROPRIATION TO PURCHASE SHERIFF SQUAD CARS

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

WHEREAS, the Sheriff's 1975 budget authorized the purchase of six new automobiles; and

WHEREAS, the funds appropriated for the purchase of six automobiles were expended on March 19, 1975; and

WHEREAS, two of the six automobiles purchased on March 19, 1975 were involved in accidents to the extent that it was not practical to repair them; and

WHEREAS, after applying insurance coverage proceeds, additional funds amounting to \$3,256 will be required for the purchase of replacement automobiles.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the transfer of \$3,256.00 from the contingency fund to the Sheriff's Automobile Purchase Budget.

Respectfully submitted,
LAW ENFORCEMENT COMMITTEE
Guenther Horn
Earl Pflugardt
Chester Spangle
Robert Steinke
Sylvester Jurgella

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

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

RESOLUTION NO. 206

RE: ZONING ORDINANCE AMENDMENT
REGARDING JURGELLA SUBDIVISION

WHEREAS, The Town Board of Hull requests to amend the Portage County Zoning Ordinance so a part of Section 25, T24N, R8E, Town of Hull, approximately 40 acres be changed from the present classification of Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town Hall of the Town of Hull on October 30, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has filed a recommendation with the County Board that the request be disapproved, because of the opposition to the request for Jurgella's Subdivision and Jurgella's Subdivision Unit - 2. Hollar moved, Allen seconded to deny the request by the Town Board for the land use change. Motion carried unanimously.

The County Board of Supervisors of the County of Portage do ordain

as follows: part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 25, T24N, R8E, Town of Hull, which is Jurgella's Subdivision and Jurgella's Unit - 2, hereby remains Agricultural District and the request for change of said subdivision to Single Family District is hereby disapproved.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen
Stanley Mykisen
Robert Hollar

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

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

RESOLUTION NO. 207
RE: ZONING ORDINANCE AMENDMENT
REGARDING STROIK'S SUBDIVISION

WHEREAS, the Town Board of Hull requests to amend the Portage County Zoning Ordinance, so a part of Section 10, T24N, R8E, Town of Hull, approximately 20 acres be changed from the present classification of Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Hull Town Hall on October 30, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said hearing all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony has placed a recommendation with the County Board that the request be approved,

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: A part of SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 10, T24N, R8E, Town of Hull, approximately 20 acres lying west of Torun Road and north of Jordan Road is hereby changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen
Stanley Mykisen
Robert Hollar

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

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

RESOLUTION NO. 208
RE: ZONING ORDINANCE AMENDMENT
REGARDING PINWOOD MEADOW SUBDIVISION

WHEREAS, the Town Board of Hull requests to amend the Portage County Zoning Ordinance, so a part of Section 7, T24N, R8E, Town of Hull, approximately 6.5 acres be changed from the present classification of Agricultural to SINGLE FAMILY RESIDENCE DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on

October 30, 1975, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard, and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has placed a recommendation with the County Board that the request be approved,

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: a part of N½, SW¼, Section 7, T24N, R8E, Town of Hull, including all of the present Pinewood Meadow Subdivision lying west of U.S. Highway "51" and east of a town road, area approximately 6.5 acres is hereby changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen
Stanley Mykisen
Robert Hollar

Motion by Supervisor Allen, second by Supervisor Mykisen for the adoption.

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

RESOLUTION NO. 209
RE: ZONING AMENDMENT ORDINANCE
REGARDING MEADOW MANOR SUBDIVISION

WHEREAS, The Town Board of Hull requests to amend the Portage County Zoning Ordinance, so a part of Section 7, T24N, R8E, Town of Hull approximately 40 acres be changed from the present classification of Agricultural to SINGLE FAMILY RESIDENCE DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Hull Town Hall on October 30, 1975 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal. At said public hearing all those who wished to be heard were heard, and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has placed a recommendation with the County Board that the request be approved,

WHEREAS, the proposed amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: a portion of the NE¼, Section 7, T24N, R8E, Town of Hull, including all of the existing Meadow Manow Subdivision, and a strip 180 feet deep by 264 feet long between the park and Old Highway "51", approximately 40 acres is hereby changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen
Stanley Mykisen
Robert Hollar

Motion by Supervisor Mykisen, second by Supervisor Allen for the adoption.

Motion by Supervisor Zdroik, second by Allen to amend the resolution:

"The County Board of Supervisors of the County of Portage do ordain as follows: a portion of the NE $\frac{1}{4}$, Section 7, T24N, R8E, Town of Hull, approximately 40 acres including all of the existing Meadow Manor Subdivision approved February 2, 1968, lying west of Old Highway "51" is hereby changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT."

Amendment adopted by voice vote.

Roll call vote on the resolution as amended, (26) ayes and (1) excused, Supervisor Horn. Amended resolution adopted.

RESOLUTION NO. 195
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:

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
8/18/75	Gene Duda Town of Linwood Sec. 15	17 chickens (4 $\frac{1}{2}$ lb.) 2 turkey (15lb.) 3 ducks (4lb.)	71.70	59.25
6/28/75	Robert Shannon Village of Plover	43 cornish cross chickens	53.75	53.75
8/14/75	Ned L. Pepowski Town of Sharon Sec. 7	25 chickens (10 wks old)	62.50	62.50
	Anthony Joosten Town of Carson Section 33	1 heifer	185.00	185.00

9/25/75 Robert L. Schroeder 1 feeder pig(60lb.) 60.00 60.00
THEREFORE, BE IT RESOLVED that the above claims be paid. Dated
October 21, 1975.

AGRICULTURE COMMITTEE
Frank Dernbach
Stanley Mykisen
Robert Steinke
Robert Decker
Ted Schulfer

Motion by Supervisor Steinke, second by Supervisor Prlugardt to bring the resolution, which had been tabled at the October meeting, to the floor.

Motion by Steinke, second by Supervisor Hollar to amend the resolution by including the claims of Elmer Kezeski, George J. Zettlemeier and Gerald Wojtalewicz. Amendment adopted by voice vote.

Roll call vote on the amended resolution revealed; (25) ayes, (1) naye, Supervisor Purcell, and (1) excused, Supervisor Horn. Amended resolution adopted.

RESOLUTION NO. 210
RE: SHORT-TERM AUTHORIZATION

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

WHEREAS, the County Treasurer of Portage County has been paying all general

and current municipal expenses which were incurred by Portage County, Wisconsin, and

WHEREAS, the Portage County 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 to secure a temporary loan and borrow from time to time a sum of up to \$200,000 in order to pay the general and current municipal expenses, and

WHEREAS, the Finance Committee of the Portage County Board of Supervisors must determine how much money is needed and how much must be borrowed temporarily for the purpose of paying the general and current municipal expenses, and

WHEREAS, it is necessary for Portage County to secure a temporary loan of up to \$200,000 during the period from November, 1975, to November, 1976,

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, the County Clerk of Portage County, 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 from November, 1975, to November, 1976, which funds are to be used for the purpose of paying the general and current expenses of Portage County.

AND, BE IT FURTHER RESOLVED, that the Finance Committee, County Treasurer, and the Chairman of the County Board of Supervisors are, hereby, authorized and given full authority and discretion to determine the amount of temporary funds that should be borrowed from time to time during the period from November, 1975, to November, 1976, in order to pay general and current municipal expenses.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
Leon Bell
Earl Pflugardt
Fabyan Wysocki

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

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

RESOLUTION NO. 211
RE: TRANSFER FROM CONTINGENCY
FOR REMODELING PROJECTS

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

WHEREAS, the Space and Properties Committee has been given the responsibility of providing adequate working space for County departments, and

WHEREAS, the Committee has identified three priority space conditions described as follows:

Clerk of Courts general office area
Law Library new location
Accounting Department access to Records Room

WHEREAS, costs have been determined for materials and supplies in the following amounts with the labor to be done with existing Courthouse maintenance staff:

Clerk of Courts	\$1,807.00	
Law Library	1,607.00	
Door opening	<u>175.00</u>	
		TOTAL \$3,589.00

+

NOW, THEREFORE, BE IT RESOLVED that \$3,589.00 be transferred from the contingency fund and that authorization be granted to proceed with the remodeling projects.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Leon Bell
Earl Pflugardt
Sylvester Jurgella
William Sheehan
Stanley Mykisen

Motion by Supervisor Bell, second by Supervisor Sheehan for the adoption.

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

Motion by Supervisor Bell, second by Bartkowiak to amend the resolution by changing the figures for the Law Library from \$1,607.00 to \$1,750.00 for a total of \$3,232.00. Amendment adopted by voice vote.

Roll call vote on the amended resolution revealed (24) ayes, (2) naves, Supervisors Allen and Hollar, and (1) excused, Supervisor Horn. Amended resolution adopted.

RESOLUTION NO. 212

RE: REQUEST FOR APPROPRIATION FOR \$1,500.00 TO RETAIN
THE SERVICES OF AN ARCHITECTURAL AND ENGINEERING
CONSULTANT

WHEREAS, the County Board of Supervisors authorized the amount of \$3,500.00 for the hiring of an architectural and engineering consultant by Resolution No. 137 which was adopted on April 15, 1975, and,

WHEREAS, the entire amount has been expended on space and facilities assessment, analysis and evaluation, and the possible acquisition of space outside of the existing Courthouse, and,

WHEREAS, there is a continuing need to retain architectural and engineering consultant services for the balance of 1975 to complete the space master plan which may involve the construction of a major facility,

NOW, THEREFORE, BE IT RESOLVED that \$1,500.00 be transferred from the Contingency Fund to the Space Consultant Account.

Respectfully submitted,
SPACE AND PROPERTIES COMMITTEE
Leon Bell
Earl Pflugardt
Dr. William Sheehan
Stanley Mykisen
Sylvester Jurgella

Motion by Supervisor Bell, second by Supervisor Sheehan for the adoption.

Roll call vote revealed (24) ayes, (2) naves, Supervisors Allen and Hollar, and (1) excused, Supervisor Horn. Resolution adopted.

RESOLUTION NO. 213

RE: APPROPRIATION OF \$1,000.00 FROM
CONTINGENCY FUND FOR PUBLIC ADDRESS
SYSTEMS IN COURTROOMS

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

WHEREAS, there has been declared a dire need for microphones in the Circuit and County Courtrooms to alleviate the problem of hearing attorneys, witnesses, and court personnel in court proceedings, and which has been

accented by the important trial now being conducted in the Circuit Court; and

WHEREAS, the 1975 budget did not provide for the purchase of the two (2) public address systems; and

WHEREAS, it was determined that such items not be included in the 1976 Courts Budget, but taken from the 1975 contingency fund; and

WHEREAS, quotations have been obtained from various vendors of such equipment, and the lowest quotation amounted to \$462.00 each plus labor for the maintenance staff.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does appropriate the sum of \$1,000.00 to finance the purchase of two (2) public address systems for the Circuit and County Courtrooms.

Dated this 12th day of November, 1975.

Respectfully submitted,
GENERAL GOVERNMENT COMMITTEE
Fabyan Wysocki, Chairman
Joseph Stepaniak
Alfred Bartkowiak
Stanley Kirschling
Clarence Hintz

Motion by Supervisor Bartkowiak, second by Supervisor Hintz for the adoption.

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

The District Attorney then presented a report on the settlement of the roofing suit involving the County and the Owens-Corning Fiberglas Corporation regarding the County Home roof. Fred Fleishauer, corporation counsel, pursued the case, which resulted in a \$12,000.00 settlement being awarded to the County.

The Board discussed procedures to follow regarding the election of a County Clerk to fill the unexpired term of Raymond A. Disher.

In fairness to all applicants for the appointment, all candidates will have an opportunity to appear before the Board, and all names will be presented for the election.

The Board then stood in silence in memory of Mr. Disher.

RESOLUTION NO. 214
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 Bartkowiak, second by Supervisor Decker 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, Mary Ann Bertotto, Acting 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.

MARY ANN BERTOTTO, Acting County Clerk
Portage County, Wisconsin

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

December 16, 1975

Meeting called to order by Chairman Schulfer.

Roll was called by the Clerk 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, Margaret Schad
District 13, Robert Decker
District 14, Clarence Hintz
District 14, Robert Hollar
District 15, Claude Skibba
District 16, Theodore Schulfer
District 16, Dr. William Sheehan
District 17, Eugene Zdroik
District 18, Guenther Horn
District 19, Richard Shurbert
District 19, Robert Steinke
District 20, Stanley Kirschling
District 21, Frank Dernbach
District 21, Herbert Allen
District 22, Cecil Bender
District 22, Stanley Mykisen

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

All present saluted the flag.

(Enter Supervisor Wysocki)

Supervisor Horn delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the November meetings.

Supervisor Mykisen pointed out that his vote concerning the appointments to the Lake Helen Protection and Rehabilitation District was not recorded.

Motion by Supervisor Steinke, second by Supervisor Allen to approve the November minutes as corrected. Motion carried by voice vote.

Election of the County Clerk followed.

Three of the eleven candidates addressed the Board: Mary Ann Bertotto, James Hamilton, and George Guyant.

The Chairman appointed Supervisors Pflugardt and Wanta to act as ballot clerks.

Ballot slips were distributed for signature vote. Results of the first balloting were: Mary Ann Bertotto, (20) votes, and George Guyant, (6) votes.

Motion by Supervisor Bartkowiak, second by Supervisor Skibba to declare the informal ballot formal for the election of Mary Ann Bertotto as County Clerk. Motion carried by voice vote.

The Chairman then administered the oath of office to the Clerk.

The Chairman explained that the election of a member to the Board of

Trustees of the Portage County Home had been tabled at the November meeting. Motion by Supervisor Pflugardt, second by Supervisor Steinke to bring the motion back to the floor.

Two candidates presented for the position were: Clarence Ward and Ken Willett.

Results of the signature ballot were: Ken Willett (21) votes; Clarence Ward, (4) votes, and (1) vote cast for neither candidate.

Motion by Supervisor Decker, second by Supervisor Zdroik to declare the informal ballot formal for the election of Ken Willett to the Board of Trustees. Motion carried by voice vote.

Motion by Supervisor Wanta, second by Supervisor Bell to have a letter of appreciation sent to Edward Piotrowski for his faithful service of 12 years to the Board of Trustees. Motion carried by voice vote.

Appearances included:

1. Mayor James Feigleson thanked the Board for the building space allotted by the Board for the City Police headquarters. He then asked the Board to consider the consolidation of County and City health services.

2. Richard Lansing member of the Health Task Force, summarized the work of the Task Force as called for by the Board resolution of May, 1973, and asked for support of the recommendation for a single County health department.

3. Pamela Rewey, President of the League of Women Voters, presented her membership's support for the Task Force recommendation.

Supervisor Bender, member of the Health Committee, then addressed the Board. Outlining the detailed study of public health needs within the County, Bender called for support of a single health department.

Correspondence included:

1. Letter of appreciation from the family of Raymond A. Disher.

2. Letter from Mrs. C. W. Nason, Jr., of the Consumer Study group, calling for favorable action of the Board in regard to combined health services for the County.

Motion by Supervisor Decker, second by Supervisor Bartkowiak to place the correspondence in file. Motion carried by voice vote.

Supervisors Schad and Wanta presented a report of the Liaison Committee's recent activity as related to the responsibilities of the Committee.

RESOLUTION NO. 215
RE: ESTABLISHMENT OF A SINGLE
PORTAGE COUNTY HEALTH DEPARTMENT/BOARD OF HEALTH

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

WHEREAS, in May, 1973, by resolution, Portage County and the City of Stevens Point joined together for the purpose of conducting a study to determine the best possible manner in which to provide public health services for the entire county and having as the ultimate goal the provision of public health services to all county residents with increased efficiency at the least cost, and

WHEREAS, the Chairman of the County Board Jointly with the Mayor of the City of Stevens Point appointed a task force whose objective was to carry out such a study, and

WHEREAS, the task force selected the WISCONSIN TAXPAYERS ALLIANCE, Madison, a private non-profit government-research and citizens-education organization, as consultants, and

WHEREAS, both units of government, the County of Portage and the City of Stevens Point have maintained, to date, their own respective health departments, and

WHEREAS, after two years of research, study and evaluation by the task force, with the assistance of its consultant, it was concluded as

follows:

1. That within the last decade, changes in public health organization and services have occurred in Portage County.
2. That there continue to be differences in the types and levels of public health services provided in Stevens Point and the non-city areas.
3. That the higher level of public health services in Stevens Point is reflected in the cost of health programs in the city compared with the rest of the county.
4. That municipal and county public health expenditures in Portage County are relatively low compared with similar spending in neighboring and other Wisconsin counties.
5. That organizationally, the provision for public health services to Portage County residents is dispersed among many governmental units.
6. That the TASK FORCE recommends that a single county health department be established in Portage County under the provisions of Chapter 140.09 Wisconsin Statutes.

AND, WHEREAS, anticipating the possibility of establishment of a single Portage County health department, the County Board provided sufficient funds in the 1976 budget to support the operation of such a department.

NOW, THEREFORE, BE IT RESOLVED that effective May 1, 1976, a single Portage County Health Department/Board of Health shall be established and empowered to function under the provisions of Chapters 59.025 and 140.09 of Wisconsin Statutes and other applicable Wisconsin Statutes and the recommendations made by the task force as contained in its report dated May, 1975: Except that the composition of the county board of health shall consist of seven members whose terms will run for two years from date of appointment as follows:

- 3 members from the County Board
- 1 member from the City Council
- 2 practicing physicians
- 1 practicing dentist

Board members shall be appointed and may be reappointed to successive terms by the County Board Chairman with the approval of the County Board.

Respectfully submitted,
HEALTH COMMITTEE
Leon Bell, Chairman
Cecil Bender
Russell Lundquist
Dr. William Sheehan
Richard Purcell

Motion by Supervisor Bell, second by Supervisor Spangle for the adoption.

Supervisor Shurbert questioned whether sewage plant inspections would be included in the establishment of a single health department and expressed his concern regarding the all-inclusiveness of such a department.

Supervisor Bell said that creation of the department would allow for enforcement of sanitary codes, with services charged to the budget of the County Health Department.

Supervisor Decker expressed his concern for increased County staffing, stating that the City was reducing staff with the County having to absorb more staff on its payroll.

Supervisor Bell said that the increased staff would provide increased services in the rural areas, particularly in the complex area of environmental health.

Supervisor Dernbach said that he felt the people in the rural areas were well taken care of and questioned the need for additional services.

Roll call vote on the resolution revealed: (22) ayes, Supervisor Zdroik, Kirschling, Decker, Sheehan, Horn, Wysocki, Jurgella, Kutella,

Spangle, Bender, Skibba, Purcell, Bell, Lundquist, Hollar, Schad, Bartkowiak, Pflugardt, Wanta, Hintz, Steinke, and Schulfer; (4) naves, Supervisors Allen, Dernbach, Shurbert, and Mykisen; and (1) excused, Supervisor Stepaniak. Resolution adopted.

RESOLUTION NO. 216
RE: ZONING ORDINANCE AMENDMENT REGARDING
JELINSKI PROPERTY

WHEREAS, William and Patricia Jelinski request to amend the Portage County Zoning Ordinance so a part of Section 14, T24N, R8E, Town of Hull, approximately 1.17 acres be changed from the present classification of Single Family Residence District to MULTIPLE FAMILY RESIDENCE DISTRICT, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall, on November 20, 1975, after due notices of such hearing, attached herewith were published in the Stevens Point Daily Journal. At said public hearing, all those who wished to be heard, were heard and pertinent facts constituting the testimony were recorded.

WHEREAS, the Planning and Zoning Committee, after carefully considering the testimony, has filed a recommendation with the County Board that the request be disapproved, Mykisen moved, Lundquist seconded to deny the request. Motion carried unanimously.

WHEREAS, the proposed Amendment has been given due consideration by the County Board,

The County Board of Supervisors of the County of Portage do ordain as follows: a part of the NE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 14, T24N, R8E, Town of Hull, lying on the north west side of S.T.H. "66" just northeast of Torun Road hereby remains Single Family Residence District, and the request for change of said parcel to Multiple Family Residence District is hereby disapproved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen
Stanley Mykisen
Robert Hollar

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

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

RESOLUTION NO. 217
RE: RAISING THE MUNICIPALITIES' CONTRIBUTION FOR OTHER
HOSPITALIZATION CLAIMS FROM THE FIRST \$300 TO THE
FIRST \$1,000 OF EACH CLAIM

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

WHEREAS, the amount of individual claims forwarded by municipalities for reimbursement from the 1975 budgeted Other Hospitalization Account have increased in the past year; and

WHEREAS, the amount of \$300.00 previously established as payable by the municipality on each claim for reimbursement from the Other Hospitalization Account appears to be unrealistically low; and

WHEREAS, each municipality can be expected to assume a greater portion of a medical claim eligible for reimbursement from the Other Hospitalization Account; and

WHEREAS, the Portage County Social Services Board at a regular meeting on Thursday, November 13, 1975, did recommend an increase to \$1,000.00 to be paid by the municipality on each claim submitted for reimbursement from

the Other Hospitalization Account after January 1, 1976:

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approved the increase to \$1,000.00 to be paid by the municipality for each claim for reimbursement from the Other Hospitalization Account submitted after January 1, 1976.

Dated this 2nd day of December, 1975, and adopted this 16th day of December, 1975.

Respectfully submitted,
SOCIAL SERVICES BOARD
Stanley Kirschling, Chairman
William Sheehan
Richard Purcell
Claude Skibba
Margaret Schad

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

Supervisor Shurbert said that it was unfair to ask the municipalities to commit a minimum of \$1,000.00 per individual on general relief who has to be hospitalized, considering that the municipalities already handle the bulk of the share of general relief costs.

Supervisor Bender agreed with Supervisor Shurbert, stating that the increase from \$300.00 to \$1,000.00 was too great.

Supervisor Kirschling said that the whole basis for the resolution was to aid the municipalities in the light of increased hospitalization costs.

Motion by Supervisor Bender, second by Supervisor Shurbert to amend the resolution by striking "\$1,000.00" and inserting "\$500.00".

Voice vote was followed by a roll call vote which revealed (10) ayes, Supervisors Zdroik, Kirschling, Shurbert, Horn, Wysocki, Kutella, Mykisen, Bender, Hollar, and Hintz; (16) naves, Supervisors Decker, Allen, Dernbach, Sheehan, Jurgella, Sapngle, Skibba, Purcell, Bell, Lundquist, Schad, Bartkowiak, Pflugardt, Wanta, Steinke, and Schulfer; and (1) excused, Supervisor Stepaniak. Resolution adopted.

Roll call vote on the resolution revealed: (24) ayes; (2) naves, Supervisors Shurbert and Bender; and (1) excused, Supervisor Stepaniak. Resolution adopted.

RESOLUTION NO. 218

RE: TRANSFER OF FUNDS FROM CONTINGENCY ACCOUNT
TO COUNTY SURVEYOR ACCOUNT

WHEREAS, The County has a policy for defraying part of the cost of monumenting government corners when such corners are required for a survey,

WHEREAS, it is a benefit to the County that these corners are monumented at time of such survey in that there is a savings in cost to the county,

WHEREAS, there has been a marked increase in corner requests during 1975, and

WHEREAS, sixty additional corners were located in conjunction with the new Highway 51 construction between the south county line and Plover, $\frac{1}{2}$ the cost of which was paid by the state, and

WHEREAS, unpaid invoices now in the County Surveyor's Office, plus anticipated invoices total \$7,360.00 more than the amount budgeted for monumentation,

THEREFORE, BE IT RESOLVED, that \$7,360.00 be transferred from Contingency Fund to County Surveyor Budget to pay for the additional monumentation.

PLANNING AND ZONING COMMITTEE
Eugene Zdroik, Chairman
Russell Lundquist
Herb Allen

+

Stanley Mykisen
Robert Hollar

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

Roll call vote revealed: (26) ayes, and (1) excused, Supervisor Stepaniak. Resolution adopted.

RESOLUTION NO. 219

RE: THE TRANSFER OF \$578.35 FROM THE CONTINGENCY FUND
TO THE OTHER HOSPITALIZATION ACCOUNT

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

WHEREAS, the entire appropriation designated as the Other Hospitalization Account in the 1975 Budget has been expended; and

WHEREAS, the Town of Eau Pleine has a legitimate claim for reimbursement from the Other Hospitalization Account in the amount of \$578.35; and

WHEREAS, the Portage County Social Services Board at a regular meeting on Thursday, November 13, 1975, did recommend the approval of the claim of the Town of Eau Pleine for reimbursement in the amount of \$578.35 from the Other Hospitalization Account:

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve a transfer of funds in the amount of \$578.35 from the Contingency Fund to the Other Hospitalization Account for the sole purpose of reimbursing the Town of Eau Pleine for the legitimate claim for reimbursement in the amount of \$578.35.

Dated this 2nd day of December, 1975, and adopted this 16th day of December, 1975.

Respectfully submitted,
SOCIAL SERVICES BOARD
Stanley Kirschling, Chairman
William Sheehan
Richard Purcell
Claude Skibba
Margaret Schad

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

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

RESOLUTION NO. 220

RE: AIRPORT AGREEMENT

WHEREAS, the Central Wisconsin Joint Airport Board has been operating under a resolution passed July 18, 1967; and

WHEREAS, the Airport Board feels it would be in the best interest of Marathon and Portage Counties to enter into a more comprehensive agreement regarding the operation of Central Wisconsin Airport; and

NOW, THEREFORE, Portage County hereby adopts the Agreement dated December 16, 1975 between Marathon and Portage Counties attached hereto.

Respectfully submitted,
AIRPORT COMMITTEE
Leon Bell, Chairman
Guenther Horn

AGREEMENT

AGREEMENT, made and entered into this 16th day of December, 1975, by and between Marathon County and Portage County by their respective

legislative bodies;

WITNESSETH;

WHEREAS, the Marathon County Board of Supervisors on July 18, 1967, authorized the Joint Airport Board to carry on the operation of the airport facilities until an airport commission or airport authority could be formed, and WHEREAS, the Portage County Board of Supervisors adopted a similar resolution on July 18, 1967; and

WHEREAS, Marathon County and Portage County have created the Central Wisconsin Airport under the laws of the State of Wisconsin and the United States of America; and

WHEREAS, Marathon and Portage Counties have provided further funding for land purchase, runway and building construction, as well as those funds necessary for operations and maintenance; and

WHEREAS, it is the intent of the parties to continue the operation of the Central Wisconsin Airport; and

NOW THEREFORE, it is mutually agreed between Marathon County and Portage County as follows:

(1) The agency herein created known as the "Central Wisconsin Joint Airport Board" is continued as hereinafter provided.

(2) Said Central Wisconsin Joint Airport Board shall consist of seven (7) members. Marathon County shall be represented by three (3) County Board Supervisors appointed by the Chairman of the County Board during the initial organizational meeting of County Board Supervisors in April of election years, and one (1) citizen member appointed by the Chairman of the County Board on years alternate to the County Board elections in April of those years. Portage County shall be represented by two (2) County Board Supervisors to be appointed by the Chairman of the County Board during the initial organizational meeting of County Board Supervisors in April of election years, and one (1) citizen member appointed by the Chairman of the County Board on years alternate to the County Board elections in April of those years. Term of appointment to the Central Wisconsin Joint Airport Board will be for a period of two (2) years and members may be re-appointed to the Central Wisconsin Joint Airport Board.

(3) The Central Wisconsin Joint Airport Board shall have all powers permitted by the statutes and the Administrative Code of the State of Wisconsin, the code and regulations of the United States of America and those additional powers as may hereafter be delegated to it by the Marathon County Board and the Portage County Board.

(4) Said Central Wisconsin Joint Airport Board shall meet at least once each month and as often as it may deem necessary. The Central Wisconsin Joint Airport Board shall select its own meeting place and adopt its own bylaws for the conduct of its own affairs.

(5) All members of said Central Wisconsin Joint Airport Board shall be paid for Board meetings in accordance with the established policy of their respective counties.

(6) Effective January 1, 1976, each county shall participate in the expense of operating and maintaining the Central Wisconsin Airport, including land acquisition and other capital outlays, on a prorata basis determined by comparing each county's full value of real estate assessment to the total full value of real estate assessment of both counties. These percentages shall be adjusted every five (5) years hereafter, to be effective on January 1 of the year of adjustment. (For example, on January 1, 1981, the percentages shall be adjusted to reflect the full value of real estate assessments for each county according to the figures that are available at that time.)

(7) Title to real and personal property of the Central Wisconsin Airport, including after-acquired property, shall be held by Marathon County and Portage County as tenants in common. Each county's interest in said property shall be determined by the current percentage, as calculated above.

(8) This Agreement shall become effective on the date of the organizational meetings of the counties in April of 1976.

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THEREFORE, IN WITNESS WHEREOF, Marathon County and Portage County have caused these presents to be executed by their respective duly authorized officials as of the day and year above.

MARATHON COUNTY
Gordon Gunderson
Chairman Marathon County
Raymond H. Ott
Marathon County Clerk

PORTAGE COUNTY
Theodore Schulfer
Chairman Portage County
Mary Ann Bertotto
Portage County Clerk

Motion by Supervisor Bell, second by Supervisor Horn for the adoption. Chairman Schulfer questioned whether the body would have taxing powers.

Supervisor Bell said that all action would still have to come before the County Board, as in the past.

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

RESOLUTION NO. 221
RE: CANCELLATION OF THE 1967
AIRPORT AGREEMENT

WHEREAS, Portage County has entered into a new Agreement for the operation of Central Wisconsin Airport with Marathon County; and

WHEREAS, the Central Wisconsin Airport has been operating under a resolution between the two counties dated July 18, 1967; and

NOW THEREFORE, Portage County hereby cancels the 1967 Agreement upon the effective date of the new Agreement in April 1976.

Respectfully submitted,
AIRPORT COMMITTEE
Leon Bell, Chairman
Guenther Horn

Motion by Supervisor Horn, second by Supervisor Bell for the adoption.

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

RESOLUTION NO. 222
RE: DESIGNATION OF PUBLIC DEPOSITORY

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

BE IT RESOLVED that the following banking institution: Citizens National Bank, Stevens Point, Wisconsin, which is qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and, hereby, is designated until further action, as a public depository for all public moneys coming into the hands of the Treasurer of the County of Portage, Stevens Point, Wisconsin.

BE IT FURTHER RESOLVED, that withdrawal of disbursement from the above names depository shall be by order check as provided in Section 66.042 of the Wisconsin Statutes, and that in accordance therewith, all order checks shall be signed by the following persons:

Raymond Disher, County Clerk
Stephen F. Molski, County Treasurer

and shall so be honored.

BE IT FURTHER RESOLVED, that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them as shown below:

,County Clerk

,County Treasurer

may be fixed on order checks, and that the above named depository shall be

fully warranted and protected in making payment on any order checks bearing such facsimile, notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

AND, BE IT 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.

Respectfully submitted,
FINANCE COMMITTEE
Robert Steinke
Frank Dernbach
Earl Pflugardt
Leon Bell
Fabyan Wysocki

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

Motion by Supervisor Pflugardt, second by Supervisor Bartkowiak to amend the resolution by striking the name of Raymond A. Disher and inserting the name of Mary Ann Bertotto and also a facsimile of her signature. Amendment adopted by voice vote.

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

RESOLUTION NO. 223
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:

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ASKED</u>	<u>ALLOWED</u>
10/1/75	Mr. Frank Gagas Town of Sharon Section 6	Calf (9 months) \$100.00	\$100.00

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

Dated: December 16, 1975

AGRICULTURE COMMITTEE
Frank Dernbach
Robert Decker
Stanley Mykisen
Theodore Schulfer

Motion by Supervisor Dernbach, second by Supervisor Steinke for the adoption.

Supervisor Decker indicated that because of a balance of approximately \$5,000.00 in the dog claims fund, that funds will be refunded to the municipalities according to the percentage that they have paid in by collecting dog license fees.

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

Scott Schultz, representative for State Senator Bablitch, was then introduced by the Chairman. Schultz address the Board, outlining his availability to forward requests from the Board and its constituents to Senator Bablitch.

With no objections from the floor, the next resolution was presented.

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RESOLUTION NO. 224
RE: ESTABLISHMENT OF GUIDELINES FOR COUNTY
PAYMENT OF MEMBERSHIP DUES

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

WHEREAS, during the November 1975 budget hearings the Portage County Board of Supervisors did require the Personnel Committee to come up with guidelines to distinguish between membership dues which are legitimately to the benefit of Portage County and membership dues which are to the benefit of individuals working for Portage County; and

WHEREAS, the Personnel Committee has met and carefully considered the various types of membership dues; and

WHEREAS, after considerable discussion the Personnel Committee has formulated a series of guidelines for membership dues which shall be effective as of the 1976 upcoming membership dues; and

WHEREAS, the Personnel Committee does request that any membership dues not clearly in one of the following guidelines be referred to the Personnel Committee for individual consideration.

NOW, THEREFORE, BE IT RESOLVED that effective with the upcoming dues for 1976 the following guidelines are in effect for all Portage County employees, both appointed and elected:

1. Portage County shall pay for any county wide approved membership groups. Examples of these are the Wisconsin Nursing Home Administrators; the Wisconsin County Boards Association; WALCON; the Wisconsin Highways Association, etc.
2. Membership fees in the name of Portage County or an officer of the county which clearly relate to a particular elected or appointed post and are not required as a condition the individual must personally fulfill in order to practice in that post shall also be paid by Portage County. These shall be paid only after approval of the governing committee and the county board by annual resolution. Examples of these would be the Wisconsin County Clerks Association; the Wisconsin District Attorneys Association, etc.
3. No individual membership and no professional dues or license fees shall be paid by Portage County. Examples of these are membership in the State Bar of Wisconsin; certified public accountant licenses; registered nurses licensing, etc.

BE IT FURTHER RESOLVED that these guidelines shall be effective immediately upon passage of this resolution, and the Finance Committee is directed to review county submitted budgets for any discrepancies with these guidelines and to notify department heads of said discrepancies in order that they may be corrected as soon as possible.

Dated this 10th day of December, 1975, and adopted this 16th day of December, 1975.

Respectfully submitted,
PERSONNEL COMMITTEE
Robert Decker, Chairman
Clarence Hintz
Guenther Horn
Richard Shurbert

Motion by Supervisor Hintz, second by Supervisor Decker for the adoption.

Motion by Supervisor Schad, second by Supervisor Decker to strike "Administrators" under #1 and insert "Association." Amendment adopted by voice vote.

Resolution adopted by voice vote.

With no objections from the floor, the next resolution was presented.

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RESOLUTION NO. 225
RE: FORMATION OF A COUNTY OVERALL ECONOMIC
DEVELOPMENT PROGRAM (OEDP)

WHEREAS, Portage County has been declared eligible by the U.S. Department of Commerce to participate in the Public Works and Economic Development Act of 1965, and

WHEREAS, grants are available under this act for economic development projects which will reduce local unemployment, increase family incomes, and to increase the quality and expand the opportunities of the natural resources in the County, and

WHEREAS, the reduction of unemployment and the strengthening of the economy in Portage County is an important goal of local officials and residents,

NOW THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby establish an Overall Economic Development Committee to be responsible for the preparation and submission of an Overall Economic Development Plan, and

BE IT FURTHER RESOLVED that the Portage County Planning Committee and the Committee on Committees be appointed as the County Board's committee on this OEDP project and that the appointed County Board committee recommend to the County Board for approval, the membership of the Overall Economic Development Committee. This committee shall be made up of a wide cross-section of county residents and economic interests as set out in the "Guide for Area Overall Economic Development Program", and

BE IT FURTHER RESOLVED that the County Planning Office provide staff assistance for the OEDP project in co-operation with the University Extension Office and other appropriate agencies.

Presented by the Committee on Committees

Theodore Schulfer

Eugene Zdroik

Robert Steinke

Motion by Supervisor Steinke, second by Supervisor Allen for the adoption.

William Burke, director of the County Planning Department, detailed the resolution.

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

Jerry Glad, business administrator, presented the Affirmative Action Plan for the County, as studied by the Finance and Personnel Committees.

As an extension of the Equal Employment Opportunity Act, Affirmative Action would provide balanced employment of women, ethnic minorities, senior citizens, youth, and handicapped people.

The Affirmative Action Committee required the appointment of a woman, a union member, and any other County Board member to serve on the Committee.

The Committee on Committee's recommendations were Supervisors Schad, Wanta, and Pflugardt.

Motion by Supervisor Dernbach, second by Supervisor Bell to approve the appointments.

Motion by Supervisor Decker, second by Supervisor Purcell to amend the appointments by adding Supervisor Shurbert to serve as a representative from the Personnel Committee in place of Supervisor Pflugardt.

Following a voice vote on the amendment, roll call vote revealed (6) ayes, Supervisors Kirschling, Decker, Shurbert, Purcell, Lundquist, and Hintz; (17) naves, Supervisors Zdroik, Allen, Dernbach, Sheehan, Horn, Wysocki, Jurgella, Kutella, Spangle, Mykisen, Bender, Skibba, Bell, Hollar, Pflugardt, Steinke, and (3) present, Supervisors Bartkowiak, Schad, and Wanta.

Roll call vote on the motion for appointments revealed (22) ayes,

Supervisors Zdroik, Kirschling, Allen, Dernbach, Sheehan, Wysocki, Jurgella, Kutella, Spangle, Mykisen, Bender, Skibba, Bell, Lundquist, Hollar, Schad, Bartkowiak, Pflugardt, Wanta, Hintz, Steinke, and Schulfer; (4) naves, Supervisors Decker, Shurbert, Horn, and Purcell; and (1) excused, Supervisor Stepaniak. Motion approved.

Glad then discussed the Public Service Employment program. Previously the County had contracted for 13 employment positions with the State Manpower Council. With the recent designation of Portage County as a program agent by the U. S. Department of Labor, the County assumes the responsibility for allocating funds for all CETA positions within the County. This would presently include 45 positions with funds totaling approximately \$267,000.00. The Public Service Employment Committee would have the task of evaluating all existing positions, review new requests, assign priorities of employment, and eliminate duplications of staffing. All costs would be totally reimbursed.

Motion by Supervisor Shurbert, second by Supervisor Skibba to amend the motion to also include the President of the Towns Association as an ex officio member. Amending motion carried by voice vote.

Motion as amended was carried by voice vote.

RESOLUTION NO. 226
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 by and they are hereby ratified and confirmed in all respects by the Board.

(s) Alfred Bartkowiak

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

Motion by Supervisor Decker, second by Supervisor Bartkowiak to adjourn subject to the call of the chair.

STATE OF WISCONSIN)
)SS
COUNTY OF PORTAGE)

I, Mary Ann Bertotto, 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.

MARY ANN BERTOTTO, County Clerk
Portage County, Wisconsin

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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 Margaret Schad, 623 Indiana Avenue	341-0227
13 Robert F. Decker, 1830 California Avenue	341-1767
14 Clarence Hintz, Route 3, Stevens Point	344-3943
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

