

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

January 17, 1978

February 21, 1978

March 21, 1978

April 18, 1978

April 20, 1978

May 16, 1978

June 20, 1978

July 18, 1978

August 15, 1978

September 19, 1978

October 17, 1978

November 13, 14, 15, 1978

December 19, 1978

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THEODORE J. SCHULFER..... Chairman  
ROBERT J. STEINKE ..... 1st Vice Chairman  
EUGENE ZDROIK..... 2nd Vice Chairman  
MARY ANN BERTOTTO..... County Clerk

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

January 17, 1978

Meeting was called to order by Chairman Ted J. Schulfer  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, William Buelter  
District 5, Earl Pflugardt  
District 6, Richard Purcell  
District 7, Fabyan Mysocski  
District 8, John Holdridge  
District 9, Joseph Kutella  
District 10, Chester Spangle  
District 11, Ernest Wanta  
District 12, Margaret Schad  
District 13, Robert Decker  
District 14, John Kiefer  
District 14, Robert Hollar  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, Robert Steinke  
District 19, James Pflugardt  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Melvin Steinke  
District 22, Cecil Bender

Roll call vote revealed (26) present, (1) absent, Supervisor Decker.  
All present saluted the flag.

(Enter Supervisor Decker)

Supervisor Schad delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the  
December meeting.

Motion by Supervisor Gibb, second by Supervisor Earl Pflugardt to approve  
the minutes. Motion carried by voice vote.

Correspondence included:

1. Letter from Highway Committee requesting the Board's authorization  
for the Highway Commissioner to attend an Emulsified Asphalt Conference  
in Atlanta, Georgia, during the period February 26 to March 1, 1978.

Motion by Supervisor Zdroik, second by Supervisor Kutella to approve the  
request.

Roll call vote revealed (27) ayes. Request approved.

Committee Refereals:

1. Supervisor Lundquist explained the report of the Planning and Zoning Committee which denied the rezoning petition of Antionette Schuilfer. Motion by Supervisor Gibb, second by Supervisor Wantat to approve the report.

Supervisor Kirschling stated that the people in Arnott approve of the zone change to Low Density. Kirschling added that he felt the land was not suited for agricultural purposes.

Supervisor Lundquist stated that the Committee felt that the request be denied in order for the land to comply with proper zoning procedures.

Roll call vote revealed (19) ayes, Supervisors Lundquist, Decker, Earl Pflugardt, Schuilfer, Dernbach, Bell, Melvin Steinke, Gibb, Wanta, Schad, Johnson, Hollar, James Pflugardt, Leppen, Holdridge, Czech, Zdroik, Purcell, Buelter, and (8) naves, Supervisors Bender, Wysocki, Spangle, Kutella, Skibba, Kiefer, Kirschling, and Robert Steinke. Report adopted.

2. Supervisor Lundquist explained the report of the Planning and Zoning Committee which denied the rezoning petition of Richard Somers.

Motion by Supervisor Lundquist, second by Supervisor Bell to approve the report.

The Clerk read a petition registering opposition to the zone change from Town of Hull landowners James E. Miller, John Filtz, William L. Jelinski, and Gordon A. Cook.

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

Appearances:

1. Charles Gust, Business Resource Agent, outlined a recent University Extension publication which details various Extension programs.

2. Donald Gruber presented the County Conservation Warden report. Motion by Supervisor Hollar, second by Supervisor Earl Pflugardt to approve the report. Motion carried by voice vote.

3. Supervisor Schad introduced the new Human Services Director, Richard Porubcansky.

4. Supervisors Wanta and Schad gave a final report on the 1977 Wisconsin County Boards Association Convention which was sponsored by Portage, Marathon, and Wood Counties.

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

RESOLUTION NO. 296

RE: RATIFYING ACTION OF THE SECRETARY OF TRANSPORTATION,  
WISCONSIN DEPARTMENT OF TRANSPORTATION IN ACCEPTING  
AND EXECUTING AMENDMENT NO. 1 TO GRANT AGREEMENT

Central Wisconsin Airport  
Mosinee, Wisconsin  
ADAP 6-55-0052-04

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

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

SECTION I. That the County of Portage, as sponsor ratifies the action of the Secretary of Transportation in entering into Amendment No. 1 to 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.

AMENDMENT NO. 1 TO GRANT AGREEMENT

Date - December 8, 1977

Central Wisconsin Airport  
Mosinee, Wisconsin  
Project No. 6-55-0052-04  
Contract No. DOT-FA77-GL-7753

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the Counties of Marathon, Wisconsin, and Portage, Wisconsin (hereinafter referred to as the "Sponsor"), accepted by the Wisconsin Secretary of Transportation, as agent for the Sponsor, on the 25th day of August, 1977, be amended in conformance with the Sponsor's application bearing the latest revision date of August 1, 1977, and as hereinafter provided, and

WHEREAS, it was contemplated that the development described in the subject Grant Agreement would not be completed during Fiscal Year 1977 and accordingly, multi-year funding of the United States' share of allowable project costs was anticipated, and

WHEREAS, it has been determined necessary to adjust project funding by increasing the maximum obligation of the United States under the Airport Development Aid Program from \$930,768.00 to \$1,053,900.00.

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended as follows:

As a new and separate obligation, increase the maximum obligation of the United States as shown in paragraph 1(a) on Page 2 of the Grant Agreement by \$123,132.00, from \$930,768.00 to \$1,053,900.00, pursuant to the provisions of the paragraph numbered 22, on Page 8 of the Grant Agreement.

SECTION II. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Portage, Wisconsin, dated December 21, 1976, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County of Portage does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed August 1, 1977, 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 Amendment on December 12, 1977, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 17th day of January, 1978.

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell  
Guenther Horn  
John Holdridge

Motion by Supervisor Bell, second by Supervisor Schad to suspend the reading of the resolution. Motion carried by voice vote.

Supervisor Bell outlined the resolution;

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

RESOLUTION NO. 297

RE: ZONING ORDINANCE AMENDMENT REGARDING BLENKER PROPERTY

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

WHEREAS, Peter Blenker requests to amend the Portage County Zoning Ordinance so part of Section 15, T23N, R10E, Town of Amherst, an area of 82.459 acres be changed from Agricultural District to CONSERVANCY and LOW DENSITY RESIDENCE DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on December 13, 1977, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 12, 1977 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County Do ordain as follows: the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 15, lying east of C.T.H. A and south of the Green Bay and Western Railroad tracks, and all of the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  and the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 15, T23N, R10E, Town of Amherst, an area of approximately 75.4 acres lying south of the Green Bay and Western Railroad right-of-way, is hereby changed to LOW DENSITY RESIDENCE DISTRICT except a part approximately 7 acres commencing at the intersection of the east right-of-way of C.T.H. A and the south right-of-way of the Green Bay and Western Railroad, which is the point-of-beginning, thence N 80° 48' 24" E 1,650 feet along said railroad right-of-way, thence south 500 feet, thence N 81° 44' 33" W 1,645.87 feet to the point-of-beginning, is hereby changed to CONSERVANCY DISTRICT.

Dated this 17th day of January, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Ernest Wanta  
Shirley Gibb  
John Kiefer  
Alfred Czech

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

Supervisor Lundquist summarized the fact sheets pertinent to the resolution:

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

RESOLUTION NO. 298

RE: ZONING ORDINANCE AMENDMENT REGARDING SPRINGER PROPERTY

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

WHEREAS, Melvin and Eugenia Springer request to amend the Portage County Zoning Ordinance so part of Section 32, T24N, R9E, Town of Stockton, an area of approximately 9.25 acres be changed from Agricultural District to NEIGHBORHOOD COMMERCIAL DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County City Building on December 28, 1977, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the December 28, 1977 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: the north 417 feet of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 32, T24N, R9E, Town of Stockton, an area of approximately 9.25 acres lying on the east side of C.T.H. "J" and the south side of U.S. 10 is hereby changed from Agricultural District to NEIGHBORHOOD COMMERCIAL DISTRICT.

Dated this 17th day of January, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Shirley Gibb, Secretary  
Ernest Wanta  
John Kiefer  
Alfred Czech

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

RESOLUTION NO. 299

RE: REQUEST TO STATE PUBLIC DEFENDER BOARD OF DIRECTORS  
TO COMMENCE AND FINANCE A PUBLIC DEFENDER PROGRAM  
FOR PORTAGE COUNTY ON JULY 1, 1978

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

WHEREAS, Wisconsin law provides for the implementation of a State Public Defender Program on July 1, 1978, and permits implementation of that program on a graduated basis after July 1, 1978; and

WHEREAS, Portage County meets several of the criteria set down by the Legislature as a basis for determining which counties will first be funded, to wit:

- 1) Portage County has had an operating and successful Public

Defender office since April of 1975, and

- 2) There is by this resolution a joint request for the State to immediately begin providing indigent representation from the Honorable James H. Levi, Circuit Judge for Portage County, the Honorable Robert C. Jenkins, County Judge for Portage County, and the County Board of Supervisors for Portage County, and
- 3) There is a significant percentage of indigent cases in the county because the community is growing rapidly with an accompanying increase in the crime rate, because the county lies at a significant crossroads of State and Federal transportation routes, and because the county has a high percentage of students in its population, many of whom qualify for indigent representation; and

WHEREAS, the county judiciary supports the Public Defender concept and the need for State financing in Portage County by July 1, 1978, as indicated by their respective signatures on this document; and

WHEREAS, the Board of Directors for the Portage County Public Defender Corporation at their meeting of December 15, 1977, has recommended the passage of this resolution so Portage County will have continuing, efficient, and quality representation of indigents in criminal, delinquent, and civil commitment matters at State expense beginning on July 1, 1978.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Judiciary and the Portage County Board of Supervisors requests the State Public Defender Board of Directors to immediately implement and finance a Public Defender Program in Portage County on July 1, 1978, as authorized by law.

The following signatures indicate judicial support and concurrence in the above resolution.

James H. Levi (12/12/77)  
Honorable James H. Levi  
7th Judicial Circuit Judge

Robert Jenkins (12/12/77)  
Honorable Robert C. Jenkins  
County Court Judge  
Portage County

Dated this 17th day of January, 1978.

Respectfully submitted,  
PUBLIC DEFENDER COMMITTEE  
William Sheehan, M.D., President  
Fabyan Wysocki, Secretary  
Ruth Harris  
Ruth Schulfer  
Attorney William A. Diedrich

Motion by Supervisor Wysocki, second by Supervisor Earl Pflugardt for the adoption.

Supervisor Decker questioned if the Public Defender will become a State employee.

James McCord, Public Defender, stated that if the State does fund the program, it could contract with State funds and pay for the existing county public defender program as it is operating now, or the State could absorb the program. McCord stated that a presentation has been made by the Portage County Public Defender Non-Profit Corporation recommending that the State contract with existing programs.

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

RESOLUTION NO. 300  
RE: AUTHORIZATION FOR THE PORTAGE COUNTY  
COMMISSION ON AGING TO ESTABLISH A  
TRANSPORTATION PROGRAM FOR OLDER PERSONS

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

WHEREAS, the Portage County Board of Supervisors recognizes the need to assist older persons in Portage County to remain active participants in community affairs and remain out of total care institutions such as nursing homes as long as possible; and

WHEREAS, transportation is an important key to the self-sufficiency of older persons; and

WHEREAS, the following costs have been determined to implement the program from February 1, 1978, to December 31, 1978:

Fuel	\$ 2,795.00
Lease of vehicles	7,234.00
Personnel (four part-time bus drivers)	18,236.00
Insurance	<u>3,800.00</u>
TOTAL COSTS	\$32,065.00

WHEREAS, the proposed program would be fully funded from the following sources in 1978:

State Transportation Grant	\$ 9,400.00
Title VII Nutrition Grant	8,988.00
CETA Special Projects	<u>13,677.00</u>
TOTAL REVENUE	\$32,065.00

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the Portage County Commission on Aging to establish the attached Transportation Program.

Dated this 17th day of January, 1978.

Respectfully submitted,  
COMMISSION ON AGING  
Shirley Gibb  
John Holdridge

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted J. Schulfer

PUBLIC SERVICE EMPLOYMENT COMMITTEE  
Robert Steinke, Chairman  
Robert Decker  
Chester Spangle

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

James Kellerman, Commission on Aging Director, stated that the purpose of this program is to transport the people to and from the noon meal sites. The total cost of the program is funded 100% by other governmental agencies as

detailed in the resolution.

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

RESOLUTION NO. 301  
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 1977, and;

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

Name	No. of Mtgs.	Committee	Date
Leon Bell	4	Human Services Board Space & Properties Committee	Nov. 30, Dec. 22 December 14, 21
Cecil Bender	2	Highway Committee	December 6, 19
Alfred Czech	4	Human Services Board Planning & Zoning Committee	Nov. 30, Dec. 22 December 13, 28
Robert Decker	4	Public Service Employment Human Services Board Personnel Committee	December 8 Nov. 30, Dec. 22 December 7
Frank Dernbach	3	General Government Committee	Dec. 12, 13, 28
Shirley Gibb	6	OEO Planning & Zoning Committee Judicial Committee	Nov. 28, Dec. 5 December 13, 28 December 9, 29
Robert Hollar	5	Agriculture Committee Finance Committee Space & Properties Committee	December 8 December 12, 27 December 14, 21
Glenn Johnson	3	Agriculture Committee General Government Committee Emergency Government Committee	December 8 December 13 December 5
John Kiefer	6	Emergency Government Committee Planning & Zoning Committee Personnel Committee	December 5 December 13, 28 Dec. 7, 15, 22
Joseph Kutella	5	Highway Committee Personnel Committee	December 6, 19 Dec. 7, 15, 22
Ernest Leppen	2	Emergency Government Committee Judicial Committee	December 5 December 29
Russell Lundquist	2	Planning & Zoning Committee	December 13, 28
Earl Pflugardt	7	Personnel Committee Finance Committee Judicial Committee	Dec. 7, 15, 22 December 12, 27 December 9, 29
James Pflugardt	3	Conservation Committee Law Enforcement Committee	December 5 December 1, 10

Name	NO. of Mtgs	Committee	Date
Margaret Schad	6	Human Services Exec. Board Human Services Board Finance Committee Nursing Home Committee	December 28 Nov. 30, Dec. 22 December 12, 27 December 7
Chester Spangle	8	Public Service Employment Law Enforcement Committee Conservation Committee General Government Committee Judicial Committee	December 8 December 10 December 5 Dec. 12, 13, 28 December 9, 29
Melvin Steinke	2	Judicial Committee	December 9, 29
Robert Steinke	8	Public Service Employment Finance Committee Law Enforcement Committee Personnel Committee	December 8 December 12, 27 December 1, 10 December 7, 15, 22
Ernest Wanta	5	Planning & Zoning Committee Space & Properties Committee Emergency Government Committee	December 13, 28 December 14, 21 December 5
Fabyan Wysocki	3	Conservation Committee Space & Properties Committee	December 5 December 14, 21
Eugene Zdroik	8	Human Services Exec. Committee Highway Committee Human Services Board Law Enforcement Committee Nursing Home Committee	December 28 December 6, 19 Nov. 30, Dec. 22 December 1, 10 December 7

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

Dated this 17th day of January, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted J. Schulfer

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

Motion by Supervisor Earl Pflugardt, second by Supervisor Robert Steinke for the adoption.

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

RESOLUTION NO. 302  
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:

Date	No. of Mtgs.	Committee	Date
Leon Bell	1	Jt. Committee on Committees Mtg.	December 3
Frank Dernbach	4	SWCD Annual Conference Farmland Preservation Seminar Executive Committee	December 7, 8 December 9 December 17
Shirley Gibb	1	Executive Committee	December 17
Robert Hollar	1	Jt. Committee on Committees Mtg.	December 3
Stanley Kirschling	2	Jt. Committee on Committees Mtg. Executive Committee	December 3 December 17
Ernest Leppen	4	SWCD Annual Conference Farmland Preservation Seminar	December 6, 7, 8 December 9
Russell Lundquist	1	Executive Committee	December 17
Richard Purcell	2	Jt. Committee on Committees Mtg. Executive Committee	December 3 December 17
Margaret Schad	2	Jt. Committee on Committees Mtg. Executive Committee	December 3 December 17
Chester Spangle	1	Executive Committee	December 17
Melvin Steinke	3	SWCD Annual Conference	December 6, 7, 8
Robert Steinke	3	Jt. Committee on Committees Mtg. Executive Committee Consolidated Papers, Inc. groundbreaking, rep. Co. Board	December 3 December 17 December 14
Ernest Wanta	1	Jt. Committee on Committees Mtg.	December 3
Fabyan Wysocki	2	Executive Committee Space and Properties Committee Meeting follow-up	December 17 December 13
Eugene Zdroik	3	Jt. Committee on Committees Mtg. Executive Committee Highway on-site inspection	December 3 December 17 December 16

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

Dated this 17th day of January, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted J. Schulfer

Motion by Supervisor Robert Steinke, second by Supervisor James Pflugardt to suspend the reading of the names. Motion carried by voice vote.  
Motion by Supervisor Robert Steinke, second by Supervisor Schad for the adoption.

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



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

February 21, 1978

Meeting was called to order by Chairman Ted J. Schulfer.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, William Buelter  
District 5, Earl Pflugardt  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
District 9, Joseph Kutella  
District 10, Chester Spangle  
District 11, Ernest Wanta  
District 12, Margaret Schad  
District 13, Robert Decker  
District 14, John Kiefer  
District 14, Robert Hollar  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, Robert Steinke  
District 19, James Pflugardt  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Melvin Steinke  
District 22, Cecil Bender

Roll call vote taken by Clerk Mary Ann Bertotto revealed (26) present,  
(1) absent, Supervisor Hollar.

All present saluted the flag.

(Enter Supervisor Hollar)

Supervisor Earl Pflugardt delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the  
January meeting.

Motion by Supervisor Decker, second by Supervisor Kiefer to approve the  
minutes. Motion carried by voice vote.

Correspondence included:

1. Letter from Robert LaPrad, Chamber of Commerce, urging the  
continuation and expansion of the Portage County Consumer Fraud Project.

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

2. Letter from Schroeder, Gedlen, Riester & Moerke, Attorneys and  
Counselors, urging the County Board to express disapproval to Legislators  
regarding Senate Bill 195.

Motion by Supervisor Dernbach, second by Supervisor Zdroik to place the

correspondence on file. Motion carried by voice vote.

3. Summons and complaint from Gerald R. Starr, Law Offices of David J. Lukas, regarding Ronald Lecher.

Daniel Golden, District Attorney, stated that his office is currently investigating the case.

Motion by Supervisor Bell, second by Supervisor Decker to place the correspondence on file. Motion carried by voice vote.

4. Proclamation declaring the week of February 27, 1978, as CAP Week in Portage County.

Motion by Supervisor Decker, second by Supervisor Gibb for the adoption of the proclamation. Motion carried by voice vote.

#### Committee Referrals:

Supervisor Spangle stated that there was a correction in regard to Resolution No. 291 regarding the publication of County Board proceedings in lieu of newspaper publication that was presented at the December 20, 1977, County Board meeting. The previous total for newspaper publication of County Board proceedings was reported at a monthly average of \$300 totaling \$3,600.00 a year. The County cost for publication in pamphlet form was \$2,000 a year. For the record, Spangle stated that these figures should be revised to \$135 per month for a total of \$1,615 for newspaper publication, with County cost of publication of the County Board proceedings in pamphlet form at \$770. Spangle concluded that with the correction, the publication of the County Board proceedings in pamphlet form is still considerably less than newspaper publication.

#### Appearances:

1. Bill Burke, Planning Department, presented the transportation study.

Motion by Supervisor Robert Steinke, second by Supervisor Decker to accept the report. Motion carried by voice vote.

2. James Hamilton presented the Housing Authority Report.

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

3. Bill Burke and John Gardner, Planning Department, presented a report on future County land purchases.

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

#### Appointments:

1. Motion by Supervisor Earl Pflugardt, second by Supervisor Robert Steinke to approve the appointments to the Public Defender Board as follows:

Dr. William Sheehan  
Fabyan Wysocki  
Mrs. Ruth Harris  
Mrs. Ruth Schulfer  
William A. Diedrich

Motion carried by voice vote.

2. Motion by Supervisor Czech, second by Supervisor Kiefer to approve the appointment of Leon Bell to succeed Andrew Dobbe on the Nursing Home Committee. Motion carried by voice vote.

#### RESOLUTION NO. 304 RE: RESOLUTION FOR SNOWMOBILE TRAIL AIDS

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

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

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

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

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

Submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct, and complete the approved projects.

BE IT FURTHER RESOLVED that the Portage County Park Commission will comply with Title VI of the Civil Rights Act of 1964 (PL83-352); will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use or in outdoor recreation use of the project site.

Dated this 21st day of February, 1978.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Stanley Kirschling, President  
Hadrian Manske, Vice President  
James Pflugardt, Secretary  
Leo Gwidt  
Roman Jungers  
Russell Lundquist  
Glenn Johnson

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 305  
RE: LAND SWAP, DUBAY PARK

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

WHEREAS, the Portage County Park Commission has decided that a land swap at Lake DuBay County Park would be mutually beneficial to Portage County and Ron and Judy Sturm who are adjacent landowners, and

WHEREAS, this land exchange would allow Portage County to expand its camping area and permit access from County "E" to other undeveloped county land.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board adopts this proposal to swap land and directs the Portage County Clerk to sign a warranty deed as drafted by the District Attorney and,

BE IT FURTHER RESOLVED, that this authority is contingent upon mutual agreement of both parties and that exchange of warranty deeds be consummated at the same time and containing legal descriptions as follows:

WARRANTY DEED - Portage County to Ron & Judy Sturm:

A parcel of land in the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 5, Township 25 North, Range 7 East, Town of Eau Pleine, Portage County, Wisconsin as follows:

Commencing at the SE corner of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 5, T25N, R7E thence S84° 36' 28" W along the quarter line a distance of 50 feet to the

point of beginning, thence North on a line parallel to the east line of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 5, a distance of 50 feet, thence S84 $^{\circ}$  36' 28" W a distance of 720 feet thence south on a line parallel to the east line of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 5 a distance of 50 feet to the quarter line, thence N 84 $^{\circ}$  36' 28" E along the quarter line 720 feet to the point of beginning. A parcel of land containing about .83 acres more or less.

WARRANTY DEED - Ron & Judy Sturm to Portage County:

Two parcels located in the Northwest quarter of the Southeast quarter of Section 5, Township 25 North, Range 7 East, Town of Eau Pleine, Portage County, Wisconsin as follows:

Parcel #1 - Commencing at the Center of Section 5, the point of beginning, thence N 84 $^{\circ}$  36' 28" E along the quarter line a distance of 548.73', thence S 4 $^{\circ}$  45' 05" E a distance of about 100' to the North Line of County Trunk Highway "E" right of way, thence Westerly along the County Highway "E" R.O.W. line to a point lying S 4 $^{\circ}$  45' 05" E of the point of beginning, thence N 4 $^{\circ}$  45' 05" W a distance of 16.73' to the point of beginning. A parcel of land containing .50 acres more or less.

Parcel #2 - The west 50' of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 5 lying north of County Highway "E". A parcel of land containing about .46 acres more or less.

Dated this 21st day of February, 1978.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Stanley Kirschling, President  
Had Manske, Vice President  
James Pflugardt, Secretary  
Leo Gwidt  
Russell Lundquist  
Roman Jungers  
Glenn Johnson

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

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

RESOLUTION NO. 306  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
KRUIZIKI PROPERTY

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

WHEREAS, Edmond Kruziki requests to amend the Portage County Zoning Ordinance so part of Section 11, T24N. R8E, Town of Hull, an area of approximately 39.51 acres be changed from 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 of Hull Town Hall on January 11, 1978 after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet at the January 11, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: all of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 11, T24N, R8E, Town of Hull, an area of approximately 39.51 acres, lying approximately 1/3 mile north of S.T.H. "66" and abutting the east boundaries of Jordan Acres Estates North Subdivision, in hereby changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT.

Dated this 21st day of February, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Shirley Gibb, Secretary  
Ernest Weita  
John Kiefer  
Alfred Czech

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

RESOLUTION NO. 307  
RE: THE SALE OF A TAX DEED PARCEL OF LAND  
TO THE VILLAGE OF ALMOND FOR \$628.53

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

WHEREAS, the County of Portage did in the year 1977 take by tax deed two adjacent parcels of land comprised of approximately .32 acres of land in the Village of Almond; and

WHEREAS, said land has no appreciable commercial value; and

WHEREAS, the Village of Almond has expressed an interest in said property as a municipal purchase for the Village of Almond; and

WHEREAS, the Conservation Committee has viewed the property in question and consulted with the Village of Almond officials; and

WHEREAS, the Village of Almond through the Village Clerk, Róger Wrycza, has tendered a check in the full amount of \$628.53 which is the amount asked for the parcel of land by the Conservation Committee; and

WHEREAS, the Conservation Committee does recommend accepting said sum of money for issuance of a quit claim deed for this parcel.

NOW, THEREFORE, BE IT RESOLVED that for the consideration of \$628.53 the County of Portage, through its County Clerk, does hereby authorize County Clerk, Mary Ann Bertotto and County Board Chairman, Theodore J. Schulfer, to gather the quit claim deed to the Village of Almond; and

BE IT FURTHER RESOLVED that the legal description of said property shall be as follows:

Village of Almond

That part of Southeast Southeast as described in 172/78 being a parcel of land located at the northwest corner of First and Division Street; and a 4' strip described in 199/626 lying east of and adjacent to said described parcel

S28 T21 R9

Village of Almond

Part southeast southeast of S28 T21 R9: commencing on east line said 40 166' north of center Division Street, south 55', westerly to east line of extended alley 111' north from center Division Street; northerly about 55' easterly to point of beginning as in 216/386; and a 4' strip described in 224/265.

Dated this 21st day of February, 1978.

Respectfully submitted,  
CONSERVATION COMMITTEE  
Fabyan Wysocki, Chairman  
James Pflugardt  
Claude Skibba  
Chester Spangle  
Melvin Steinke

Motion by Supervisor Wysocki, second by Supervisor James Pflugardt for the adoption.

Motion by Supervisor Robert Steinke, second by Supervisor Decker to amend the resolution in the seventh paragraph to strike the work "gather" and insert the word "execute." Motion carried by voice vote.

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

RESOLUTION NO. 308  
RE: FUNDING FOR THE FAMILY COURT COMMISSIONER  
OFFICE EXPENDITURES

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

WHEREAS, the Family Court Commissioner has been given additional responsibility by the recently enacted divorce reform statutes of the State of Wisconsin, which responsibilities necessitate increased clerical costs; and

WHEREAS, the current fiscal year budget for the Portage County Family Court Commissioner does not make any allowance for the clerical, postage, stationery or reproduction costs necessary to the operation of said office; and

WHEREAS, said costs are expected to be approximately one thousand five hundred dollars (\$1,500.00) for the fiscal year 1978; and

WHEREAS, after consideration and review, the Judicial Committee and Finance Committee do recommend the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the transfer of one thousand five hundred dollars (\$1,500.00) from the Contingency Fund to the Office of the Family Court Commissioner to be used for the clerical, postage, stationery, reproduction, and related expenses of said office for the fiscal year beginning January 1, 1978 and ending December 31, 1978.

Dated this 21st day of February, 1978.

JUDICIAL COMMITTEE  
Shirley Gibb, Chairperson  
Ernest Leppen  
Earl Pflugardt  
Chester Spangle  
Melvin Steinke

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted J. Schulfer

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

Supervisor Gibb stated that due to a mandate involving divorce cases, the Family Court Commissioner's duties are greatly increased thereby increasing clerical, postage, stationery and reproduction expenses.

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

RESOLUTION NO. 309  
RE: CONSUMER FRAUD PROJECT

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

WHEREAS, Portage and Marathon Counties have participated in a federally funded consumer fraud project since 1978, which project has funded an investigator to work in the District Attorney's Offices in both counties on a two-fifths (Portage County) and three-fifths (Marathon County) basis; and

WHEREAS, federal funding of the consumer fraud investigator position ends on January 31, 1978; and

WHEREAS, public acceptance and use of the consumer fraud project by Portage County residents has been substantial and the project has provided substantial benefits to Portage County residents, as shown by the attached Summary of Complaints dated December 28, 1977, and the attached Summary of Complaints dated December 28, 1977, and the attached letter from Michael J. LeRoy, Regional Planning Director for the Central Criminal Justice Planning Council to District Attorney Daniel Golden dated January 10, 1978; and

WHEREAS, this public response and increased workload has made the part-time (two-day per week) investigator position inadequate for Portage County (see attached annual report of office activities); and

WHEREAS, a full-time investigator in the District Attorney's Office would be available to continue the work of the project and to investigate and perform para-legal functions involved in prosecuting consumer fraud and white collar crime complaints, which the District Attorney's Office would otherwise be able to handle only on a very low priority basis; and

WHEREAS, the Portage County District Attorney's Office strongly supports the expansion of the consumer fraud investigator position to a full-time position in the District Attorney's Office so that it may continue its outstanding service to the County (See attached letter from District Attorney Daniel Golden to the Portage County Judicial Committee dated January 12, 1978.

NOW, THEREFORE, BE IT RESOLVED:

- 1) That a full-time consumer fraud investigator position be created in the Portage County District Attorney's Office, effective February 1, 1978;
- 2) That the present consumer fraud investigator be retained in said position;
- 3) That \$11,435 be transferred from the contingency fund to finance the following consumer fraud project expenses:

Salary, annual	\$10,800
Fringe benefits	1,893
	<u>\$12,693</u>
Period of February-December, 1978	<u>eleven-twelfths</u>
	\$11,635
Office Supplies and Expenses	1,320
Travel	980
	<u>\$13,935</u>

Less amount in original 1978 budget	\$ 2,500
Required Transfer	\$11,435

4) That said position shall be non-union and the selection of future investigators shall be by the District Attorney.

Dated this 21st day of February, 1978.

Respectfully submitted,  
 JUDICIAL COMMITTEE  
 Shirley Gibb, Chairperson  
 Ernest Leppen  
 Earl Pflugardt  
 Chester Spangle  
 Melvin Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Kiefer for the adoption.

Motion by Supervisor Robert Steinke, second by Supervisor Schad to amend the resolution in the first paragraph to strike "1978" and insert "1975." Motion carried by voice vote.

Motion by Supervisor Earl Pflugardt, second by Supervisor Skibba to amend the resolution in the last paragraph, No. 4, to read "That said position shall be non-union and the selection of future investigators shall be upon the recommendation of the District Attorney to the Judicial Committee to be approved by the entire County Board. Motion carried by voice vote.

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

RESOLUTION NO. 310  
 RE: CONTINGENCY FUND TRANSFER FOR COUNTY  
 HOME REMODELING PROJECT

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

WHEREAS, the Nursing Home, Human Services Board, and Space and Properties Committees have met for the purpose of reviewing the County architect's recommendations for correction of building deficiencies at the Portage County Home; and

WHEREAS, said recommendations are necessary for the purpose of complying with the State of Wisconsin Life Safety Code; and

WHEREAS, the Space and Properties Committee has approved the following estimated expenditures:

Smoke Barriers	\$18,000
Stairway Enclosures	1,350
Separation of Ventilation Equipment	1,550
"Hazardous Area" Sprinkler System	9,300
Oxygen Storage Room Ventilation	500
	<u>\$30,700</u>
Contingency Fund	<u>3,300</u>
TOTAL	<u>\$34,000</u>

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the transfer of \$34,000 from the Contingency Fund for the remodeling project at the Portage County Home.

Dated this 21st day of February, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted J. Schulfer

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

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

RESOLUTION NO. 311

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
OF THE PORTAGE COUNTY COURTHOUSE AND NURSING HOME  
EMPLOYEES LOCAL #348 FOR THE PERIOD JANUARY 1, 1978  
THROUGH DECEMBER 31, 1979

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

WHEREAS, through extensive negotiations between the Portage County Courthouse and Nursing Home Employees Local #348 and Portage County's bargaining team, a tentative two-year contract has been arrived at; and

WHEREAS, the Portage County Courthouse and Nursing Home Employees Local #348 has ratified said agreement; and

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

WHEREAS, the contract tentatively arrived at by the Portage County Courthouse and Nursing Home Employees Local #348 and Portage County provides for salaries in 1978 and 1979 as listed on the attached schedule.

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

Dated this 21st day of February, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chairman  
Robert Decker  
John Kiefer  
Joseph Kutella  
Earl Pflugardt

Motion by Supervisor Earl Pflugardt, second by Supervisor Kutella for the adoption.

Supervisor Robert Steinke, Personnel Committee Chairman, stated that the agreement included a \$.30 across-the-board increase for 1978 and 1979 with the County paying the entire life insurance premium. Rolled-up costs were 8.7% for 1978, and 7.3% in 1979.

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

The Clerk read the resolution concerning the Local #311 Agreement. Since there were no objections, the resolution was brought to the floor.

RESOLUTION NO. 312

RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT  
OF THE PORTAGE COUNTY HIGHWAY EMPLOYEES LOCAL 311,  
AFSCME, AFL-CIO FOR THE PERIOD JANUARY 1, 1978  
THROUGH DECEMBER 31, 1979

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

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

WHEREAS, the Portage County Highway Employees Local 311 has ratified said agreement; and

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

WHEREAS, the contract tentatively arrived at by the Portage County Highway Employees Local 311 and Portage County provides for wages in 1978 and 1979 as listed on the attached schedule.

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

Dated this 21st day of February, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chariman  
Robert Decker  
John Kiefer  
Joseph Kutella  
Earl Pflugardt

Motion by Supervisor Robert Steinke, second by Supervisor Decker for the adoption.

Supervisor Robert Steinke, Personnel Committee Chairman, stated that the agreement provides for a \$.37 across-the-board increase in 1978 and \$.39 across-the-board increase in 1979. Rolled-up costs of 6.9% in 1978, and 6.6% in 1979.

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

RESOLUTION NO. 313  
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 its per diem for committee meetings to \$22.00 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 \$22.00 per diem while in actual attendance at Veterans Service Commission meetings.

Dated this 21st day of February, 1978.

Respectfully submitted,  
GENERAL GOVERNMENT COMMITTEE  
Chester Spangle, Chairman  
William Buelter  
Frank Dernbach  
Glenn Johnson  
Stanley Kirschling

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

Supervisor Decker questioned why the resolution was not brought before the Personnel Committee since it dealt with salaries. Decker also pointed out that with this resolution the salary increase would become effective with the passage of the resolution rather than April 18, 1978 when the Board per diem increases.

Motion by Supervisor Kirschling, second by Supervisor Johnson to amend the resolution to be effective April 18, 1978. Motion carried by voice vote.

Motion by Supervisor Lundquist, second by Supervisor Purcell to refer the resolution back to the Personnel Committee to be presented at a later meeting with the other per diem increases.

Roll call vote following a voice vote revealed (8) ayes, Supervisors Decker, Holdridge, Purcell, Bell, Schulfer, Lundquist, Schad, Robert Steinke and (19) naves, Supervisors Kutella, Hollar, Wanta, Earl Pflugardt, Buelter, Leppen, Dernbach, Wysocki, Zdroik Melvin Steinke, Gibb, Johnson, James Pflugardt, Skibba, Spangle, Bender, Czech, Kiefer, and Kirschling. Motion lost.

Resolution adopted by voice vote.

RESOLUTION NO. 314  
RE: CONTINGENCY FUND TRANSFER FOR PURCHASE  
OF DUPLICATING MACHINE SERIES 3100

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

WHEREAS, Portage County presently leases a Xerox duplicating machine at an average monthly cost of \$208.00 with the monthly lease cost allocated out to county departments based on usage; and

WHEREAS, it is financially advantageous for Portage County to discontinue the lease arrangement and purchase the duplicating machine for \$4,471.00; and

WHEREAS, the purchase price will be fully amortized and charged to departmental budgets based on usage within a period of two years; and

WHEREAS, the 1978 department budgets have adequate appropriations to absorb 50% of the purchase price in the present year 1978.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby authorizes the transfer of \$2,236.00 from the Contingency Fund to provide the balance of funds for the purchase of the duplicating machine.

Dated this 21st day of February, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Theodore Schulfer

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

RESOLUTION NO. 315  
RE: COMPENSATION FOR COMMITTEE MEETINGS IN  
EXCESS OF THIRTY AND SPECIAL MEETINGS

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

WHEREAS, Wisconsin Statutes provide a limit of 30 days in the aggregate for which members of the Portage County Board may be paid for all committee meetings during the year 1978; 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.

NOW, THEREFORE, BE IT RESOLVED, that the number of days in 1978 for committee meetings of any member of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of committees.

AND, BE IT FURTHER RESOLVED, that the per diem, mileage, and expenses for committee meetings authorized by this resolution shall be for meetings of committees attended by at least a majority of any committee and wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk.

AND BE IT FURTHER RESOLVED, that per diem, mileage, and expenses for those meetings designated as special meetings other than committee meetings must be approved by the supervising committee involved and the Portage County Board of Supervisors.

BE IT FURTHER RESOLVED, that the County Clerk and County Treasurer shall be and they are hereby authorized to make payments for Committee meetings in excess of the 30 meeting limit and for special meetings upon approval of the Portage County Board of Supervisors.

Dated this 21st day of February, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted J. Schulfer.

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

RESOLUTION NO. 316  
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:

Date	No. of Mtgs.		Date
Robert Decker	1	Jt. Chairmen Mtg. re Human Services Building	January 3
Frank Dernbach	2	Farmland Preservation Meeting WACEC District VI Mtg. (Ag Comm.)	January 23 January 25
Shirley Gibb	2	Mtg. w/Personnel rep. Judicial Mtg. w/Finance rep. Judicial	January 19 January 23
Robert Hollar	1	WACEC District VI Mt. (Ag Comm.)	January 25
Glenn Johnson	2	Farmland Preservation Meeting WACEC District VI Mtg. (Ag Comm.)	January 19 January 25
Ernest Leppen	3	North Central Association of Conservation Districts Mtg. Farmland Preservation Meeting WACEC District VI mtg. (Ag Comm.)	January 10 January 23 January 25
Russell Lundquist	3	OEDP Executive Committee Meeting Farmland Preservation Meeting	January 20 January 23, 30
Richard Purcell	2	Jt. Chairman Mtg. re Human Services Building Mtg. w/Personnel rep. Health	January 3 January 19
Margaret Schad	1	Jt. Chairman Mtg. re Human Services Building	January 3
Melvin Steinke	1	Farmland Preservation Meeting	January 30
Fabyan Wysocki	2	Conservation Committee Mtg. follow-up Conservation Lake Management	January 4 December 16
Eugene Zdroik	1	Mtg. w/Finance rep. Highway	December 27

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

Dated this 21st day of February, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted J. Schulfer

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

Motion by Supervisor Robert Steinke, second by Supervisor Schad for the adoption.

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

RESOLUTION NO. 317  
RE: HOUSING AUTHORITY PROJECT MANAGER

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

WHEREAS, the Portage County Housing Authority has applied to the Farmers Home Administration for forty-two (42) elderly housing units; and

WHEREAS, the Farmers Home Administration has approved this application; and

WHEREAS, these forty-two (42) units will bring under management of the Portage County Housing Authority a total of seventy-two (72) units of elderly housing; and

WHEREAS, this additional workload has increased significantly as a result of the approval of these new units; and

WHEREAS, the present number of staff is insufficient to administer the seventy-two (72) units under management; and

WHEREAS, a breakdown of the salary and fringe benefits for this position are as follows:

Annual Salary	\$ 9,823
Fringe Benefits	<u>1,920</u>
Total Costs	<u>\$11,743</u>
Reimbursement from CETA Program	<u>\$11,743</u>

COUNTY APPROPRIATION      None

WHEREAS, future funding beyond the CETA Program period will be available from the Farmers Home Administration when the forty-two (42) new units are occupied; and

WHEREAS, the appropriate committees have evaluated the need for the additional staff; and

WHEREAS, County Board Resolution No. 174 of April 19, 1977, requires a two-thirds vote of County Board members present for approval of new additional staff.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approves the Project Manager position as presented.

Dated this 21st day of February, 1978.

Respectfully submitted,  
HOUSING AUTHORITY  
Ernest Leppen

PERSONNEL COMMITTEE  
Robert Steinke, Chairman  
Robert Decker  
John Kiefer  
Joseph Kutella  
Earl Pflugardt

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Theodore Schulfer

Motion by Supervisor Leppen, second by Supervisor Robert Steinke for the adoption.

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

RESOLUTION NO. 318  
RE: COURT BAILLIFF PER DIEM

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

WHEREAS, the present per diem of \$20 for Court Bailiffs has been in effect since 1974; and

WHEREAS, in the intervening four years, inflation has resulted in a steady erosion of the present compensation; and

WHEREAS, it has been a customary practice to align these per diems with the County Board per diem.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors increases the per diem for Court Bailiffs to \$25 per day.

Dated this 21st day of February, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chairman  
Robert Decker  
John Kiefer  
Earl Pflugardt  
Joseph Kutella

Motion by Supervisor Robert Steinke, second by Supervisor Decker for the adoption.

Motion by Supervisor Robert Steinke, second by Supervisor Kiefer to amend the resolution in the last paragraph to strike "\$25" and insert "\$15 per half-day and \$30 for a full day." Motion carried by voice vote.

Motion by Supervisor James Pflugardt, second by Supervisor Bell to amend the resolution to become effective April 18, 1978. Motion carried by voice vote.

Motion by Supervisor Purcell, second by Supervisor Robert Steinke to strike the third paragraph. Motion carried by voice vote.

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

RESOLUTION NO. 319  
RE: FINAL RESOLUTION

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

(s)  
William P. Buelter

Motion by Supervisor Robert Steinke, second by Supervisor Kiefer for the adoption. Motion carried by voice vote. Resolution adopted.

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

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

I, 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  
Portage County, Wisconsin

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

March 21, 1978

Meeting was called to order by Chairman Ted J. Schulfer.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, William Buelter  
District 5, Earl Pflugardt  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
District 9, Joseph Kutella  
District 10, Chester Spangle  
District 11, Ernest Wanta  
District 12, Margaret Schad  
District 13, Robert Decker  
District 14, John Kiefer  
District 14, Robert Hollar  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, Robert Steinke  
District 19, James Pflugardt  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Melvin Steinke  
District 22, Cecil Bender

Roll call vote taken by County Clerk Mary Ann Bertotto revealed (24) present, (3) excused, Supervisors Bell, Lundquist, and Decker.

All present saluted the flag.

Supervisor Kiefer delivered the invocation.

The Chairman asked the Board's wishes concerning the minutes of the February meeting.

Motion by Supervisor Robert Steinke, second by Supervisor Hollar to approve the minutes. Motion carried by voice vote.

Correspondence:

1. Proclamation declaring the week of April 16-22 as Private Property Week.

Motion by Supervisor Czech, second by Supervisor Dernbach to accept the proclamation. Motion carried by voice vote.

2. Letter from Rev. Frederick C. Moore, Commission on Aging Chairperson, recommending the following be appointed to the Board of the Portage County Commission on Aging for 1978:

Rev. Frederick C. Moore, Chairperson  
Maude Staffore, Vice-Chairperson

Harriet Hurrish, Secretary  
Wallace Worzella, Treasurer  
Gordon Daniels, Area Agency on Aging Delegate

Motion by Supervisor Earl Pflugardt, second by Supervisor Wanta to approve the appointments. Motion carried by voice vote.

3. Letter from Supervisor Purcell thanking the Board for the fruit basket delivered during his hospital stay.

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

#### Committee Referrals:

1. Supervisor Richard Purcell, Board of Health Chairman, introduced the new Health Officer, Ken Rentmeester, to the County Board.

2. Supervisor Schad, Human Services Board Chairman, gave a report on \$4,845 drawn from the Human Services non-lapsing account for the purchase of liability insurance from the Wisconsin Health Care Liability Insurance Plan. This insurance covers the professional staff of the Human Services Department, Portage House, and the ALDA House; also, the nine members of the Human Services Board.

(Enter Supervisor Bell)

Schad also stated that she received her Handbook for County Supervisors compiled by the Wisconsin County Boards Association and that other Supervisors should be receiving their handbooks shortly.

Mary Ann Bertotto, County, Clerk, stated that handbooks have been ordered for all County Supervisors. This handbook would be the property of Portage County and updates would be sent periodically.

3. Supervisor Robert Steinke, Personnel Committee Chairman, stated that the Dickson Study of non-union personnel has been completed. The Personnel Committee has met with supervising committee chairmen and department heads. The appeal procedure has been established for those employees who feel they have been improperly ranked. These employees must present written statements to the Personnel Committee by April 13, 1978, clearly documenting their appeal. The employee must have the support of the supervising committee in order to appeal. The Personnel Committee will schedule further meetings with employees, supervising committees, and the Dickson Firm to resolve questions regarding ranking. The Personnel Committee will continue to develop administrative guidelines dealing with the steps within each ranking. Hopefully, the resolution approving 1978 non-union salaries will be brought before the Board in May.

4. Supervisor Purcell stated that, in regard to the Human Services non-lapsing account, it was his understanding that this amount was to be used for unplanned expenditures such as awaiting money from the state, etc. Since this is a discretionary fund, Purcell questioned why a planned expenditure such as liability insurance, was not brought before the Board in resolution form.

Supervisor Schad stated that since this was not a program expenditure, the Human Services Board recommended to the Finance Committee that the fees be drawn from the non-lapsing account. The Finance Committee approved the recommendation and presented it to the County Board according to procedures set in Resolution NO. 29, adopted June 15, 1976.

The County Clerk then read Resolution No. 29.

5. Supervisor Spangle invited County Board members to join the General Government and Judicial Committee on a microfilming tour to Green Lake County on Tuesday, March 28, 1978.

#### Appearances:

1. Dennis Gorder presented a report on the Central Wisconsin River Country, Inc.

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

2. Joan Taylor presented the Commission on Women Report.

Motion by Supervisor Gibb, second by Supervisor Johnson to accept the report. Motion carried by voice vote.

3. Karl Pnazek presented the CAP Agency Annual Report.  
Motion by Supervisor Hollar, second by Supervisor Earl Pflugardt to accept the report. Motion carried by voice vote.

RESOLUTION NO. 320  
RE: ZONING ORDINANCE AMENDMENT  
REGARDING KIRSCHLING PROPERTY

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

WHEREAS, Chester and Loretta Kirschling request to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of approximately 18.54 acres be changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT and 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 January 25, 1978, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony as presented at the January 25, 1978 meeting, including the attached fact sheet, additional testimony given at the February 8, 1978 and February 22, 1978 meetings, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: commencing at the west  $\frac{1}{4}$  corner of Section 35, T24N, R8E, thence south 1,313 feet, thence east 632.27 feet to the point-of-beginning, thence continue east approximately 1,080 feet, thence south approximately 215 feet, thence west approximately 1,080 feet, thence north approximately 215 feet to the point-of-beginning, being approximately 5.33 acres is hereby changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT, and also 13.21 acres described as commencing at the west  $\frac{1}{4}$  corner of Section 35, T24N, R8E, thence south 1,313 feet, thence east 632.27 feet, thence south 215 feet to the point-of-beginning, thence continue south approximately 400 feet, thence east approximately 1,210 feet, thence north 400 feet, thence east 380 feet, thence northwesterly 292.57 feet, thence west 390 feet, thence south 215 feet, thence west 1,080 feet to the point-of-beginning, is hereby changed from Industrial District to MULTIPLE FAMILY RESIDENCE DISTRICT, this request lying east of Country Club Drive and west of Beltline 51, being part of the S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 35, T24N, R8E, Town of Hull. Total area changed being approximately 18.54 acres.

Dated this 21st day of March, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Shirley Gibb, Secretary  
Ernest Wanta  
John Kiefer  
Alfred Czech

Motion by Supervisor Gibb, second by Supervisor Kiefer for the adoption.  
The County Clerk read a protest to the resolution from area landowners.

Chairman Schulfer stated that since a protest to the resolution was filed, a three-fourths vote in favor was needed for adoption.

Donald Herrmann, area property owner, stated that much information is presented in favor of the resolution, but no where does it state that area landowners are greatly opposed to the zoning change. Herrman stated that the property owners' concerns started with a number of rumors which confused the landowners: the City may or may not annex the area; soil tests indicate that the soil may or may not support a large residential complex; the possibility of the City exercising its extra-territorial jurisdiction. Herrman stated that when he first heard of the zone change he was in favor of it. At that time he was under the impression that the change would involve single and duplex units. He later found out that the zone change may involve twenty apartments on thirteen acres which would mean that they would be located on land on approximately .658 acres per building with county zoning specifications at a minimum of .64. Herrman stated that in regards to the roads the plat maps changed from hearing to hearing. He stated that a majority of the present Kirschling subdivision residents are opposed to the zone change. Herrmann stated that the people's concerns are that they do not know what is in store for them. With multiple family zoning there are hardly any limitations. Herrmann stated that there are a lot of questions and misunderstandings and that the residents want some evidence of what is really going into the area on the basis of law rather than "good intentions." The compromise the residents are suggesting would be in favor of a one and two-family zoning district. The request is to table the resolution with the possibility of the Planning and Zoning Committee adopting the new one and two-family zoning district.

Motion by Supervisor Skibba, second by Supervisor Johnson to table the resolution for further study.

Roll call vote following a voice vote revealed (14) ayes, Supervisors Johnson, Dernbach, Schad, Schulfer, Bell, Kutella, Leppen, Skibba, Hollar, James Pflugardt, Robert Steinke, Melvin Steinke, Buelter, Zdroik, (11) naves, Supervisors Kiefer, Bender, Kirschling, Wysocki, Wanta, Holdridge, Spangle, Czech, Gibb, Purcell, Earl Pflugardt, and (2) excused, Supervisors Lundquist and Decker. Tabling motion carried.

RESOLUTION NO. 321  
RE: CONTINGENCY FUND TRANSFER FOR  
WOLF LAKE ACQUISITION

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

WHEREAS, on January 21, 1975 the Portage County Board of Supervisors adopted Resolution No. 100 identifying areas for acquisition around Wolf Lake in Section 1, T21N, R9E, Town of Almond, Portage County; and

WHEREAS, the Portage County Board of Supervisors adopted Resolution No. 168 on July 15, 1975 empowering the District Attorney to proceed and acquire lands owned by Leroy P. Belter and Dennis S. Lempicki under and pursuant to Chapter 32 of the Wisconsin Statutes provided that such property could not be acquired through negotiation; and

WHEREAS, on March 2, 1978 the Portage County Condemnation Commission awarded the condemnees \$92,225 for 76.84 acres of upland and a severance damage of \$5,000 for any loss of access that may be involved from the land that they own lying to the south of subject property being acquired.

NOW, THEREFORE, BE IT RESOLVED that a sum of \$15,172 be transferred from the contingency fund to the budget of the Portage County Park Commission to cover the additional expense involved in acquiring this land. It is understood that 50% of the \$15,172 will be returned to Portage County as revenue from Federal LAWCON Funds.

Dated this 21st day of March, 1978.

FINANCE COMMITTEE  
 Robert Steinke, Chairman  
 Robert Hollar  
 Earl Pflugardt  
 Margaret Schad  
 Ted J. Schulfer

Respectfully submitted,  
 PORTAGE COUNTY PARK COMMISSION  
 Stanley Kirschling, Chairman  
 H. E. Manske  
 James Pflugardt  
 Roman Jungers  
 Glenn Johnson  
 Russell Lundquist  
 Leo Gwidt

Motion by Supervisor James Pflugardt, second by Supervisor Earl Pflugardt for the adoption.

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

RESOLUTION NO. 322  
 RE: REFUND OF EXCESS DOG LICENSE FUNDS

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

WHEREAS, Section 174.09 (2) of the Wisconsin Statutes provides that any surplus in the dog license fund in excess of \$1,000.00 shall be refunded to municipalities in the proportion in which said local units of government have contributed to said fund; and

WHEREAS, the Portage County dog license fund has accumulated a balance of \$2,429.18, which is \$1,429.18 in excess of \$1,000.00, at the end of the current payment year; and

WHEREAS, the following municipalities have contributed to the dog license fund in the following percentages:

<u>TOWNS</u>	<u>PERCENTAGES</u>	<u>REFUNDED AMOUNT</u>
Alban	.007	\$ 10.00
Almond	.022	31.44
Amherst	.036	51.45
Belmont	.016	22.87
Buena Vista	.039	55.74
Carson	.040	57.17
Dewey	.024	34.30
Eau Pleine	.023	32.87
Grant	.042	60.03
Hull	.074	105.76
Lanark	.018	25.73
Linwood	.015	21.44
New Hope	.028	40.02
Pine Grove	.052	74.32
Plover	.077	110.05
Sharon	.028	40.02
Stockton	.035	50.02
<u>VILLAGES</u>		
Almond	.018	17.15
Amherst	.014	20.01
Amherst Junction	.005	7.17
Junction City	.016	22.87
Nelsonville	.002	2.86
Park Ridge	.017	24.30
Plover	.081	115.76
Rosholt	.009	12.86
Whiting	.018	25.73

CITY

Stevens Point	.244	357.26
	<u>100%</u>	<u>\$1,429.18</u>

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

Respectfully submitted,  
 AGRICULTURE COMMITTEE  
 Frank Dernbach, Chairman  
 Robert Hollar  
 Glenn Johnson  
 Ernest Leppen  
 Melvin Steinke

Motion by Supervisor Earl Pflugardt, second by Supervisor Johnson to suspend the reading of the figures. Motion carried by voice vote.

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

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

RESOLUTION NO. 323  
 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
8/5/77	Don R. Davis Town of Belmont	11 geese @ \$7.00	\$ 77.00	
		8 ducks @ \$4.50	36.00	
			\$113.00	
12/16/77	Conrad Stroik Town of Hull Section 11	29 Chickens @ .85¢/lb.	\$197.20	

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

Dated this 21st day of March, 1978

Respectfully submitted,  
 AGRICULTURE AND EXTENSION  
 EDUCATION COMMITTEE  
 Frank Dernbach, Chairman  
 Glenn Johnson  
 Robert Hollar  
 Ernest Leppen  
 Melvin Steinke

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

Motion by Supervisor Dernbach, second by Supervisor Earl Pflugardt to amend the resolution to insert the amounts \$113.00 for the Davis claim and \$145.00 for the Stroik claim under the allowed column. Motion carried by

voice vote.

Roll call vote revealed (23) ayes, (1) naye, Supervisor Purcell, (2) excused, Supervisors Lundquist and Decker, and (1) present, Supervisor Bell. Resolution adopted.

RESOLUTION NO. 324  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

DATE	NO. OF MTGS.	EXPLANATION	DATE
Leon Bell	1	Airport Lease Sub-Committee	February 8
Cecil Bender	2	Urban Road Systems Meeting Bridge Construction Right-of-Way Purchase Meeting	January 19 February 17
William Buelter	1	Microfilming Tour	February 23
Frank Dernbach	1	Microfilming Tour	February 23
Shirley Gibb	2	Farmland Preservation Seminar Mtg. w/Committee on Committees re CAP Services	February 2 February 4
Robert Hollar	1	Farmland Preservation Seminar	January 31
John Kiefer	1	Farmland Preservation Seminar	January 31
Joseph Kutella	1	Bridge Construction Right-of-Way Purchase Meeting	February 17
Ernest Leppen	1	Microfilming Tour	February 23
Richard Purcell	2	PHN Interviews	February 1, 3
Margaret Schad	2	Wisconsin Association of County Homes Meeting Human Services Alcoholic Seminar	February 6 February 24
Chester Spangle	2	Mtg. w/Personnel rep. Gen. Gov't. Microfilming Tour	February 16 February 23
Fabyan Wysocki	2	Conservation Comm. Mtg. follow-up	January 20
Eugene Zdroik	5	Urban Road Systems Meeting Winter Highway Conference	January 19 January 24, 25, 26, 27

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

Dated this 21st day of March, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted J. Schulfer

Motion by Supervisor Robert Steinke, second by Supervisor Zdroik to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Schad for the adoption.

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

RESOLUTION NO. 325  
RE: COUNTY'S PARTICIPATION IN THE FUNDING OF  
DESIGN INVESTIGATIONS FOR THE COUNTRY CLUB  
DRIVE/HOOVER ROAD PROJECT, BUSINESS HWY 51  
PROJECT, AND HH/51 INTERCHANGE

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

WHEREAS, Portage County is a member of the Federal-Aid Urban System Committee responsible for planning federal-aid street projects in the greater Stevens Point urban area; and

WHEREAS, the 1978 program calls for the cooperative funding of design studies for three urban area projects, two of which are located in unincorporated areas and one of which extends through three municipalities, the project locations of which are illustrated on the attached map; and

WHEREAS, the above projects do not involve any construction or commitment for construction or funding share or even participation in any future construction; and

WHEREAS, the State Department of Transportation will pay seventy percent (70%) of the cost of these three studies, with Portage County responsible for paying its fair share of the remaining thirty percent (30%).

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors appropriate from the contingency fund a total of \$28,500 to be expended as follows:

\$900 - Country Club Drive/Hoover Road Design Investigation  
\$17,600 - Design Investigation for Interchange at U.S. 51 and CTH-HH  
\$10,000 - Design Investigation of Business Highway 51

Dated this 21st day of March, 1978.

FINANCE Committee  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted Schulfer

Respectfully submitted,  
HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Cecil Bender  
Joseph Kutella

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

Supervisor Johnson questioned who would do the study.

Michael Buss, Highway Commissioner, stated that the Portage County Highway Department in conjunction with the State Department of Transportation would conduct the study.

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

RESOLUTION NO. 326  
RE: PROFESSIONAL LIABILITY (MALPRACTICE)  
INSURANCE FOR NURSING HOME

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

WHEREAS, the Nursing Home Committee has determined the need for professional liability insurance coverage because of the exposure to legal recourse involved in the service provided at the Portage County Nursing Home; and

WHEREAS, several insurance agencies were contacted to obtain premium quotations for professional liability insurance; and

WHEREAS, the annual cost to insure all Nursing Home employees (excluding physicians), volunteers and members of the Nursing Home Committee has been determined to be \$4,500.00. The limit of coverage is \$500,000 each occurrence with additional umbrella coverage of \$1,000,000 against damages while acting within the scope of their duties.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorize the transfer of \$4,500 from the contingency fund to obtain professional liability insurance for the Nursing Home.

Dated this 21st day of March, 1978.

FINANCE COMMITTEE	Respectfully submitted,
Robert Steinke, Chairman	NURSING HOME COMMITTEE
Robert Hollar	Margaret Schad, Chairman
Earl Pflugardt	Claude Skibba
Margaret Schad	Eugene Zdroik
Ted Schulfer	Leon Bell
	Kenneth Willett

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

Ron Bingham, County Home Director, stated that the insurance plan provides for fire insurance covering contents of the building and the two garages; general liability coverage of all employees, volunteers, and the Nursing Home Committee; and professional liability coverage.

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

Supervisor Gibb, Planning and Zoning Committee member, stated that in response to the Board's action on the Kirschling zone request, she requests that in the future County government follow past courtesy to hear both sides of the resolution before tabling. Both sides would include a representative of professional staff; a representative from the opposition on public hearing business; and a representative of the endorsing committee. The tabling action tonight immediately stopped any kind of educational input from Board members since the Board tabled the resolution and did not refer it back to Committee, she stated.

RESOLUTION NO. 327  
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



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

April 18, 1978

Meeting was called to order by County Clerk, Mary Ann Bertotto.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Clause Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote taken by the Clerk revealed (26) present, (1) absent,  
Supervisor James Kutella.

All present saluted the flag.

The invocation was delivered by the Clerk.

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

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

Motion by Supervisor Spangle, second by Supervisor Barbers to cast a  
unanimous ballot for Supervisor Schulfer as County Board Chairman.

Supervisor Bell stated that since there is more than one Supervisor  
seeking the nomination of County Board Chairman those Supervisors should be  
allowed to be nominated to preserve the equity of the elections.

Supervisor Decker called for a point of order on accepting the motion for  
a unanimous ballot if the candidate has not yet been nominated.

Supervisor Spangle then nominated Supervisor Schulfer for Chairman.

The Chair then asked Supervisor Spangle if he was withdrawing his motion  
for unanimous vote.

Supervisor Schulfer stated that he felt the motion for a unanimous ballot

was in order, but asked Supervisor Spangle to withdraw his motion so as to open the floor for nominations.

Supervisors Spangle and Barbers then withdrew the motion.

Supervisor Hollar nominated Supervisor Robert Steinke for County Board Chairman.

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

(Enter Supervisor James Kutella)

The Oath of Office was administered to Supervisor James Kutella and his certificate of election was signed.

Votes were cast and tallied revealing Supervisor Schulfer, (15) votes; Supervisor Robert Steinke, (12) votes.

Supervisor Schulfer was then seated as Chairman of the Board.

The Chairman asked for nominations for first vice-chairman.

Supervisor Zdroik nominated Supervisor Robert Steinke.

Supervisor Purcell nominated Supervisor Schad.

Motion by Supervisor Pflugardt, second by Supervisor Czech to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Schad, (15) votes; Supervisor Robert Steinke, (12) votes.

Motion by Supervisor Czech, second by Supervisor Purcell that Supervisor Schad be seated as first vice-chairman. Motion carried by voice vote.

The Chairman asked for nominations for second vice-chairman.

Supervisor Hollar nominated Supervisor Zdroik.

Supervisor Decker nominated Supervisor Robert Steinke.

Motion by Supervisor Bell, second by Supervisor Purcell to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Robert Steinke, (15) votes; Supervisor Zdroik, (12) votes.

Motion by Supervisor Gibb, second by Supervisor Decker that Supervisor Robert Steinke be seated as second vice-chairman. Motion carried by voice vote.

Motion by Supervisor Bell, second by Supervisor Decker that the Board extend its appreciation to Supervisor Zdroik for his diligence and integrity in occupying the office of second vice-chairman for the last six years. Motion carried by voice vote.

Chairman Schulfer stated that it was brought to his attention that the Board may want to have a change in the seating arrangement.

Motion by Supervisor Zdroik, second by Supervisor Spangle to retain the current seating arrangement. Motion carried by voice vote.

The Chairman asked the Board's wishes concerning the minutes of the previous meeting.

Motion by Supervisor Skibba, second by Supervisor Hollar to approve the March minutes. Motion carried by voice vote.

#### Correspondence included:

1. Letter from Dennis Gorder, Central Wisconsin River Country, Inc. Executive Director, expressing appreciation and gratitude for allowing him to appear before the Board to explain the goals of the organization.

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

2. Letter from Gerald R. Starr, Law Offices of David J. Lukas, requesting satisfaction of the Daniel Cook claim resulting from the destruction of his automobile after it struck a large hole on Townline Road in the Town of Stockton.

Motion by Supervisor Dernbach, second by Supervisor Robert Steinke to refer the correspondence to the District Attorney's office. Motion carried by voice vote.

3. Letter from George T. Snyder, North Central Area Health Planning Association Executive Director, thanking the Board for its participation in the Association's activities.

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

RESOLUTION NO. 1  
RE: NUMBER OF HIGHWAY COMMITTEE MEMBERS

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

WHEREAS, consideration has been given to a possible change in the number of members elected to the Highway Committee at the April organizational meeting; and

WHEREAS, that change would increase the number of members from three members to five members.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors decide by roll call vote whether to retain the three-member structure on the Highway Committee or increase said Committee to five members.

BE IT FURTHER RESOLVED that in the roll call vote taken on the matter, the answer "aye" or "naye" shall be replaced with the word "three" or "five to register a Supervisor's position.

Dated this 18th day of April, 1978.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Theodore Schulfer  
Robert Steinke  
Eugene Zdroik

Motion by Supervisor Robert Steinke, second by Supervisor Bell for the adoption.

Supervisor Bell, Kutella, and Purcell spoke in favor of the resolution stating that having more Supervisors on the Committee provides more expertise.

Supervisor Kirschling and Zdroik spoke in opposition to the resolution stating that a three-man committee is sufficient. Zdroik also pointed out that two more positions would mean additional per diem and mileage expenses.

Roll call vote revealed (19) ayes-five members, Supervisors Johnson, Schad, James Kutella, Schulfer, Bell, Joseph Kutella, Leppen, Wysocki, Wanta, Lundquist, Holdridge, Spangle, Melvin Steinke, Czech, Gibb, Purcell, Barbers, Kaczmarek, and Decker; (8) naves-three members Supervisors Dernbach, Bender, Kirschling, Skibba, James Pflugardt, Hollar, Robert Steinke, and Zdroik. Resolution adopted.

The Chairman then asked for the election of five members to the Highway Committee by majority vote, stating that ballots must be signed.

The Chairman then asked for nominations for Eugene Zdroik's position.

Supervisor Hollar nominated Supervisor Zdroik.

Supervisor Wanta nominated Supervisor Bender.

Supervisor Bell nominated Supervisor Barbers.

Supervisor Purcell nominated Supervisor Joseph Kutella.

Supervisor Gibb nominated Supervisor Spangle.

Motion by Supervisor Wysocki, second by Supervisor James Kutella to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Zdroik (18) votes; Supervisor Bender (1) vote; Supervisor Barbers (0) votes, and (2) rejected ballots.

The Chairman asked for nominations for Cecil Bender's position.

Supervisor Skibba nominated Bender.

Supervisor Bell nominated Supervisor Barbers.

Supervisor Gibb nominated Supervisor Spangle.

Motion by Supervisor Zdroik, second by Supervisor Pflugardt to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Bender (16) votes;

Supervisor Barbers (6) votes; Supervisor Spangle (4) votes; and (1) rejected ballot.

The Chairman asked for nominations for Joseph Kutella's position.

Supervisor Lundquist nominated Supervisor Czech.

Supervisor Kaczmarek nominated Supervisor Joseph Kutella.

Supervisor Bell nominated Supervisor Barbers.

Motion by Supervisor Zdrojick, second by Supervisor James Kutella to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Czech (8) votes; Supervisor Joseph Kutella (17) votes; Supervisor Barbers (1) vote; and (1) rejected ballot.

The Chairman asked for nominations for the fourth position.

Supervisor Wanta nominated Supervisor Spangle.

Supervisor Robert Steinke nominated Supervisor Leppen.

Supervisor Lundquist nominated Supervisor Czech.

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

Votes were cast and tallied revealing Supervisor Spangle (6) votes; Supervisor Leppen (7) votes; Supervisor Czech (13) votes; and (1) rejected ballot.

The Chairman asked for another ballot since no majority vote was secured by any one candidate.

Votes were cast and tallied revealing Supervisor Spangle (8) votes; Supervisor Leppen (6) votes; Supervisor Czech (12) votes; and (1) rejected ballot.

The Chairman again asked for another ballot since no majority vote was secured by any one candidate.

Votes were cast and tallied revealing Supervisor Spangle (3) votes; Supervisor Leppen (6) votes; Supervisor Czech (17) votes; and (1) rejected ballot.

The Chairman asked for nominations for the fifth position.

Supervisor Wanta nominated Supervisor Spangle.

Supervisor Dernbach nominated Supervisor Leppen.

Supervisor Hollar nominated Supervisor Wysocki.

Motion by Supervisor Joseph Kutella, second by Supervisor Wanta to close the nominations. Motion carried by voice vote.

Votes were cast and tallied revealing Supervisor Spangle (11) votes; Supervisor Leppen (11) votes; Supervisor Wysocki (4) votes; and (1) rejected ballot.

The Chairman asked for another ballot since no majority vote was secured by any one candidate.

Votes were cast and tallied revealing Supervisor Spangle (13) votes; Supervisor Leppen (11) votes; Supervisor Wysocki (2) votes; and (1) rejected ballot.

The Chairman again asked for another ballot since no majority vote was secured by any one candidate.

Votes were cast and tallied revealing Supervisor Spangle (14) votes; Supervisor Leppen (10) votes; Supervisor Wysocki (2) votes; and (1) rejected ballot.

Motion by Supervisor Bell, second by Supervisor Schad to accept the balloting and approve the election of the five members to the Highway Committee. Motion carried by voice vote.

#### Appointments:

The Clerk read a letter from Chairman Schulfer to Mrs. Loretta Tuszka appointing her to the Portage County Traffic Safety Commission to replace Mary Ann Bertotto who had resigned as the representative from the Women's Highway Safety Leaders, Inc.

Motion by Supervisor Spangle, second by Supervisor Schad to approve the appointment. Motion carried by voice vote.

Committee Refereals:

1. Supervisor Wysocki, Space and Properties Committee Chairman, reported on the progress of the new building. Wysocki stated that at the present time the stakes are in the ground but due to poor weather conditions, the contractors were delayed.

2. Supervisor Wysocki, Conservation Committee Chairman, stated that through the efforts of the members of the Conservation Committee they were presented with a plaque of "Outstanding Conservation Organization in 1978" from the College of Natural Resources, UW-Stevens Point. Wysocki outlined the Conservation Committee projects which were funded \$2,500 of County budget monies and \$2,500 DNR matching funds. Some of the projects included the McDill Pond Weed Eradication and Little Plover River narrowing. Wysocki then introduced Professor John Heaton, College of Natural Resources, who made a slide presentation of the Conservation projects.

Supervisor Zdroik questioned the progress of the proposed new Highway Building.

Wysocki stated that the Committee had sent a letter to the Mayor requesting a meeting in this regard, but had received no reply. A subsequent letter had been sent requesting a reply.

Motion by Supervisor Decker, second by Supervisor Kirschling to approve the reports. Motion carried by voice vote.

3. Steve Brazzale, Zoning Administrator, presented the Dwelling Code Report. Brazzale stated that in 1975 the State Legislature passed the one and two-family dwelling code which was signed into law in 1976 at the request of Governor Lucey. It is anticipated that in December of 1978 there will be energy conservation standards that must be enforced in all new constructions, single and two-family structures in all incorporated and unincorporated areas of the State. This will affect Portage County in that different phases of construction will need certification by certified building inspectors to insure compliance with state codes. The County or the individual municipalities have the option of hiring their own inspectors or contracting independent inspectors. The Department of Industry, Labor, and Human Relations has the responsibility for the one and two-family dwelling code as a part of the Division of Safety and Buildings. All new one and two-family dwellings will have to be certified meeting energy standards with insulation R-factors that will have to be inspected. These inspections are expected to begin in December, 1978, with April 1, 1979 as the target date for plumbing, heating, ventilating, air-conditioning, and electrical inspections. This means that all phases of one and two-family construction throughout Portage County will have to meet a uniform building code. The Department of Industry, Labor, and Human Relations feels that the minimum amount of hours spent per inspection including mileage, paperwork, and any problems that may arise due to non-compliance is eight hours per dwelling. The City Building Inspector's office feels the average amount of time spent per dwelling is ten hours.

Brazzale stated that if the County hires inspectors, the cost could be charged back to the homebuilder which is what a number of municipalities are doing now.

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

RESOLUTION NO. 320

RE: RECALL OF RESOLUTION NO. 320, ZONING ORDINANCE  
AMENDMENT REGARDING KIRSCHLING PROPERTY

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

WHEREAS, Chester and Loretta Kirschling request to amend the Portage County Zoning Ordinance so part of Section 35, T24N, Town of Hull, an area of approximately 18.54 acres be changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT and 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 January 25, 1978, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony as presented at the January 25, 1978 meeting, including the attached fact sheet, additional testimony given at the February 8, 1978 and February 22, 1978 meetings, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: commencing at the west  $\frac{1}{4}$  corner of Section 35, T24N, R8E, thence south 1,313 feet, thence east 632.27 feet to the point-of-beginning, thence continue east approximately 1,080 feet, thence south approximately 215 feet, thence west approximately 1,080 feet, thence north approximately 215 feet to the point-of-beginning, begin approximately 5.33 acres is hereby changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT, and also 13.21 acres described as commencing at the west  $\frac{1}{4}$  corner of Section 35, T24N, R8E, thence south 1,313 feet, thence east 632.27 feet, thence south 215 feet to the point-of-beginning, thence continue south approximately 400 feet, thence east approximately 1,210 feet, thence north 400 feet, thence east 380 feet, thence northwesterly 292.57 feet, thence west 390 feet, thence south 215 feet, thence west 1,080 feet to the point-of-beginning, is hereby changed from Industrial District to MULTIPLE FAMILY RESIDENCE DISTRICT, this request lying east of Country Club Drive and west of Beltline 51, being part of the S $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 35, T24N, R8E, Town of Hull. Total area changed being approximately 18.54 acres.

Dated this 21st day of March, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Shirley Gibb  
Ernest Wanta  
John Kiefer  
Alfred Czech

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

Supervisor Lundquist stated that the minutes of the last meeting indicated that the motion on this resolution was to table for further study. The Committee felt there was no new information to add to the Committee's position and is prepared to stand with its recommendation. To satisfy the major complaint of the possibility of having a large building with many units in the area, which is allowable with Multiple Family Residence District, the Committee offers an amendment to the resolution. The net effect of the amendment is to divide the area into three parcels/5 quadroplexes per parcel, the center parcel designated as a model for the project.

Motion by Supervisor Lundquist, second by Supervisor Gibb to amend the resolution in the last paragraph, seventh line, SINGLE FAMILY RESIDENCE DISTRICT, and also "4.07 acres described as commencing at the west  $\frac{1}{4}$  corner of Section 35, T24N, R8E, thence south approximately 1,313 feet, thence east approximately 632.27 feet, thence south approximately 215 feet, thence east 413 feet to the point-of-beginning, thence continuing east 413 feet, thence south approximately 430 feet, thence west approximately 413 feet, thence north approximately 430 feet to the point-of-beginning is hereby changed from Industrial District to MULTIPLE FAMILY RESIDENCE, lying east of Country Club Drive and west of Belt-

line 51, being part of the S½ of the SW¼ of Section 35, T24N, R8E, Town of Hull. Total area changed being approximately 10.40 acres.

Amendment carried by voice vote.

Attorney Mark Illten, Kirschling legal representative, explained that the original intent was to have three separate squares in the multi-family district. The concern of the Citizens is not knowing what might happen with such a large type of development. The proposal as presented in the amendment would be divided into five four-plex units with the other areas zoned Industrial District until such time as the developers or the County sees it appropriate to change it based upon the results of the development. The request for Single Family would remain the same.

Donald Herrmann, neighboring citizen, reiterated the concerns of the area landowners and asked for a postponement of the resolution until the possible adoption of the new One and Two-family Residence District zoning resolution.

Supervisor Lundquist, Planning and Zoning Committee Chairman, asked Mr. Brazzale to answer some of the questions in regards to the possibility of the developers changing their plans.

Steve Brazzale, Zoning Administrator, stated that prior to the sanitary leaving Portage County, he did work out some statistics on septic systems. With the four-plex, approximately 5,000 square feet would be taken up with sanitary systems. The ordinance calls for a four-unit dwelling having 28,000 square feet. It was determined that approximately 35,000 square feet would hold the four-plex sanitary system and the replacement system. An eight-plex unit would require approximately one acre of land with 15,000 square feet of drain field and replacement are thus involving a very large septic system. Brazzale also stated that there is a height limitation of thirty-five feet on any building in a Multiple Family District so anything similar to a high-rise is not possible.

Supervisor Czech stated that he received two telephone calls from Town of Hull constituents who stated that they are very much in favor of the change.

Chairman Schulfer stated that in view of the fact that the amendment was made to the resolution and because the Board is meeting again Thursday, that he would entertain a motion to table the resolution until Thursday.

Motion by Supervisor Bender, second by Supervisor Dernbach to table the resolution.

Roll call vote following a voice vote revealed (14) ayes, Supervisors Lundquist, Wysocki, Spangle, Gibb, Wanta, Schad, Hollar, Kirschling, Robert Steinke, Holdridge, Czech, Zdroik, Purcell, and Barbers; and (13) nays, Supervisors Bender, Kaczmarek, Decker, Schulfer, Dernbach, Bell, Melvin Steinke, Joseph Kutella, Johnson, Pflugardt, Skibba, James Kutella, and Leppen.

Chairman Schulfer stated that the resolution was lost.

#### RESOLUTION NO. 2

#### RE: ELIMINATION OF THE AFFIRMATIVE ACTION AND PUBLIC SERVICE EMPLOYMENT COMMITTEES

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

WHEREAS, the Portage County Affirmative Action Committee was appointed by County Board action February 17, 1976, Resolution No. 243 to formulate an affirmative action mandated by federal and state agencies; and

WHEREAS, that objective was accomplished with the adoption of the Affirmative Action Plan July 1976; and

WHEREAS, the Affirmative Action Plan is an integral part of the personnel system which can best be administered by transferring the responsibility to the Personnel Committee; and

WHEREAS, the County Board of Supervisors appointed the Public Service Committee in November 1976, and delegated them with the responsibility of allocating funds of the CETA program for all municipalities and agencies within

Portage County; and

WHEREAS, the initial objective of program and staffing organization has been accomplished by Public Service Employment Committee;; and

WHEREAS, recent federal administrative guidelines for the CETA program have focused on personnel management, a function which readily can be assimilated by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED that the Affirmative Action Committee and the Public Service Employment Committee be eliminated and the function and responsibility of those committees be transferred to the Personnel Committee.

Dated this 20th day of April, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chairman  
Robert Decker  
John Kiefer  
Joseph Kutella  
Earl Pflugardt

Motion by Supervisor Joseph Kutella, second by Supervisor Gibb for the adoption.

Supervisor Spangle questioned why the Personnel Committee who has complained of a heavy committee workload is asking for the responsibilities of two committees.

Supervisor Schad stated that since the implementation of the Affirmative Action Program, it was the feeling of the Affirmative Action Committee that it could be absorbed by the Personnel Committee.

Supervisor Robert Steinke stated that since the CETA positions basically deal with personnel, it was felt that the Personnel Committee should assume the responsibility.

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

Motion by Supervisor Decker, second by Supervisor Pflugardt to adjourn the meeting until Thursday, April 20, 1978, subject to the call of the chair. Motion carried by voice vote.

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

April 20, 1978

Meeting was called to order by Chairman Schulfer.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (27) present.

All present saluted the flag.

Invocation was delivered by Supervisor Barbers.

The Clerk read the Committee on Committees recommendations of 1978-1979 Committee appointments.

Motion by Supervisor Lundquist, second by Supervisor Zdroik to accept the recommendations. Motion carried by voice vote.

Committee Referrals:

Supervisor Bell stated that in regard to Resolution No. 320 which was acted upon at the April 18, 1978, meeting, he thought that he was voting on a tabling motion, not the resolution at that meeting. Upon the direction of the District Attorney, Supervisor Bell asked that the resolution be brought back to the County Board at the May Meeting to allow him to change his vote.

Chairman Schulfer stated that the correct procedure is to ask for a recall of the resolution at this meeting and move to table the resolution until the May meeting. Schulfer stated that Robert's Rules of Order state that the resolution must be recalled at the next meeting, that being the meeting of April 20, 1978, rather than the May meeting.

Motion by Supervisor Bell, second by Supervisor James Kutella to recall Resolution No. 320. Motion carried by voice vote.

Motion by Supervisor Bell, second by Supervisor Lundquist to table Resolution No. 320 until the May County Board meeting. Motion carried by voice vote.

Appearances:

1. David Ankley presented the annual Agricultural Agent report. Motion by Supervisor Schad, second by Supervisor Johnson to accept the report. Motion carried by voice vote.

2. Charles Gust presented a report on the Business Resource Agent position.

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

RESOLUTION NO. 3

RE: ZONING ORDINANCE AMENDMENT REGARDING THE  
ESTABLISHMENT OF A ONE AND TWO-FAMILY  
RESIDENCE DISTRICT

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

WHEREAS, the Portage County Planning and Zoning Committee requests to amend the Portage County Zoning Ordinance by establishing the One and Two Family Residence District; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed text amendments in the County Confernece Room of the County-City Building, Stevens Point, Portage County, Wisconsin on March 22, 1978, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notices). At said public hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the March 22, 1978 public hearing, has placed a recommendation with the County Board that the request be approved; and

WHEREAS, the proposed amendment, with the furnished information, has been given due consideration by the County Board;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: The Portage County Zoning Ordinance is hereby amended by inserting Subsection 2.4 One and Two Family Residence District, which provisions are:

- A. Intent. It is the intent of the district to allow for both single family residences and two family residences to act particularly as a transition district between low intensity uses such as permitted in Low Density Residence, Conservancy and Single Family Districts, and higher intensity districts such as Multiple Family Residence, Highway Commercial and Neighborhood Commercial Districts consistent with the county and town plans. Among those lands where this district is intended to be provided for are all lands where sewer and eventually water is or will be required. This district if generally intended to be located within or on the fringe of urban areas, including villages.
- B. Uses. The following uses are permitted:
1. All permitted uses in the Single Family Residence District.
  2. Two family dwellings.

3. Customary accessory uses.

4. Signs as provided in 2.1, A, 11 of this ordinance.

C. Special Exception Uses. The following uses are permitted upon proper application as provided in this ordinance particularly items a and b of Subparagraph 7.2, A, 3, only after such use shall have been approved in writing by the Board of Adjustment, after public hearing. Such approval shall be consistent with the general purpose and intent of this ordinance and shall be based upon evidence as may be presented at such public hearing, tending to show the desirability of specific uses from the standpoint of the public interest because of such factors as (without limitation because of enumeration) smoke, dust, noxious or toxic gases and odors, noise, glare, vibration, operation of heavy machinery, heavy vehicular traffic, increased traffic on the streets and other safety and health factors; such uses shall be required to conform with the plan approved by the Board of Adjustment and shall meet the specific conditions attached below and such other conditions as the Board of Adjustment deems necessary in furthering the purpose of this ordinance.

1. Governmental administrative and protective facilities such as town halls, fire and police stations.

D. Heights, Yards, Area and Other Requirements.

1. Height. Except as otherwise provided in this ordinance, no building shall exceed a height of 35 feet. See Paragraph 7.1, C.

2. Lot Area, Width and Floor Area. The lot area, lot width, and floor area requirements for buildings used in whole or in part for dwelling purposes which are hereafter erected, moved or structurally altered shall provide a lot area, width and floor area as required by the following table:

<u>No. of Units</u>	<u>Lot Area</u>	<u>Lot Width</u>	<u>Floor Area</u>
1	30,000 sq. ft.	100 feet	720 square feet
2	30,000 sq. ft.	100 feet	1100 square feet

3. Side Yard. The side yard requirements for the Single Family and Two Family Residence District shall be the same as that required under Subsection 2.1.

4. Rear Yard. The rear yard requirements for the Single Family and Two Family Residence District shall be the same as that required under Subsection 2.1.

5. Setback Lines. See subsection 7.6.

6. Off-street Parking. See Paragraph 7.1, E.

Dated this 20th day of April, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Shirley Gibb  
Ernest Wanta  
John Kiefer  
Alfred Czech

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

Steve Brazzale, Zoning Administrator, stated that the Town of Hull had

requests from people who had wanted to build duplexes in an area right around the urban area of the City of Stevens Point. The only zoning that would have accommodated a duplex would have been the Multiple Family District. The Town of Hull was concerned about the multiple family zoning because the zoning not only allowed for duplexes, but allowed for other uses which may not have been compatible with the single family districts in the township. There were three requests that were refused and may not have been if there had been a one and two-family zoning district. After the fourth request in November of 1977, the Committee decided to start working on the one and two-family zoning.

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

RESOLUTION NO. 4  
RE: ORDINANCE ADOPTION OF REGULATIONS GOVERNING  
MOBILE HOME PARKS, POOLS, CAMPGROUNDS,  
RECREATIONAL AND EDUCATIONAL CAMPS

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

WHEREAS, the Portage County Health Department has been inspecting mobile home parks, pools, campgrounds, recreational and educational camps since the department was formed; and

WHEREAS, the State of Wisconsin has adopted a license fee schedule, but does not have adequate manpower to provide inspection services; and

WHEREAS, the State of Wisconsin has indicated that if a local authority adopts regulations and licensing fees, the State will withdraw its license fee schedule; and

WHEREAS, the Portage County Health Department proposes to adopt the portions of the Wisconsin Administrative Code applicable to mobile home parks, pools, campgrounds, recreational and educational camps and adopt a fee schedule which will be substantially less than current State of Wisconsin fees; and

WHEREAS, the Portage County Board of Health after holding a public hearing has gone on record as being in favor of the proposed ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does ordain the following:

SECTION 1 - INSPECTION, MAINTENANCE AND OPERATION

The inspection, maintenance and operation of campgrounds as defined in Section H78.02 (1) Wisconsin Administrative Code shall be in accordance with Chapter H77 of the Wisconsin Administrative Code as presently constituted or as hereafter amended; the inspection, maintenance and operation of mobile home parks as defined in Section H77.02 (5) Wisconsin Administrative Code shall be in accordance with Chapter H77 of the Wisconsin Administrative Code as presently constituted or as hereafter amended; the inspection, maintenance and operation of pools as defined in H71.03 (8) Wisconsin Administrative Code shall be in accordance with Chapter H71 and H72 of the Wisconsin Administrative Code as presently constituted or as hereafter amended; the inspection, maintenance and operation of recreational and educational camps as defined in Section H75.02 (2) Wisconsin Administrative Code shall be in accordance with Chapter H75 of the Wisconsin Administrative Code as presently constituted or as hereafter amended. Said Chapters H78, H77, H71, H72 and H75 of the Wisconsin Administrative Code are hereby adopted and promulgated by the Portage County Board of Supervisors. The Portage County Health Department shall issue or revoke licenses to operators of the above facilities and establishments in accordance with Chapters H78, H77, H71, H72 and H75.

SECTION 2 - PROVISIONS OF ORDINANCE

The inspection, sampling and examination of camps, mobile home parks, pools recreational and educational camps within the County of Portage; the issuing and revocation of licenses to such establishments and facilities; and the fixing of penalties, shall be regulated in accordance with the terms of this ordinance.

### SECTION 3 - LICENSING

From and after the date on which this ordinance takes effect, no operator of a campground, mobile home park, pool, recreational or educational camp shall operate unless he has in his possession a valid license issued by the Portage County Health Department. Such licenses shall expire on June 30th of each license year following their issuance, provided that when any establishment or facility fails to meet the standards, the Portage County Health Department is authorized to suspend his license and/or institute court action.

### SECTION 4 - LICENSE FEE SCHEDULE

- (1) The following fees shall be required annually for the permits of the various types of facilities as defined in this ordinance.
  - (a) Campgrounds and Camping Resorts: The annual non-returnable, non-transferrable and non-prorated fees for campgrounds shall be the following:

0 - 25 sites	\$ 5.00;	26 - 50	\$10.00;
51 - 100 sites	\$15.00;	over 100 sites	\$20.00.
  - (b) Mobile Home Parks: The annual non-returnable, non-transferrable and non-prorated fees for mobile home parks shall be the following:

0 - 25 sites	\$10.00;	26 - 50 sites	\$20.00;
51 - 100 sites	\$30.00;	over 100 sites	\$40.00.
  - (c) Pools: The annual non-returnable, non-transferrable and non-prorated fee for pools shall be \$5.00 per pool.
  - (d) Recreational and Educational Camps: The annual non-returnable, non-transferrable and non-prorated fee for recreational and educational camps shall be \$10.00.
- (2) Said fees shall be reviewed periodically by the Board of Health for adjustments as needed: These fees will not be required where a township or municipal ordinance provides for a permit and fee and also provides for inspection and enforcement of the minimum standards as required by state regulations. All fees shall be payable to the Portage County Treasurer in accordance with the schedule above.
- (3) Expiration of License: License shall expire on June 30th of each license year commencing on June 30, 1978. An additional penalty fee of \$5.00 shall be required whenever the annual fee for renewal is not paid prior to the expiration of the license.

### SECTION 5 - ENFORCEMENT AND PENALTIES

Any violations of the provisions of this ordinance by any person, firm, association, corporation or his or their agent, shall be unlawful and shall be forwarded to the District Attorney, who shall expeditiously prosecute all such violators. A violator shall, upon conviction, forfeit to Portage County a penalty of not less than ten dollars (\$10.00) and not more than two hundred dollars (\$200.00), together with a taxable cost of such action. Each day such

violation exists shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated by action at suit of Portage County, the State of Wisconsin, or any citizen thereof.

SECTION 6 - REPEAL

All other ordinances or parts of ordinances of Portage County inconsistent or conflicting with this ordinance, to the extent of the inconsistency only, are hereby repealed.

SECTION 7 - SEVERABILITY CLAUSE

If any section, provision, or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

SECTION 8 - EFFECTIVE DATE

This ordinance shall be effective April 25, 1978, after adoption by the County Board of Supervisors and publication and/or posting as provided by law.

Respectfully submitted,  
PORTAGE COUNTY BOARD OF HEALTH  
Richard Purcell, Chairman  
Russell Lundquist  
Cecil Bender  
Dr. William Kreul  
Jerry Kaczmarek  
Dr. Gene Numsen  
Dr. Albert Kohn

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

Supervisor Decker questioned if the issuance of each permit required an inspection by the Health Department.

Supervisor Purcell stated that an inspection by the Health Department was required. If Portage County did not do this, the State would charge a higher fee without doing the inspection.

Supervisor Decker stated that he was concerned that Portage County would not get reimbursed for mileage, salaries, etc. for the small fees charged.

Supervisor Purcell stated that the Committee considered a graduated fee schedule for different distances, but decided that a County service would not do that.

Supervisor Holdridge stated that it was his understanding that the funds are currently going to the state and adoption of this ordinance would keep the funds in Portage County.

Supervisor Kutella objected to the use of the word "sampling" in the resolution since it could not be clearly defined and questioned the intent of the word.

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

RESOLUTION NO. 5  
RE: AMENDMENTS TO THE PORTAGE COUNTY SANITARY  
ORDINANCE AND CASH DEPOSIT SCHEDULE

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

WHEREAS, the Portage County Sanitary Ordinance was enacted on July 6, 1977, without authorizing penalties for violations thereof, and whereas such penalties are necessary to effectively carry out its purpose and intent; and

WHEREAS, the Cash Deposit Schedule, adopted August 17, 1976, as an attachment to Ordinance No. 70 in order to authorize the use of citations to deal with ordinance violations, has not been amended to reflect the renumbering caused by the repeal and recreation of the Portage County Sanitary Ordinance on July 6, 1977; and

WHEREAS, the Portage County Health Department wishes to have authorized cash deposit amounts for two additional violations; and

WHEREAS, after consideration and review, the Portage County Board of Health does recommend the following amendments:

NOW, THEREFORE, BE IT RESOLVED THAT:

1) Section 9.3 of the Portage County Sanitary Ordinance be created to read as follows: The provisions of this ordinance shall be enforced under the direction of the County Board of Supervisors, through the County Board of Health, the county health officer or authorized representative of the county health department, and the county law enforcement officers. Any violations of the provisions of this ordinance by any person, firm, association, corporation (including building contractors) or his or their agent, shall be unlawful and shall be forwarded to the District Attorney, who shall expeditiously prosecute all such violations. A violator shall, upon conviction, forfeit to Portage County a penalty of not less than ten dollars (\$10.00) and not more than two hundred dollars (\$200.00), together with a taxable cost of such action. Each day such violation exists shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated by action at suit of Portage County, the State of Wisconsin, or any citizen thereof; and

2) The supplementary sanitary ordinance section of Ordinance No. 70, located at the top of page 4 of the Cash Deposit Schedule attached thereto, be amended by changing the title to Portage County Sanitary Ordinance and by renumbering section 9.31 (1) to section 7.0 (1), section 9.1 to section 7.2, and section 9.0 to section 6.0, and be further amended by adding the following: 7.1 (2) - Failure to post sanitary permit card - \$20.00; 6.2 - Failure to maintain minimum standards (example - septic tank and absorption site capacity, location, etc.) - \$25.00.

Respectfully submitted,  
PORTAGE COUNTY HEALTH DEPARTMENT  
Richard Purcell, Chairman  
Russell Lundquist  
Cecil Bender  
Jerry Kaczmarek  
Dr. William Kreul  
Dr. Gene Numsen  
Dr. Albert Kohn

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

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

RESOLUTION NO. 6

RE: 1978 GRANT CONTRACT FOR "701" PLANNING ASSISTANCE

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

BE IT RESOLVED by the Portage County Board of Supervisors that the County Board Chairman and the County Clerk are hereby authorized and instructed to enter into a contract in the name of, and on behalf of the Portage County Board for the performance of planning work in accordance with specifications embodied in the proposed contract attached hereto.

Dated this 20th day of April, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Alfred Czech  
Shirley Gibb  
John Kiefer  
Ernest Wanta

I hereby certify that the above is a true and correct copy of a resolution adopted by the Portage County Board of Supervisors at a meeting thereof held on the 20th day of April, 1978.

Dated this 20th day of April, 1978.

MARY ANN BERTOTTO  
Portage County Clerk

IN WITNESS WHEREOF, the North Central Wisconsin Regional Planning Commission and the Portage County Board of Supervisors have executed this Agreement as of the date first above written.

CHAIRMAN, North Central Wisconsin  
Regional Planning Commission  
SECRETARY, North Central Wisconsin  
Regional Planning Commission  
CHAIRMAN, Portage County Board of  
Supervisors  
COUNTY CLERK, Portage County  
Board of Supervisors

FISCAL 1978 GRANT CONTRACT FOR "701" PLANNING ASSISTANCE  
between the  
North Central Wisconsin Regional Planning Commission  
and  
Portage County

- I. This Agreement is entered into on the 20th day of April, 1978, by and between the North Central Wisconsin Regional Planning Commission, hereinafter referred to as the Regional Planning Commission, and Portage County, hereinafter referred to as the County.

WITNESSETH THAT:

WHEREAS, the Regional Planning Commission has received funding support from the United States Government pursuant to Section 701 of the Housing Act of 1954, as amended, to provide local planning and developmental assistance within its eight member county area; and

WHEREAS, the County, in recognizing the need for sound local, along with sound area-wide, planning participation has created a County Planning Department pursuant to the provisions of Section 59.97 of the Wisconsin Statutes; and

WHEREAS, the Regional Planning Commission has worked with the County and its County Planning Department to provide coordinated and integrated planning services for the County of Portage; and

WHEREAS, the Regional Planning Commission wishes to again confirm its support of the planning program currently being conducted by the County, by offering funds derived from its allotment from Section 701 of the Housing Act of 1954, as amended, to support the County planning programs.

NOW, THEREFORE, in consideration of the mutual covenants and agreements as hereinafter set forth, the parties to this contract mutually agree as follows:

II. Scope of Work to be Undertaken by the County

The County agrees that work conducted by it under the provisions of this agreement will be compatible with the multi-county planning elements currently being conducted by the Regional Planning Commission.

A) Tabular Summary of 1978 Work Program

<u>Work Element</u>	<u>Estimated Total Program Cost</u>	<u>Regional Planning Commission Contribution</u>	<u>County Match</u>
i) <u>County Development Guide - Phase 2</u>	\$13,450	\$ 725	\$12,725 (In-Kind)
ii) <u>Neighborhood Development Guide Units</u>	<u>8,070</u>	<u>725</u>	<u>7,345</u> (In-Kind)
TOTAL	\$21,520	\$1,450	\$20,070

B) Description of Work Elements

- i) County Development Guide - Phase 2 -- The Preliminary Development Guide of 1977 will be taken through an extensive series of meetings for additional input and refinement so it will become an acceptable Guide for adoption by the County Board and other units of government.

The above meetings will include input and direction from many public groups such as the towns association, local governmental planning commissions or committees, school boards, and civic groups. Individual interviews will be conducted with major local industries, farmer organization leaders, civic leaders, the chief executives of all local units of government, leaders of important local institutions and others for the purpose of converting the Preliminary Development Guide into an acceptable Guide for local adoption.

The modified Guide will be a brief policy-type document. About 1,000 copies will be printed. Consideration will be given to also printing excerpts of it as a newspaper supplement.

- ii) Neighborhood Development Guide Units -- These will be precise land development guides for small geographic areas which have well-identified geographic and social boundaries. The purpose of these units is to take the county-wide Development Guide, which provides general guidance between all units of government in the county, and provides detailed land use guidance for smaller parcels of land or city blocks. These individual guides will be available to provide detailed guidance for zoning, public works, traffic, subdivision decisions.

These units will consist mainly of a detailed map showing specific recommended future land use and street improvement recommendations accompanied by a few pages of written narration discussion population growth, land development limitations, local goals and objectives, etc. In the urban area neighborhood units will be defined by major streets and physical barriers. In the rural area the planning units will be township units.

The conduct of this planning will be done through, and under the leadership of elected officials, aldermen and trustees in the incorporated areas, and town supervisors in the towns. The whole county will not be able to be completed in one year. A priority and selection system will have to be set up.

All reports, maps, and other documents supported by this agreement, other than those for exclusively internal use, shall carry the following notation:

The preparation of this (report, map, document, etc.) was financially aided through a Federal grant from the U.S. Department of Housing and Urban Development, under the Planning Assistance Program authorized by Section 701 of the Housing Act of 1954, as amended, and was executed under a Contract with the North Central Wisconsin Regional Planning Commission.

No report, map, document or other data prepared or completed under this agreement shall be copyrighted by the County, nor shall any notice of copyright be registered by the County.

### III. Time Schedule

Regional Planning Commission financial support for these aforementioned work items shall end June 9, 1978, unless such contract period is extended by mutual agreement between the parties of this contract and is in compliance with existing policies and directives of the U.S. Department of Housing and Urban Development--which is responsible for the conduct of Section 701 of the Housing Act of 1954, as amended.

The County shall prepare financial and narrative progress and completion reports (see Article VII) to be submitted to the Regional Planning Commission. These reports must identify the accomplished work to date, a statement of expenditures to date, and an estimate of additional time and costs to complete the program elements. The Chairman of the Regional Planning Commission reserves the right to withhold the grant funds if the reports are not submitted or do not indicate adequate progress on the program.

### IV. Financial Participation

1. For the services to be performed as specified by this agreement, the maximum amount payable from the Regional Planning Commission to the County shall be the sum of \$1,450. It is understood that carryout of this agreement is dependent upon approval of the work program and subsequent financial guarantee by the U.S. Department of Housing and Urban Development or its designee.
2. The County will provide \$20,070 in services over calendar 1978 as part of the local share of the HUD "701" program.
3. Regular progress payments upon receipt of an acceptable progress completion report will be made when accompanied by a standard Invoice-Voucher, Form DLAD 16, together with a Form DLAD 31 which shows percentage of work/expenditures to date. The maximum amount to be paid by the Regional Planning Commission upon receipt of the progress report will be \$725.00; and an additional \$725.00 upon receipt of the project completion report.

#### V. Supervision and Responsibilities of the Regional Planning Commission

1. The services performed under this Agreement shall be under the general supervision of the Chairman of the Regional Planning Commission or her designee
2. Termination of Agreement for Cause. If, through any cause, the County shall fail to fulfill in timely and proper manner the obligations under this Agreement, or if the County shall violate any of the covenants, agreements, or stipulations of this Agreement, the Regional Planning Commission shall thereupon have the right to terminate this Agreement by giving written notice to the County such termination and specifying the effective date thereof, at least five days before the effective date of such termination.
3. None of the Services specified by this Agreement shall be sub-contracted without the prior approval of the Regional Planning Commission.

#### VI. Meetings and Coordination

1. The County shall arrange meetings with county committees, city councils, and other official and non-official groups in the area. These meetings shall be held in order to explain the purpose of the studies and the importance of the the findings and recommendations that should result therefrom.
2. Citizen Involvement - Citizens in addition to being informed should be able to respond. They shall have the opportunity to help initiate as well as react to proposals. The County shall provide citizens with access to the decision-making process. Citizens shall be involved where major plans, policies, priorities or objectives, are being determined. Determinations of the above shall be the sole responsibility of the County. Information shall be provided sufficiently in advance of public decisions to give citizens an adequate opportunity to review and to react to proposals. The County shall seek to relate technical data and other professional materials to the affected citizens so that they understand the impact of public programs, available options, and alternative decisions. The County must include a statement of citizen involvement in its mid-point and completion narrative progress reports. Such statement shall identify specific activities undertaken to meet the criteria mentioned above.

#### VII. Records

It is mutually understood and agreed further as follows:

1. The County agrees to keep adequate records in addition to the mid-point and completion financial and narrative progress reports no later than March 10, 1978 and June 19, 1978 respectively. The Regional Planning Commission agrees to review for compliance with HUD "701" program guidelines and requirements.
2. Federal rules and regulations of the Department of Housing and Urban Development shall be adhered to in all respects by the parties hereto, except insofar as contrary to or inconsistent with the laws of the State of Wisconsin.

## VIII. Miscellaneous

1. The scope of services to be performed and the total amount payable under this contract, including any increase or decrease in the County's or any subcontractor's compensation under this Agreement, may be amended or supplemented by unanimous written agreement by the parties in the Agreement to the extent permissible under the requirements set forth in HUD Handbook II CPA, Managing A Grant, CPM 6042.1 REV, chapter 3, paragraphs 31, 32 and 33.

2. The County shall deliver to the Regional Planning Commission six copies of all reports documenting the basic studies, preliminary and final planning proposals and regulatory measures completed as a result of use of funds specified by this Agreement, unless the Regional Planning Commission agrees to accept a smaller number. The County shall be responsible for distributing published reports as required by HUD Handbook II CPM 6042.1 (23 copies) and submitting three copies each to the State Legislative Reference Bureau and the State Historical Society.

3. Affirmative Action Program. In addition to adhering to the principles of nondiscrimination in hiring or promoting of staff, the County will enforce its Affirmative Action Program.

4. Equal Employment Opportunity. In carrying out the approved Program, the County shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, handicap or national origin. The County shall take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, color, sex, handicap or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer, recruitment or recruitment advertising, layoff or termination, rate of pay or other forms of compensation, and selection for training, including apprenticeship. The County shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Government in setting forth the provisions of this nondiscrimination clause. The County will, in all solicitations or advertisements for employees placed by or on behalf of the County, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, handicap or national origin. The County will incorporate the foregoing requirements of this paragraph in all of its contracts for work under the approved program, other than contracts for standard commercial supplies of raw materials, and will require all of its contractors for work under the approved program to incorporate such requirements in all subcontracts for such work.

5. Compliance with Title VI of the Civil Rights Act of 1964. The County shall comply with Title VI of the Civil Rights Act of 1964 (73 Stat. 214), and with the regulations and requirements of HUD issued pursuant thereto (24 CFR Subtitle A, Part I, Section 1.1 et. seq.), and with the assurance by the County pursuant thereto.

6. The parties hereto agree that the rules and regulations in the Urban Planning Grant Contract (Form H-316b) between the State of Wisconsin and the Department of Housing and Urban Development (hereafter referred to as HUD) shall be and are hereby made a part of this Agreement. It is further agreed that the State of Wisconsin shall not, under any circumstances, be obligated financially under this Agreement, except to pay over according to the terms

of the Agreement any money deposited in trust for that purpose by grant from the Federal Government.

The County agrees to pay the cost of any litigation arising from a failure of the County to comply with the rules and regulations in Form H-316b or resulting from the negligency of the County.

7. In carrying out the provisions of this Agreement or in exercising any power or authority granted to the County thereby, there shall be no liability, personal or otherwise, upon the Regional Planning Commission. Furthermore, the County shall indemnify and save harmless the Regional Planning Commission and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any injuries or damages received by any person or property resulting from operations of the County or any persons working under him, in carrying out the terms of this Agreement.

8. The County shall provide workmen's compensation insurance where the same is required, and shall accept full responsibility for the payment of unemployment insurance, premiums for workmen's compensation and social security, as well as income tax deductions and any other taxes or payroll deductions required by law for his employees who are performing services specified by this Agreement.

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

Bill Burke, County Planner, stated that this is the third year that Portage County has had the opportunity to accept this grant. It is the same basic contract that has been presented in previous years. Burke stated that there is no cash outlay for Portage County. The matching money is by way of in-kind services.

Supervisor James Kutella stated that he is not in favor of the resolution because if Portage County contributes \$20,070 and the Commission only contributes \$1,450; why should the Commission according to Section V, 1 supervise the services.

Burke stated that he agrees with Supervisor James Kutella as to the tone of the contract. Generally, it could be considered as a repayment for the tax money that is taken out of the County by the Regional Planning Commission of which the County has received very little in return through the years. Based on the previous years where this contract has been accepted, there have been no adverse reactions.

Supervisor James Kutella questioned what amount of money had been taken from the County by the Commission.

Burke estimated that with the greatest amount coming from the City of Stevens Point, in the amount of approximately \$4,000 - \$5,000 a year over five years plus a few other municipalities; the total sum would probably be under \$30,000 to \$40,000.

Supervisor Lundquist stated that if there would be a situation where the Commission started dictating policy not compatible with the County, the County could then stop contracting with the Regional Planning Commission.

Roll call vote revealed (25) ayes, (2) nays, Supervisor James Kutella and Supervisor Joseph Kutella. Resolution adopted.

RESOLUTION NO. 7

RE: AMENDMENT OF COUNTY OUTDOOR RECREATION PLAN

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

WHEREAS, the Town Board of Pine Grove wishes to improve their Bancroft Town Park to meet increased usage; and

WHEREAS, to be eligible for state and federal cost sharing funds the park improvements must be included in an accepted Park Plan; and

WHEREAS, the Portage County Park Commission and Planning Department have determined the location to be consistent with good park planning.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Park Commissioners and the Board of Supervisors amend the Portage County Outdoor Recreation Plan to support improvements in the Town of Pine Grove Park in Bancroft as described in Attachment A.

Dated this 20th day of April, 1978.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Stanley Kirschling, President  
Glenn Johnson  
Russell Lundquist  
James Pflugardt  
Leo Gwidt  
Roman Jungers  
Had Manske

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

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

RESOLUTION NO. 8  
RE: AUTHORIZATION OF CHAIRMAN FOR AIRPORT PETITION

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

WHEREAS, the Portage County Board of Supervisors desires to petition the State of Wisconsin for State and Federal funding of the attached Petition for an Airport Project.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the attached petition resolution which thereby authorizes the Chairman to petition for State and Federal Aid on this matter.

Dated this 20th day of April, 1978.

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell  
John Holdridge  
Guenther Horn

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

RESOLUTION NO. 9  
RE: AIRPORT ROAD RESOLUTION

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

WHEREAS, Marathon County and Portage County jointly own the property known as Central Wisconsin Airport located at Mosinee, Wisconsin; and

WHEREAS, the Airport has received a grant from the Federal Aviation Administration, part of which is to pay for the relocation of certain roads at the South end of the airport; and

WHEREAS, the County Board of Supervisors is desirous of utilizing the grant monies to relocate said roads.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby consents to the vacation of the following described roads:

- a. That portion of Balsam Road commencing at the Northwest corner of Section three (3), Township twenty-six (26) North, Range seven (7) East to a point 818.0 feet South of the Northwest corner of Section ten (10), Township twenty-six (26) North, Range seven (7) East, all in Marathon County, Wisconsin.
- b. That portion of Spring Road commencing at the West quarter corner of Section three (3), Township twenty-six (26) North, Range seven (7) East, to a point 7.85.0 feet East of said quarter corner.
- c. That portion of South Road commencing at the Northwest corner of Section three (3), Township twenty-six (26) North, Range seven (7) East, to a point 1,904.5 feet East of said Northwest Corner.

BE IT FURTHER RESOLVED that the Portage County Board hereby consents to the relocation of the above described roads in accordance with the map drawn by Becher-Hoppe Engineers, Inc. dated March 30, 1977, and revised August 1, 1977, which is attached hereto and incorporated herein.

Dated this 20th day of April, 1978.

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell  
John Holdridge  
Guenther Horn

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

RESOLUTION NO. 10  
RE: COUNTY SURVEYOR MONUMENTATION COMPENSATION

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

WHEREAS, the Portage County Board of Supervisors in March of 1970, by Resolution No. 102, did establish a fee to compensate surveyors for each Government corner monumented; and

WHEREAS, the fee of One Hundred Twenty Dollars (\$120.00) per corner has been in effect since January of 1974; and

WHEREAS, due to inflation, the One Hundred Twenty Dollar (\$120.00) sum does not at this time represent fair compensation to surveyors, based on prevailing surveying rates.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby establish the sum of One Hundred Fifty Dollars (\$150.00) per government corner monumented as compensation to surveyors; and

BE IT FURTHER RESOLVED that said fee of One Hundred Fifty Dollars (\$150.00) become effective January 1, 1979.

Dated this 20th day of April, 1978.

PERSONNEL COMMITTEE  
Robert Steinke, Chairman  
Robert Decker  
John Kiefer  
Joseph Kutella  
Earl Pflugardt

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Alfred Czech  
Shirley Gibb  
John Kiefer  
Ernest Wanta  
Motion by Supervisor Czech, second by Supervisor Schad for the adoption.  
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 11  
RE: COUNTY-WIDE MICROFILMING PROGRAM

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

WHEREAS, the General Government Committee and Judicial Committee have spent many months studying the implementation of a county-wide microfilming program for the two-fold purpose of 1) Secure retention of documents 2) minimum use of costly floor space and filing cabinets; and

WHEREAS, such study involved a thorough review of other county microfilming programs; on-site tours of county operations; and a tour of the State Microfilm Laboratory in Madison to assess equipment, costs, and operational implementation; and

WHEREAS, the microfilming program selected by the joint committee will provide a total in-house microfilming system with a centralized operation; a microfilming system which meets archival standards according to Federal specifications; total flexibility in the use of various microforms as determined by individual departments; and compliance with Chapter 228 of Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve a transfer from the contingency fund not to exceed \$39,000 for the implementation of a county-wide microfilming program for Portage County.

Dated this 20th day of April, 1978.

Respectfully submitted,  
GENERAL GOVERNMENT COMMITTEE  
Chester Spangle, Chairman  
William Buelter  
Frank Dernbach  
Stanley Kirschling  
Glenn Johnson

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

Supervisor Spangle stated that the joint committee effort to develop a microfilming program in Portage County involved discussions with other counties, on-site tours of County operations, and a tour of the State Microfilming Laboratory in Madison. Spangle stated that the advantage of microfilming is two-fold: 1) secure retention of documents; 2) minimum use of costly floor space and filing cabinets. The program will provide a total in-house microfilming operation, a centralized system, compliance with Chapter 228 of Wisconsin Statutes, archival quality, and total flexibility in the use of various microforms as determined by individual departments. Spangle also gave a run-down of equipment needed.

Supervisor Pflugardt questioned what staff would be needed for the program. Supervisor Spangle stated that staffing would be provided under the CETA program.

Supervisor Holdridge questioned the balance of the contingency fund. Jerry Glad, Business Administrator, stated that the balance of the contingency fund preceding the Board meeting was approximately \$52,000. Since there are almost \$70,000 worth of contingency transfers to come before the Board, the balance would be drawn from the general fund.

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

RESOLUTION NO. 12  
RE: CONTINGENCY FUND TRANSFER FOR CONSTRUCTION  
OF STORAGE BUILDING AT JORDAN PARK

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

WHEREAS, on January 26, 1978, a fire destroyed a storage facility at Jordan Park; and

WHEREAS, the insurance recovery has been determined to be \$18,732.00 if a new building is constructed or a cash settlement of \$11,754.00 will be made if the building is not replaced; and

WHEREAS, the Portage County Park Commission has determined a need for replacing the structure for the low bid price of \$22,859.00 plus \$500.00 for other expenses not included in the bid; and

WHEREAS, \$4,627.00 additional funding in excess of the insurance recovery is required to rebuild.

NOW, THEREFORE, BE IT RESOLVED, that a sum of \$4,627.00 be transferred from the Contingency Fund to the budget of the Portage County Park Commission to cover the additional expense involved in replacement of a 40' x 60' metal storage building.

Dated this 20th day of April, 1978.

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pfligardt  
Margaret Schad  
Ted Schulfer

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Stanley Kirschling, Chairman  
Glenn Johnson  
Russell Lundquist  
James Pfligardt  
Leo Gwidt  
Roman Jungers  
Had Manske

Motion by Supervisor Robert Steinke, second by Supervisor Kirschling for the adoption.

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

RESOLUTION NO. 13  
RE: PORTAGE HOUSE BUILDING CODE REQUIREMENT

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

WHEREAS, the Portage House recently came under the jurisdiction of the new state industrial code for community based residential facilities; and

WHEREAS, the Portage House electrical system does not comply with code requirements; and

WHEREAS, a compliance requirement deadline of May 30, 1978, has been issued; and

WHEREAS, preliminary estimates indicate that \$2,700 will be required to

correct the electrical system; and

WHEREAS, additional quotations from electrical contractors are being obtained to minimize the project cost.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors appropriate an amount not to exceed \$2,700 from the contingency fund to finance the Portage County electrical system project.

Dated this 20th day of April, 1978.

FINANCE COMMITTEE

Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted Schulfer

Respectfully submitted,  
SPACE AND PROPERTIES COMMITTEE  
Fabyan Wysocki, Chairman  
Leon Bell  
Robert Decker  
Robert Hollar  
Ernest Wanta

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

RESOLUTION NO. 14  
RE: PURCHASE OF AN AMBULANCE

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

WHEREAS, a fleet of three dependable ambulance units is required to provide adequate emergency medical services; and

WHEREAS, the three ambulance units presently in operation are:

<u>TYPE</u>	<u>YEAR</u>	<u>MILES</u>
Oldsmobile	1969	96,000
International	1973	62,000
Chevrolet-Mofular Unit	1977	12,000

WHEREAS, the desirable unit is not reliable because of mechanical problems and a severe rusting condition of the body; and

WHEREAS, a 1977 Chevrolet modular unit identical to the one in present operation is available for immediate delivery at a cost of \$23,500. An immediate purchase of this unit would result in an estimated savings of \$6,000 as compared to a 1979 purchase of a comparable unit.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the appropriation of \$23,500 to purchase the ambulance unit.

Dated this 20th day of April, 1978.

Respectfully submitted,  
LAW ENFORCEMENT COMMITTEE  
Eugene Zdroik  
James Pflugardt  
Richard Purcell  
Chester Spangle  
Robert Steinke

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

Supervisor Zdroik stated that the vehicle is available immediately. If the Board waits until 1979 and goes with bids, it may take a long time for delivery; the last time took almost a year.

Chairman Schulfer explained that with the purchase of the ambulance at this

time, there would be a \$6,000 savings compared to a 1979 purchase.  
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 15  
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
William Buelter	1	Microfilming Tour	March 7
Robert Decker	1	Mtg. w/Department Heads re Dickson Study	March 13
Frank Dernbach	4	SWCD Spring Meeting Microfilming Tour Mtg. w/Department Heads re Dickson Study	March 1 March 7, 28 March 13
Shirley Gibb	1	Mtg. w/Department Heads re Dickson Study	March 13
John Holdridge	1	Mtg. w/Department Heads re Dickson Study	March 13
Robert Hollar	1	Farmers Day Banquet	March 22
Glenn Johnson	2	RC & D Meeting Farmers Day Banquet	March 1 March 22
John Kiefer	1	Mtg. w/Department Heads re Dickson Study	March 13
Stanley Kirschling	1	Mtg. w/Department Heads re Dickson Study	March 13
Joseph Kutella	1	Mtg. w/Department Heads re Dickson Study	March 13
Ernest Leppen	2	RC & D Meeting Microfilming Tour	February 22 March 28
Russell Lundquist	1	Mtg. w/Department Heads re Dickson Study	March 13
James Pflugardt	2	SWCD Conservation Banquet Conservation Banquet	March 29 March 31
Richard Purcell	1	Mtg. w/Judicial rep. Health	February 15
Margaret Schad	1	Jt. Chairman Mtg. re Human Services Building	March 15
Claude Skibba	1	Conservation Banquet	March 31
Chester Spangle	5	Microfilming Tour	March 7, 28

NAME	NO. OF MTGS.	EXPLANATION	DATE
Chester Spangle	5	Mtg. w/Department Heads re Dickson Study	March 13
		SWCD Conservation Banquet	March 29
		Conservation Banquet	March 31
Melvin Steinke	1	Conservation Banquet	March 31
Fabyan Wysocki	4	CETA Office Space Allocation	January 25
		Mtg. w/Department Heads re Dickson Study	March 13
		SWCD Conservation Banquet	March 29
		Conservation Banquet	March 31
Eugene Zdroik	1	Mtg. w/Department Heads re Dickson Study	March 13

Dated this 20th day of April, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
Earl Pflugardt  
Margaret Schad  
Ted Schulfer

Motion by Supervisor Decker, second by Supervisor Robert Steinke to suspend the reading of the names. Motion carried by voice vote.  
Motion by Supervisor Schad, second by Supervisor Purcell for the adoption. Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 16  
RE: PORTAGE COUNTY'S COMMUNITY DEVELOPMENT  
BLOCK GRANT APPLICATION

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

WHEREAS, the Portage County Housing Authority has been authorized by the Portage County Board of Supervisors to author an application, within its area of jurisdiction, to the Department of Housing and Urban Development, for a Community Development Block Grant; and

WHEREAS, the Housing Authority, in close consultation with the Planning Department, has determined that within its area of jurisdiction there is a need for activities eligible for the funding under the Community Development Block Grant program; and

WHEREAS, these activities were identified after two public hearings sponsored by the Housing and Community Facilities sub-committee of the OEDP Committee; and

WHEREAS, these activities were reviewed by the Planning and Zoning Committee and the Housing Authority Board of Commissioners; and

WHEREAS, these activities include housing rehabilitation, site acquisition, and planning.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the activities identified in the application.

BE IT FURTHER RESOLVED that the Housing Authority be authorized to submit

said application to the Department of Housing and Urban Development for their consideration.

Dated this 20th day of April, 1978.

Respectfully submitted,  
HOUSING AUTHORITY BOARD OF COMMISSIONERS  
Ernest Leppen

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

RESOLUTION NO. 17  
RE: SAFER OFF-SYSTEMS ROADS PROGRAM

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

WHEREAS, the Wisconsin Department of Transportation is allocating \$57,047 of Safer Off-System Roads federal aids to Portage County; and

WHEREAS, these funds are to be obligated for safety improvements on any off-system public road, with the County determining improvement priorities on all off-system roads within county boundaries and select priority projects within the limits of the funds available; and

WHEREAS, the State Department of Transportation will pay seventy (70%) percent of said prioritized projects with the remaining thirty (30%) percent being local responsibility.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors appropriate from the contingency fund a total of \$24,449 for participation in the Safer Off-System Roads Program.

Dated this 20th day of April, 1978.

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Margaret Schad  
Robert Hollar  
Earl Pflugardt  
Ted J. Schulfer

Respectfully submitted,  
HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Cecil Bender  
Joseph Kytella

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

Michael Buss, Highway Commissioner, stated that the reason for the request is that the program was presented to Portage County after the budgeting procedure. In order to take advantage of the funds allocated to Portage County, the approved request must be in Madison by June 1, 1978. The funds would be used primarily for engineering on deficient bridges in Portage County. We are also anticipating another federal program to be known as "Deficient Bridge Replacement." This would be a 90/10 cost sharing. It is important to have plans started to take advantage of the program. The bridges involved are: Highway S on Wood County/Portage County line, five one-lane structures on UU in Pine Grove, one-lane bridge on Highway Q in the Town of Lanark, and remaining funds for construction of a one-way bridge on Highway S as earlier mentioned.

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

RESOLUTION NO. 18  
RE: ZONING ORDINANCE AMENDMENT REGARDING EHR PROPERTY

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

WHEREAS, Thomas Ehr request to amend the Portage County Zoning Ordinance so part of Section 8, T23N, R10E, Town of Amherst, an area of approximately 2.2 acres be changed from Agricultural to COMMERCIAL DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing of the proposed amendment in the County Conference Room of the County-City Building on April 12, 1978 after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the April 12, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: commencing at the SW corner of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 8, T23N, R10E, which is also the point of beginning, thence north 311.20 feet, thence east 311.20 feet, thence south 311.20 feet, thence west 311.20 feet to the point of the beginning, an area of approximately 2.2 acres lying on the east side of S.T.H. "161", approximately  $\frac{1}{2}$  mile south of Nelsonville, being part of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 8, T23N, R10E, Town of Amherst, is hereby changed from Agricultural District to COMMERCIAL DISTRICT.

Dated this 20th day of April, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Shirley Gibb  
Ernest Wanta  
John Kiefer  
Alfred Czech

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

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

RESOLUTION NO. 19  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING  
AGREEMENT OF THE PORTAGE COUNTY DEPUTY SHERIFF'S  
ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 1978  
THROUGH DECEMBER 31, 1979

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

WHEREAS, through extensive negotiations between the Portage County Deputy Sheriff's Association and the Portage County's bargaining team, a tentative two-year contract has been arrived at; and

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

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

WHEREAS, the contract tentatively arrived at by the Portage County Sheriff's

Association and Portage County provides for wages in 1978 and 1979 as listed on the back side of this page.

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

Dated this 20th day of April, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Steinke, Chairman  
Robert Decker  
John Kiefer  
Joseph Kutella  
Earl Pflugardt

Motion by Supervisor Decker, second by Supervisor Robert Steinke for the adoption.

Supervisor Robert Steinke, Personnel Committee Chairman, stated that the agreement includes a 7.6% across-the-board increase for 1978; 7.5% across-the-board increase for 1979; an increase in life insurance from \$7,000 to \$10,000 with the County picking up the whole payment; a language change in the contract which allows more flexibility for the Sheriff to choose the best candidate. The total roll-up cost is 7.4% for 1978 and 6.9% for 1979.

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

RESOLUTION NO. 20  
RE: THE SALE OF TAX DEED PARCEL OF LAND TO  
THE VILLAGE OF JUNCTION CITY OF \$67.16

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

WHEREAS, the County of Portage did in the year 1977 take by tax deed one parcel of land comprised of approximately .21 acres of land in the Village of Junction City; and

WHEREAS, said land has no appreciable commercial value and there have been some title complications involving the said described parcel; and

WHEREAS, the Village of Junction City has expressed an interest in said property as a municipal purchase for the Village of Junction City; and

WHEREAS, the Conservation Committee has viewed the property in question and consulted with the Village of Junction City officials; and

WHEREAS, the Village of Junction City through the Village Clerk, June Slowinski, has tendered a check in the amount of \$67.16 which is the amount asked for the parcel of land by the Conservation Committee; and

WHEREAS, the Conservation Committee does recommend accepting said sum of money for issuance of a quit claim deed for this parcel.

NOW, THEREFORE, BE IT RESOLVED that for the consideration of \$67.16 the County of Portage, through its County Clerk, does hereby authorize the County Clerk and County Board Chairman to execute the quit claim deed to the Village of Junction City; and

BE IT FURTHER RESOLVED that the legal description of said property shall be as follows:

VILLAGE OF JUNCTION CITY

Part of Outlot 4 of Original Plat to Junction City:



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

May 16, 1978

Meeting was called to order by Chairman Theodore J. Schulfer.

The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (26) present, (1) absent, Supervisor Decker.

All present saluted the flag.

Invocation was delivered by Supervisor Spangle.

The Chairman asked the Board's wishes concerning the minutes of the previous meeting.

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

(Enter Supervisor Decker)

Correspondence:

1. Letter from Daniel G. Golden resigning from the Portage County Traffic Safety Commission, effective April 26, 1978.

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

2. Letter from Dave Ankley, agricultural agent, recommending that Mrs. Marcie Herek be appointed to the Portage County OEDP Committee.

Motion by Supervisor Lundquist, second by Supervisor Zdroik to appoint Mrs. Herek to the OEDP Committee. Motion carried by voice vote.

3. Letter from Alfred Lewandowski, Clerk of Courts; Alfred Bartkowiak, County Treasurer; and Theresa Jazdzewski, Register of Deeds, requesting Board approval of Portage County hosting the County Officers Association Annual Seminar, with budget appropriations to be made in the November budgeting process.

Motion by Supervisor Bell, second by Supervisor Decker to refer the correspondence to the Finance Committee for its recommendation.

Referral motion lost by voice vote.

Motion by Supervisor Wysocki, second by Supervisor Spangle to go on record in support of hosting the Seminar in Portage County, with budget appropriations to be approved in the November budgeting process. Motion carried by voice vote.

4. Notice of Claim and Claim against the Portage County Park Commission involving John Long's accident at Standing Rocks County Park on December 30, 1977.

Motion by Supervisor Decker, second by Supervisor Bell to deny the claim and refer the correspondence to the insurance carrier and District Attorney. Motion carried by voice vote.

5. Claim against Portage County from Wood County involving the Norwood Health Center.

Motion by Supervisor Purcell, second by Supervisor Bell to deny the claim and refer the correspondence to the insurance carrier and District Attorney.

Motion by Supervisor Decker to table the correspondence. Tabling motion lost due to lack of second to the motion.

Referral motion carried by voice vote.

6. Letter from the District Attorney to Supervisor Joseph Kutella regarding the proper job title for Portage County's business administrator, referring to Resolution No. 107, adopted in 1972.

Motion by Supervisor Joseph Kutella, second by Supervisor Purcell to refer the correspondence to the Personnel Committee. Motion carried by voice vote.

7. Letter from James Kellerman, Commission on Aging Director, requesting permission for Patricia Stade, RSVP Director, to attend two training seminars for RSVP Directors to be held May 23-26 and September 12-14 in Chicago.

Motion by Supervisor Gibb, second by Supervisor Robert Steinke that the request be approved.

Roll call vote revealed (27) ayes. Request approved.

#### Appearances:

1. Senator William Bablitch, 24th District, presented a report to the County Board on state and local relations.

2. Jerome Glad, business administrator, presented the 1977 county financial report.

Motion by Supervisor Schad, second by Supervisor Decker to approve the report. Motion carried by voice vote.

#### Appointments:

1. Letter from Richard Purcell, County Board of Health Chairman, recommending the 5-year appointment of Dr. William Kreul and Jerome Kaczmarek to succeed themselves on the Board of Health.

Motion by Supervisor Purcell, second by Supervisor Bender to approve the appointments. Motion carried by voice vote.

2. Motion by Supervisor Decker, second by Supervisor Pflugardt to approve the appointment of Scott Rifleman as Emergency Medical Services representative to the North Central Area Health Planning Association. Motion carried by voice vote.

RESOLUTION NO. 320  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
KIRSCHLING PROPERTY

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

WHEREAS, Chester and Loretta Kirschling request to amend the Portage

County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of approximately 9.40 acres be changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT and 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 January 25, 1978, after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony as presented at the January 24, 1978 meeting, including the attached fact sheet, additional testimony given at the February 8, 1978 and February 22, 1978 meetings, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: commencing at the west  $\frac{1}{4}$  corner of Section 35, T24N, R8E, thence south 1,313 feet, thence east 632.27 feet to the point-of-beginning, thence continue east approximately 1,080 feet, thence south approximately 215 feet, thence west approximately 1,080 feet, thence north approximately 215 feet to the point-of-beginning, being approximately 5.33 acres is hereby changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT, and also 4.07 acres described as commencing at the west  $\frac{1}{4}$  corner of Section 35, T24N, R8E, thence south approximately 1,313 feet, thence east approximately 632.27 feet, thence south approximately 215 feet, thence east 413 feet to the point-of-beginning, thence continuing east 413 feet, thence south approximately 430 feet, thence west approximately 413 feet, thence north approximately 430 feet to the point-of-beginning is hereby changed from Industrial District to MULTIPLE FAMILY RESIDENCE DISTRICT, lying east of Country Club Drive and west of Beltline 51, being part of the  $S\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 35, T24N, R8E, Town of Hull. Total area changed being approximately 9.40 acres.

Dated this 16th day of May, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Frank Barbers  
Alfred Czech  
Robert Steinke  
Melvin Steinke

Motion by Supervisor Lundquist, second by Supervisor Bell to recall Resolution No. 320. Motion carried by voice vote.

Attorney Mark Ilten, Kirschling legal representative, presented a blueprint of the area in question showing the possible zoning changes explaining how he felt the zone change would be good land use.

Joseph Wojcik, Town of Hull Chairman, representing the Town Board, stated that the Town Board was in favor of the zone change.

Supervisor Lundquist stated that there seems to be some misunderstanding. Some people feel that there could be a modification on this request whereby the Board could allow for two-family housing in the resolution adopting that type of zoning at the last County Board meeting, but this is not the request of the current resolution before the Board. The request is for multiple family and that is what the Board should be considering. The Committee has studied the request and the resource people have made their recommendation and there has been no new evidence for the Committee to consider with regard to the resolution before the Board.

Bill Burke, planning director, explained the procedure that the Kirschling request went through. Burke stated that the professional opinion of the Planning and Zoning office is that from a land use planning and community development point of view, the request warrants approval. Burke also stated that with any legislative decision made by the Board with respect to zoning, it is basically a two-way issue: land-use consideration which the Board is required by Statute to make a decision with the help of office staff; personal feelings on the matter with the more intangible factors related to response of the neighborhood.

Donald Hermann, neighboring citizen, stated that 72% of the people in the area are opposed to the zone change request. Hermann then reiterated the concerns of the area landowners as presented at the May Board meeting.

Supervisor James Kutella stated that the Board should not overlook the "people" factor when considering this resolution.

Supervisor Schad questioned if the people were considered when deciding what good land use is.

Mr. Burke stated that the Committee doesn't try to anticipate what the County Board desires as far as voting on a matter. The advisory planning committee and staff obviously do not attempt to tell the Board what the "people" factor should be; that is the responsibility of the elected official.

Supervisor Skibba stated that the Board should take the recommendation of the professional staff.

Supervisor Kaczmarek stated that the Board should consider the "people" factor with this resolution.

Dr. Craig, landowner, stated that his concerns were those of Mr. Hermann's. Roll call vote revealed (17) ayes, Supervisors Lundquist, Zdroik, Robert Steinke, Purcell, Melvin Steinke, Skibba, Bell, Hollar, Gibb, Wanta, Czech, Kirschling, Barbers, Leppen, Wysocki, Dernbach and Bender, (10) nays, Supervisors James Kutella, Decker, Kaczmarek, Pflugardt, Schad, Johnson, Spangle, Joseph Kutella, Holdridge, and Schulfer. Resolution lost due to the lack of a two-thirds majority vote.

RESOLUTION NO. 22  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
FREEBERG PROPERTY

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

WHEREAS, Don Freeberg requests to amend the Portage County Zoning Ordinance so part of Section 22, T23N, R7E, Town of Linwood, an area of approximately 9 acres, be changed from Agricultural District to CONSERVANCY DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on March 8, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the April 26, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: commencing at the E½ corner of Section 22, T23N, R7E, Town of Linwood, thence N 89° 21'30" W 1,331.18 feet, thence N 89° 46'49" W 545.13 feet to the point-of-beginning, thence continuing N 89° 46'49"

W 797 feet, thence N 89° 42'35" W 195 feet, thence N 5° 4' E 635 feet, thence S 37° 27' E 130 feet, thence N 49° 29'01" E 226.51 feet, thence S 37° 27' E 200 feet, thence N 49° 43'54" E 42.5 feet, thence S 37° 27' E 230 feet, thence N 49° 37'19" E 38.8 feet, thence S 37° 27' E 260 feet, thence N 48° 07'24" E 48.4 feet, thence S 37° 27' E 250 feet, to the point-of-beginning, an area of approximately 9 acres lying west of Sand Road and south of C.T.H. "P" described as part of the SW¼ of the NE¼ and SE¼ of the NW¼ of Section 22, T23N, R7E, Town of Linwood, is hereby changed from Agricultural District to CONSERVANCY DISTRICT.

Dated this 16th day of May, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Frank Barbers, Sr.  
Alfred Czech  
Robert Steinke  
Melvin Steinke

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

Bill Burke explained the resolution.

Roll call revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 23  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
ROBERTS' PROPERTY

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

WHEREAS, Robert and Guy Roberts request to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R8E, Town of Hull, an area of approximately 39.95 acres be changed from Industrial 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 of Hull Town Hall, Portage County, Wisconsin on October 26, 1977, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the April 12, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: all of the SE¼ of the SE¼ of Section 35, T24N, R8E, Town of Hull, an area of approximately 39.95 acres lying on the west side of Brilowski Road and north of the Soo Line Railroad Tracks is hereby changed from Industrial District to SINGLE FAMILY RESIDENCE DISTRICT.

Dated this 16th day of May, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Frank Barbers, Sr.  
Alfred Czech  
Robert Steinke  
Melvin Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Barbers for the adoption.

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

RESOLUTION NO. 24  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
GAZAM PROPERTY

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

WHEREAS, Annette Gazam (Harold Gazam, agent) requests to amend the Portage County Zoning Ordinance so part of Section 15, T24N, R7E, Town of Carson, an area of approximately 2 acres be changed from Conservancy District to LOW DENSITY RESIDENCE DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room in the County-City Building on April 12, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the April 12, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Portage County do ordain as follows: commencing at the NW corner of Gov't Lot 3, Section 15, T24N, R7E, Town of Carson, then S 00° 26'08" E 268.06 feet to the point-of-beginning, thence continuing S 00° 26'08" E 200 feet, thence N 88° 37'58" E 440 feet, thence N 00° 26'08" W 200 feet, thence S 88° 37'58" W 440 feet to the point-of-beginning, lying west of Old Highway 10 and south of a town road being approximately 2 acres, is hereby changed from Conservancy District to LOW DENSITY RESIDENCE DISTRICT.

Dated this 16th day of May, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Frank Barbers, Sr.  
Alfred Czech  
Robert Steinke  
Melvin Steinke

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

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

RESOLUTION NO. 25  
RE: PETITION RESOLUTION FOR AIRPORT  
PARKING LOT PROJECT

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

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

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

"PETITION FOR AIRPORT PROJECT"

By the Counties of Marathon and Portage, Wisconsin

TO THE SECRETARY OF TRANSPORTATION:

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

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

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: To accommodate increased passenger activity and provide adequate facilities for accommodating the general public.
2. That the airport which it is desired to develop should generally conform to the requirements for a scheduled transport type airport.
3. That the location most deemed desirable is described as:  
The Central Wisconsin Regional Airport, Mosinee, Wisconsin.
4. The character, extent and kind of improvements desired under the project are as follows:
  - (a) Main parking lot expansion
  - (b) Overlay existing main public parking lot
  - (c) Overlay existing entrance road
  - (d) Repair and overlay existing restaurant/employee parking lot

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended 1977 Wisconsin Statute.

THEREFORE, you are requested to hold a hearing of the matter as required by law and to take such action thereafter as may be deemed to be justified by the law and the facts of the case.

Ted Schulfer  
Portage County Board Chairman

Introduced: May 16, 1978  
Passed: May 16, 1978  
Attest: Mary Ann Bertotto  
County Clerk

I do hereby certify that the above and foregoing is a true, accurate, and complete copy of the original resolution No. 25, introduced and passed by the County Board on May 16, 1978.

MARY ANN BERTOTTO  
County Clerk

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

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

RESOLUTION NO. 26  
RE: OPPOSITION TO REORGANIZATION OF  
DIVISION OF AERONAUTICS

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

WHEREAS, Central Wisconsin Airport is a regional airport jointly owned by Marathon and Portage Counties and is the fourth busiest air carrier airport in the State of Wisconsin; and

WHEREAS, the Central Wisconsin Airport Joint Airport Board has worked continuously with the Division of Aeronautics of the State of Wisconsin on the development of Central Wisconsin Airport; and

WHEREAS, the working relationship between the Central Wisconsin Airport Joint Airport Board and the State Division of Aeronautics as it presently is constituted has been of the highest caliber; and

WHEREAS, the State Division of Aeronautics has always handled matters submitted to them expeditiously and with a minimum of bureaucratic red tape except as required by the State laws of Wisconsin and the Federal Government.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board hereby goes on record as strongly opposing any form of Department of Transportation reorganization which would reduce the power and authority of the existing State Division of Aeronautics in any way; and

BE IT FURTHER RESOLVED that the Portage County Board specifically objects to any proposed reorganization which would take away division status from the State Division of Aeronautics and subordinate this to a bureau of the Highway Department; and

BE IT FURTHER RESOLVED that the Portage County Board specifically opposes any reorganization which would require Central Wisconsin Airport to work through the Division of Highways District Offices rather than through the main Madison office; and

BE IT FURTHER RESOLVED that any consideration, either now or in the future, which would not allow the sponsors of Central Wisconsin Airport (Marathon and Portage County) to make their own decisions regarding engineering and planning services for Central Wisconsin Airport will be most vigorously opposed.

BE IT FURTHER RESOLVED that the Portage County Board considers the Wisconsin State Division of Aeronautics to be one of the top State aviation organizations in the United States as it is presently constituted, and most strongly urges the Governor and the Secretary of Transportation to make no organizational changes which would in any way reduce the stature of this Division.

Dated this 16th day of May, 1978.

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell  
John Holdridge  
Gunther Horn

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

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

RESOLUTION NO. 27

RE: PARK LAND SALE TO TOWN OF PINE GROVE

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

WHEREAS, Portage County currently owns approximately 3.5 acres of land in Valentine's Addition to Bancroft; and

WHEREAS, this land was deeded in 1956 from the Town of Pine Grove to the Portage County Park Commission for one dollar (\$1.00) and other considerations for the purpose of maintaining a local softball field; and

WHEREAS, the Portage County Park Commission has established a policy of not maintaining softball fields unless they are a part of a County Park; and

WHEREAS, the Town Board of Pine Grove desires this land and is willing to accept the deed to this land.

NOW, THEREFORE, BE IT RESOLVED, the Portage County Board of Supervisors directs the Portage County Clerk to sign a Quit Claim Deed as drafted by the District Attorney transferring ownership as described below the Town of Pine Grove for one dollar (\$1.00) and other considerations:

All of Block 6 (7 Lots)  
Valentine's Addition  
Sec. 11 T21 R8

Lots 5, 6, 7, & 8 Block 7  
Valentine's Addition  
Sec. 11 T21 R8

All of Block 8 (8 Lots)  
Valentine's Addition  
Sec. 11 T21 R8

All of Block 9 (3 Lots)  
Valentine's Addition  
Sec. 11 T21 R8

Dated this 16th day of May, 1978.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Stanley Kirschling, President  
H. E. Manske, Vice President  
James Pflugardt, Secretary  
Roman Jungers  
Leo Gwidt  
Russell Lundquist  
Glenn Johnson

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

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

RESOLUTION NO. 28  
RE: ORDINANCE REGULATING AND LICENSING  
PUBLIC EXHIBITIONS

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

WHEREAS, there has been considerable concern over the inconsistent regulation of public exhibitions or affairs through Portage County's present ordinances;

NOW, THEREFORE, the County Board of Supervisors of the County of Portage does ordain as follows:

1.5 REGULATION AND LICENSING OF PUBLIC EXHIBITIONS

1.5.1 REPEAL

The amended Portage County Motor Vehicle or Snowmobile Racing Ordinance dated April 20, 1976 and the Ordinance for Regulation and Licensing of Large Public Affairs in Portage County dated April 21, 1970 shall be and hereby are repealed on the effective date of this ordinance except as to offenses committed and forfeitures incurred prior thereto.

1.5.2 INTENT

It is declared to be the policy of this ordinance to protect and promote the health, safety and general welfare of the people of this county, to preserve natural resources and wildlife, to provide for the conservation of the soil, to protect the tax base, to reduce public expenditures, and to preserve the public peace and good order of this county.

1.5.3 DEFINITIONS

In this ordinance the following words and phrases have the designated meanings unless context clearly indicates a different meaning:

(A) Private Lands. Private lands means any and all lands not owned by the United States, State of Wisconsin, municipal corporations, quasi-municipal corporations, other political subdivisions of the State of Wisconsin, or any agency or commission thereof.

(B) Public Exhibition. Public exhibition means any display, entertainment, presentation, dance, concert, race, athletic event, amusement park, carnival, fair, or other like public gathering, for which it can be reasonably anticipated that more than 300 people will be in attendance at any one time.

(C) Large Public Exhibition. Large Public Exhibition means a public exhibition, as defined above, that either:

(1) Extends in duration for more than 6 hours; or

(2) Runs consecutively for two or more days, and includes plans for overnight camping on the proposed premises;

(3) Can be reasonably anticipated to attract more than three thousand persons in attendance at any one time.

(D) Fee. Fee means any charge, compensation, dues, recompense, donation or other consideration in any form.

(E) Committee. Committee means that existing committee of the

Portage County Board of Supervisors designated by resolution of that Board to supervise and control the enforcement of this ordinance.

1.5.4 LICENSE REQUIRED

No person, corporation, unincorporated association, society, or other group or organization shall conduct, establish or manage any public exhibition, or any activity which is an adjunct to such exhibition, on private lands in Portage County for which a fee is required for attendance, nor permit, suffer, or allow the use of their private lands for such purposes, unless a license has been issued for such exhibition as provided herein.

1.5.5 LICENSING

The issuing of licenses shall be controlled by a committee of the County Board Supervisors designated by resolution and pursuant to the conditions set forth herein. Upon approval by the committee and filing of a fee as hereafter provided, a license shall be issued by the County Clerk.

1.5.6 CONDITIONS FOR LICENSING

(A) All public exhibitions shall be subject to the following conditions:

(1) At least two weeks prior to the date of the public exhibition, an application for a license shall be filed with the Portage County Clerk, and a copy thereof shall be provided to the Town Clerk of the township in which the public exhibition is to be held. The committee may, in its discretion, waive this time requirement for good cause, and may direct the issuance of a license for a period of up to one year to cover similar, regularly scheduled public exhibitions within that period provided that all other conditions are complied with.

(2) The application shall contain a statement made upon oath or affirmation that the information contained therein is true and correct to the best knowledge of the applicant and shall be signed and sworn to or affirmed by the individual making application in the case of an individual, natural human being, by all officers in the case of a corporation, by all partners in the case of a partnership or by all officers of an unincorporated association, society or group or, if there be no officers, by all members of such association, society or group.

(3) The application shall contain and disclose:

(a) The name, age, residence and mailing address of all persons required to sign the application by (2) above, and, in the case of a corporation, a certified copy of the Articles of Incorporation together with name, age, residence and mailing address of each person holding 10% or more of the stock of said corporation.

(b) The address and legal description of all property upon which the public exhibition is to be held together with the name, residence and mailing address of the record owner(s) of all such property;

(c) Proof of ownership of all property upon which the public exhibition is to be held or a statement upon oath or affirmation by the record owner(s) of all such property that the applicant has permission to use such property for the purpose stated in the application;

- (d) The nature or purpose of the public exhibition;
- (e) The total number of days and/or hours during which the public exhibition is to last;
- (f) The estimated number of people in attendance at any one time.

(4) Any person which shall hold or conduct such public exhibition within Portage County shall carry public liability insurance for the protection of all who may attend such public exhibition and all participants therein in an amount to be approved by the committee. Such policies shall include Portage County as a named insured, and agree to hold Portage County harmless from any and all claims or damages arising out of said public exhibition. Said policy or policies of insurance or certificate or certificates of insurance shall be filed together with the application for license in the office of the County Clerk.

(5) The County Clerk shall place the application for license on the agenda of a meeting of the committee prior to the date of the public exhibition, and shall notify the Town Clerk of the township where the public exhibition is to be held of the date, time and place of said committee meeting.

(6) The physical structures, fixtures, and all premises at any proposed public exhibition shall be constructed and maintained to comply with the orders of the Industrial Commission of Wisconsin and applicable local zoning ordinances. Upon the initial application for such license it shall be the duty of the committee and Sheriff, or his authorized designee, to inspect the suitability of the proposed premises for the nature and purposes of the public exhibition, in terms of the safety of spectators, traffic and crowd control, available space, terrain, soil and wildlife conditions, and neighboring property conditions. The Sheriff shall advise the committee as to the need for and the number of deputies necessary for the circumstances of the proposed exhibition, and of the amount sufficient to cover the payment of the deputies assigned to duty at said exhibition at the standard hourly wage rate in effect plus fringe benefits.

(7) No such license shall be issued until proof that an adequate security force sufficient in number to enforce all laws and ordinances and to maintain the public peace and order will be in attendance or readily available at the public exhibition. The cost of such security force is to be paid out of the fee filed as provided below. The security force is to be under the control and administered by the Sheriff of this county, and is to be composed of those people whom the Sheriff so designates. Deputies shall be assigned as the Sheriff deems it necessary unless the person, corporation, or other organization conducting said public exhibition requests additional deputies. The costs of all deputies assigned by the Sheriff to the public exhibition, at the standard hourly wage rate in effect plus fringe benefits, shall be payable by the license applicant. Deputies shall be paid at the standard wage rate in effect for each public exhibition at which they are present upon assignment by the Sheriff pursuant to this ordinance unless it is canceled with less than a two-hour notice of cancellation to the Sheriff, in which event deputies shall be paid one-half of the amount they would have been paid if the public exhibition had proceeded as scheduled. All fees provided herein shall be paid into the county treasury and the compensation of the deputy sheriffs provided herein shall be paid by the County Treasurer as other monies are paid, but

no compensation shall be made for any attendance at a public exhibition except when assigned by the Sheriff.

(8) The committee shall make a decision concerning the granting of the license at the scheduled meeting after hearing from interested persons and considering the conditions and issues set forth above. In the event the committee decides to grant a license for the proposed public exhibition, it shall determine the amount of license fee required, and shall direct the County Clerk to issue the license upon payment of the license fee.

(9) No license shall be issued unless the license fee in cash is filed with the County Clerk at least 48 hours prior to the beginning time of the public exhibition. The amount of the fee shall be determined by the committee and shall be based on a figure that would yield as nearly as possible sufficient revenue to administer all costs which can be reasonably anticipated by the committee to accrue to the county as a result of the public exhibition. Any part of the fee in excess of the actual cost incurred by the county arising out of the public exhibition shall be returned to the person filing the fee after all county expenses have been paid. Any additional costs which accrue to the county as a result of the public exhibition shall be billed to and paid immediately by the landowner(s) on whose lands the public exhibition is held.

(B) Conditions for large public exhibitions:

In addition to the conditions set forth above, large public exhibitions shall be subject to the following conditions. Where the following conditions conflict with, or impose more stringent requirements than the conditions set forth above, the following conditions shall apply.

(1) Applications shall be filed with the County Clerk for Portage County and a copy thereof with the Town Clerk of the township in which the public exhibition is to be held at least six weeks in advance of the beginning date of the exhibition.

(2) The application shall contain the following additional information:

(a) The plans for supplying potable water including the source, amount available, and location of outlets;

(b) The plans for providing toilet and lavatory facilities including the source, number and location, type, and the means of disposing the waste deposited;

(c) The plans for holding, collection, and disposing of solid waste material;

(d) The plans to provide for medical facilities including the location and construction of a medical structure, the names and addresses and hours of availability of physicians and nurses, and provision for emergency ambulance service;

(e) The plans, if any, to illuminate the location of the public exhibition including the source and amount of power and location of lamps;

- (f) The plans for fire protection including the number, type and location of all protective devices, including alarms and extinguishers, and number of emergency fire personnel available to operate the equipment.
- (3) No license shall be issued until after a public hearing is held by the committee.
- (a) The District Attorney of Portage County shall represent the county at such hearing.
- (b) The notice of such public hearing shall be published as a Class 1 notice by the County Clerk.
- (c) The burden of showing compliance with all provisions of the ordinance and suitability of premises for the purposes of the public exhibition shall be upon the applicant at the hearing.
- (d) The hearing shall be held within 14 days of the receipt of the application for the license.
- (e) The committee shall render its decision regarding the granting of the license, as well as the amount of the license fee required, one week after the close of the hearing.
- (4) No such license shall be issued until it is proven to the satisfaction of the committee that the following will be provided for the public exhibition before the commencement thereof:
- (a) Potable water, meeting all Federal and State requirements for purity, sufficient to provide drinking water for the maximum number of people to be assembled at the rate of at least one gallon per person per day and water for bathing at the rate of at least ten gallons per person per day;
- (b) Separate enclosed toilets for males and females, meeting all State and local specifications, conveniently located throughout the grounds, sufficient to provide facilities for the maximum number of people to be assembled at the rate of at least one toilet for every 200 females and at least one toilet for every 300 males together with an efficient sanitary means of disposing of waste matter deposited, which is in compliance with all State and local laws and regulations;
- (c) A lavatory with running water under pressure and a continuous supply of soap and paper towels shall be provided with each toilet;
- (d) A sanitary method of disposing of solid wastes, in compliance with State and local laws and regulations sufficient to dispose of solid waste production of the maximum number of people to be assembled at the rate of at least 2.5 pounds of solid waste per person per day, together with a plan for holding and a plan for collecting all such waste at least once each day of the assembly and sufficient trash cans with tight fitting lids and personnel to perform the tasks;

(e) Physicians and nurses licensed to practice in Wisconsin sufficient to provide the average medical care enjoyed by residents of Wisconsin;

(f) If the public exhibition is to continue during hours of darkness, illumination sufficient to light the entire area of the assembly at the rate of at least five foot candles;

(g) Fire protection, extinguishing devices and fire lanes and escapes, sufficient to meet all State and local standards for the location of the public exhibitions as set forth in the Wisconsin Administrative Code and ordinances of this County, and sufficient emergency personnel to efficiently operate the required equipment.

(5) No license shall be issued unless the license fee required is filed in cash with the County Clerk at least two weeks prior to the beginning date of the public exhibition. In no event, shall any license be issued less than two weeks prior to the date of the event.

(6) Any license issued shall not be transferable and the person or persons to whom it is issued shall be in attendance at all times at such event and he shall keep the Sheriff and his deputies advised of his presence and whereabouts.

#### 1.5.7 PENALTIES

(A) Any person, firm or corporation who shall violate any of the provisions of the ordinance shall upon conviction thereof be punished by forfeiture of not less than \$25.00 nor more than \$10,000.00 together with the costs of prosecution.

(B) Each and every day or portion thereof during which any violation of any of the provisions of this ordinance is committed, continued or permitted shall be deemed a separate violation.

#### 1.5.8 MISCELLANEOUS PROVISIONS

(A) Invalidation of any part of this ordinance by judgement or court order shall in no way affect any of the other provisions thereof which shall remain in full force and effect.

(B) The license may be revoked by the committee at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with, or if any condition previously met ceases to be complied with.

(C) The provisions of this legislation may be enforced by injunction in any court of competent jurisdiction.

Dated this 16th day of May, 1978.

Respectfully submitted,  
LAW ENFORCEMENT COMMITTEE  
Eugene Zdroik, Chairman  
Chester Spangle  
Richard Purcell  
James Pflugardt  
Frank Barbers

Motion by Supervisor Decker, second by Supervisor Wysocki to suspend the reading of the ordinance. Motion carried by voice vote.

Motion by Supervisor Zdroik, second by Supervisor Barbers for the adoption. Edward Losinski, Town of Dewey Chairman, spoke in favor of the resolution.

Frederic Fleishauer, District Attorney, stated that this ordinance is basically comprised of two ordinances presently on the books: the motor vehicle and snowmobile racing ordinance and the regulation of large public affairs ordinance. These ordinance provisions were combined and the scope was broadened to apply to large gatherings on private lands. Attorney Fleishauer also explained licensing, notification to the proper authorities, etc.

Sheriff Nick Check requested that a Committee be chosen as an agent to be consulted in regard to the ordinance.

Motion by Supervisor Robert Steinke, second by Supervisor Hollar to amend the ordinance to designate the Law Enforcement Committee as the consulting agent in regard to the ordinance. Motion carried by voice vote.

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

RESOLUTION NO. 29  
RE: SALARIES OF ELECTED OFFICIALS

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

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

WHEREAS, the Portage County Board of Supervisors established base salaries for elected officials by passage of Resolution No. 261 on March 16, 1976; and

WHEREAS, the Personnel Committee has reviewed salaries and has determined that adjustment should be forthcoming for 1979;

NOW, THEREFORE, BE IT RESOLVED that base salaries as presented in the attached schedule be granted for 1979;

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

Dated this 16th day of May, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker, Chairman  
James Kutella  
Russell Lundquist  
Margaret Schad  
Melvin Steinke

ELECTED OFFICIALS SALARY SCHEDULE

	1979 Base <u>Salaries</u>
County Clerk	\$13,164
County Treasurer	13,164
Sheriff	18,540
Coroner	3,000
Clerk of Courts	13,164
District Attorney	22,800
Register of Deeds	13,164
Surveyor	4,375
Circuit Judge	3,250*
County Judge	6,500*

\*Represents county supplement to state salary.

INFORMATION PERTINENT TO SALARIES FOR ELECTED OFFICIALS

1979 base salaries for officials must be approved by County Board prior to the circulation of nomination papers by candidates which occurs in June.

The Personnel Committee is recommending that Portage County continue the concept of establishing base salaries and supplementing those base salaries with added compensation commensurate with the experience of the elected official.

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 his or her office.

The supplement to the base salary for 1978 is in the process of being determined along with other non-union employees as part of the Dickson Salary Plan.

Since the 1978 salaries have not been established as previously mentioned, the 1977 salaries are provided below for comparison purposes.

SUMMARY OF ELECTED OFFICIALS SALARY

	<u>1977 Base Salaries</u>	<u>1977 Supplement</u>	<u>1977 Total Salaries</u>
County Clerk	\$11,250	\$ 1,250	\$12,500
County Treasurer	11,250	-0-	11,250
Sheriff	16,500	2,670	19,170
Coroner	2,000	500	2,500
Clerk of Courts	11,250	2,750	14,000
District Attorney	19,000	3,500	22,500
Register of Deeds	11,250	1,250	12,500
Surveyor	4,375	-0-	4,375
Circuit Judge		3,250*	
County Judge		6,500*	

\*Represents county supplement to state salary.

STATE STATUTES

66.197 County Salary Adjustments

The governing body of any county may, during the term of office of any elected official whose salary is paid in whole or in part by such county, increase the salary of such elected official in such amount as the governing body determines. The power granted by this section shall take effect notwithstanding any other provision of law to the contrary, except that the exercise of such power shall be governed by s. 65.90 (5). The power granted by this section shall not extend to elected officials who by virtue of their office are entitled to participate in the establishment of the compensation attending their office.

Motion by Supervisor Robert Decker, second by Supervisor Schad for the adoption.

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

RESOLUTION NO. 30  
RE: AUTHORIZATION FOR WISCONSIN FEDERAL PROPERTY PROGRAM

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

WHEREAS, the Federal Property and Administrative Services Act of 1949 as amended, makes certain federal personal property available for distribution to public agencies for public use; and

WHEREAS, according to Wisconsin Statutes 16.54, the benefits of this public law have been accepted by the Wisconsin legislators for its political subdivisions and its citizens; and

WHEREAS, it has been determined to be advantageous to the welfare, safety, and health of the community to participate in the State Program.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors of Portage County, State of Wisconsin, that it hereby elects to participate in the Wisconsin Plan of Operations for the distribution of federal properties; and

BE IT FURTHER RESOLVED that the Portage County Sheriff's Department, the Portage County Highway Department, the County-City Building Maintenance Department, the County Parks Department, and the County Purchasing Agent are hereby authorized to act as agents for and in behalf of the County of Portage for acquiring federal property from the Wisconsin Federal Property Program, to obligate any necessary funds for this purpose and to execute the Wisconsin Department of Administration warehouse order and invoice documents including terms, conditions, reservations, and restrictions that the Department of Administration or General Services Administration may establish on the use and disposal of the property.

Dated this 16th day of May, 1978.

Respectfully submitted,  
EMERGENCY GOVERNMENT COMMITTEE  
Theodore J. Schulfer, Chairman  
Frank Barbers  
Glenn Johnson  
Ernest Leppen  
Ernest Wanta

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

RESOLUTION NO. 31  
RE: DOG CLAIMS

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

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
12/21/77	Ralph L. Koelemay Village of Plover	3 breeding does 12 fryer-size rabbits	\$75.00 50.00	\$71.00
3/27/78	Dave Cornwell Town of Pine Grove Section 9	9 large geese	\$90.00	\$90.00

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
4/19/78	Edwin Herek Town of Stockton Section 8	1 Holstein calf 125 lbs.	\$87.50	\$87.50
4/15/78	Rosemarie Piekarski Town of Eau Claire Section 30	2 rabbits	\$14.00	\$12.00
4/19/78	Roman Kizewski Town of Stockton Section 29	10 cock pheasants 12 hen pheasants	\$55.00 54.00	\$109.00

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

Dated this 16th day of May, 1978.

Respectfully submitted,  
 AGRICULTURE AND EXT. EDUCATION COMMITTEE  
 Robert Hollar  
 Frank Dernbach  
 Glenn Johnson  
 Shirley Gibb  
 Ernest Leppen

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

RESOLUTION NO. 32  
 RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1978; and

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

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

Name	No. of Mtgs.	Committee	Date
Robert Hollar	1	Finance Committee	April 24

Dated this 16th day of May, 1978.

Respectfully submitted,  
 FINANCE COMMITTEE  
 Robert Steinke, Chairman  
 Shirley Gibb  
 John Holdridge  
 Robert Hollar  
 Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.

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

RESOLUTION NO. 33  
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
Shirley Gibb	1	Mtg. w/Personnel rep. Judicial	April 5
Stanley Kirschling	1	Mtg. w/Space & Properties rep. Social Services Board	April 4
Russell Lundquist	1	Special OEDP	March 14
Richard Purcell	2	Mtg. w/Space & Properties rep. Board of Health	April 4
		Mtg. w/Personnel rep. Health	April 5
Claude Skibba	2	Signing of Vouchers/Social Serv.	March 7, April 6
Chester Spangle	3	Microfilming mtg. w/Departments	March 8, 20
		Mtg. w/Finance re microfilming	April 10
Fabyan Wysocki	3	Space & Properties mtg. follow-up	March 15, 24
		Conservation Comm. mtg. follow-up	April 7
Eugene Zdroik	1	WRCC Meeting	March 29

Dated this 16th day of May, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
John Holdridge  
Shirley Gibb  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Schad to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption.

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

RESOLUTION NO. 34  
RE: APPROVAL OF FARMLAND PRESERVATION  
ACT APPLICATION

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

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

WHEREAS, Mr. Edward Lutz of the Town of Amherst has applied for considera-

tion under the Farmland Preservation Act; and

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

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

Dated this 16th day of May, 1978.

Respectfully submitted,  
SOIL AND WATER BOARD  
Frank Dernbach, Chairman  
Shirley Gibb  
Robert Hollar  
Glenn Johnson  
Ernest Leppen

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

Motion carried by voice vote. Resolution adopted.

Motion by Supervisor Schad, second by Supervisor Robert Steinke to encourage and allow Board members to attend a training program for elected officials on May 20, 1978, sponsored by Mulcahy & Wherry, S.C. Motion carried by voice vote.

Supervisor Zdroik suggested that the Board meet early at the Highway Department for its next meeting to familiarize the Board with highway facilities and operating costs.

Motion by Supervisor Zdroik, second by Supervisor Czech that the June Board meeting be preceded by a tour of the Highway Department at 6:15 p.m. Motion carried by voice vote.

Supervisor Schad invited the County Board to the County Home for a tour and luncheon after the July County Board meeting.

Motion by Supervisor Robert Steinke, second by Supervisor Decker to accept the hospitality of the County Home and attend a tour and luncheon after the July County Board meeting. Motion carried by voice vote.

Chairman Schuller stated that the July meeting would start at 8:00 a.m. and adjourn at 11:00 a.m.

The Chairman stated that Board members interested in attending the Annual WCBA Convention in Oshkosh from September 24-27, 1978, should contact the County Clerk for reservations.

The Chairman asked the Board to consider the possibility of Portage County hosting the 1979 WCBA Convention.

RESOLUTION NO. 35  
RE: FINAL RESOLUTION

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

(s)

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

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

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

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

June 20, 1978

Meeting was called to order by Chairman Theodore J. Schulfer.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (27) present.

All present saluted the flag.

Invocation was delivered by Supervisor Holdridge.

The Chairman asked the Board's wishes concerning the minutes of the previous meeting.

Motion by Supervisor Purcell, second by Supervisor Barbers to approve the minutes. Motion carried by voice vote.

Correspondence:

1. Letter from Bill Burke, Planning Director, requesting permission for Dean Dike of the Planning Department to attend a conference concerning "Rural Public Transportation" to be held on June 28-30, 1978, in Houghton, Michigan.

Motion by Supervisor Lundquist, second by Supervisor Hollar that the request be approved. Motion carried by voice vote. Request approved.

2. Letter from Supervisor Purcell, 6th Ward, concerning a City Library employee being required to remain within the Stevens Point City limits or face dismissal from her job. Purcell stated that since half of the usage of the Library is by other than City residents, it seems appropriate that the

restriction be limited to the individual being only required to be a Portage County resident. He then suggested that if the Board is in agreement with him, a letter be sent to the Mayor and Common Council of Stevens Point.

Motion by Supervisor James Kutella, second by Supervisor Gibb to accept the suggestion. Motion carried by voice vote.

3. Letter from Bernard H. Kemps, Secretary-Treasurer of the Wisconsin Coroners' Association, expressing appreciation of Portage County's contribution of \$500 toward the Coroners' Seminar.

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

4. Claim against Portage County from Wood County involving the Morwood Health Center.

Motion by Supervisor Zdroik, second by Supervisor Robert Steinke to refer the correspondence on file. Motion carried by voice vote.

#### Committee Referrals:

Supervisor Robert Decker, Personnel Committee Chairman, stated that the Personnel Committee reviewed the referral regarding the County Business Administrator's job title. Since all letterhead, envelopes, etc. seem to be in order, there seems to be no reason to take any further action.

#### Appearances:

1. Michael Buss, Highway Commissioner, presented the annual highway report.

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

2. John Finn, Family Court Commissioner, presented his annual report. Motion by Supervisor Pflugardt, second by Supervisor Barbers to accept the report. Motion carried by voice vote.

3. Maria Boario, Home Health Care Coordinator, presented a report on the department.

Motion by Supervisor Robert Steinke, second by Supervisor Gibb to accept the report. Motion carried by voice vote.

4. Wayne Schroeder, 4-H and Youth Agent, presented his annual report. Motion by Supervisor Barbers, second by Supervisor Kirschling to accept the report. Motion carried by voice vote.

5. Lloyd Berner, OEDP Chairman, presented the 1978-79 Update of the Overall Economic Development Plan.

Wm. Burke, Planning Director, stated that the OEDP minutes of May 12, 1978, recommended that the OEDP Committee seek a motion from the County Board to send a letter to the seventeen Town Chairmen of Portage County to sponsor a meeting with the Town Chairmen to investigate the degree of support in the County for proceeding with agricultural land preservation types of planning activities.

Motion by Supervisor Dernbach, second by Supervisor Gibb that the Board accept the recommendation of the OEDP Committee and send a letter to the Town Chairmen. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Lundquist to approve the OEDP Update. Motion carried by voice vote.

#### Appointments:

1. Letter from Jerry Ernst, Parks Superintendent, reminding the Board that Glenn Johnson's appointment as Park Commissioner will end on June 30, 1978.

Motion by Supervisor Leppen, second by Supervisor Kaczmarek to appoint Supervisor Johnson to the Park Commission to fill the unexpired term of Lester Peterson. Motion carried by voice vote.

2. Motion by Supervisor Czech, second by Supervisor Zdroik to approve the appointment of Harold Anderson to the Board of Adjustment to succeed himself. Motion carried by voice vote.

3. Letter from Theodore Schuifer, County Board Chairman, appointing Frederic Fleishauer, District Attorney, to the Traffic Safety Commission to succeed Daniel Golden.

Motion by Supervisor Kirschling, second by Supervisor Schad to approve the appointment. Motion carried by voice vote.

Letter from Theodore Schulfer, County Board Chairman, appointing Charles Schneider, Assistant District Attorney, to the Traffic Safety Commission as the alternate from the law field.

Motion by Supervisor Schad, second by Supervisor Robert Steinke to approve the appointments. Motion carried by voice vote.

4. Motion by Supervisor Pflugardt, second by Supervisor Wanta to approve the appointment of Supervisor Barbers to the Regional Planning Commission to succeed Mayor Feigleson for the unexpired term. Motion carried by voice vote.

RESOLUTION NO. 36  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
ERICKSON PROPERTY

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

WHEREAS, Leif Erickson, owner; Norman Gorski, agent; request to amend the Portage County Zoning Ordinance so part of Section 1, T24N, R6E, Town of Carson, an area of approximately 5 acres be changed from Agricultural District to HIGHWAY COMMERCIAL DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building, on May 10, 1978 after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing, all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the May 10, 1978 meeting, has placed a recommendation with the County Board that the request be approved, and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: commencing at the  $W\frac{1}{4}$  corner of Section 1, T24N, R6E, thence north approximately 550 feet to the point-of-beginning, thence continue north approximately 162.5 feet, thence east approximately 630 feet, thence south approximately 680 feet to the north right-of-way of U.S. 10, thence west approximately 330 feet, thence northeasterly approximately 270 feet, thence north 257 feet, thence west approximately 400 feet to the point-of-beginning, being part of the  $SW\frac{1}{4}$  of the  $NW\frac{1}{4}$  of Section 1, T24N, R6E, Town of Carson, an area of approximately 5 acres lying on the north side of U.S. 10 and the east side of C.T.H. "0" is hereby changed from Agricultural District to HIGHWAY COMMERCIAL DISTRICT.

Dated this 20th day of June, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Secretary  
Alfred Czech  
Frank Barbers  
Melvin Steinke

Motion by Supervisor Robert Steinke, second by Supervisor James Kutella for the adoption.

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

RESOLUTION NO. 37

RE: COMPENSATION PLAN FOR NON-UNION APPOINTED EMPLOYEES

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

WHEREAS, in accordance with County Board Resolution No. 286, December 20, 1977, the Personnel Committee engaged the Dickson Firm to develop an independent compensation plan for non-union employees; and

WHEREAS, the Personnel Committee thoroughly reviewed the original Dickson plan and had grade rankings re-evaluated by the Dickson Firm; and

WHEREAS, through further review, the Personnel Committee determined that salary levels identified with grade rankings were not adequate and made appropriate changes; and

WHEREAS, the Personnel Committee recognizes the need to monitor the amended compensation plan and will be developing criteria to deal with the matter.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors adopt the compensation plan with modified grade rankings (Attachment A) and salary schedule (Attachment B).

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors approve the general salary increases retroactive to January 1, 1978, as indicated in Attachment C. The general salary increases shall not pertain to employees hired late in 1977 and in 1978. Salary adjustments for these employees will be administered on an individual basis. The general salary increases shall also not apply to public health nurses who received late 1977 or 1978 anniversary date salary increases in accordance with County Board Resolution No. 171, April 19, 1977.

Dated this 20th day of June, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker, Chairman  
James Kutella  
Russell Lundquist  
Melvin Steinke  
Margaret Schad

ATTACHMENT A

<u>GRADE</u>	<u>POSITION</u>	<u>DEPARTMENT</u>
25	District Attorney Director, Out-Patient Services	District Attorney Human Services
24	Program Director Business Administrator	Human Services Finance
23	Chairman & Agricultural Agent Planning Director	University Extension Planning

ATTACHMENT A (continued)

<u>GRADE</u>	<u>POSITION</u>	<u>DEPARTMENT</u>
23	Public Defender Social Services Director	Public Defender Social Services
22	Health Officer Sheriff	Countywide Health Sheriff
21	Highway Commissioner Social Worker Supervisor II Clinical Psychologist	Highway Social Services Human Services
20	Administrator Chief Pyschiatric Social Worker Coordinator, Developmentally Disabled Coordinator, Mental Health and Chemical Dependency Systems	County Home Human Services Human Services Human Services
19	Assistant District Attorney Captain Park Superintendent Social Work Supervisor I (AFDC and Adults) Social Work Supervisor I (Family Services) 4-H and Youth Agent	District Attorney Sheriff Parks  Social Services  Social Services University Extension
18	Assistant District Attorney Child Support Assistant Commissioner Director, Environmental Health Director of Nursing Income Maintenance Supervisor Lieutenant, Investigation Lieutenant, Jail Lieutenant, Law Enforcement Senior Psychiatric Social Worker Public Health Nurse, Supervisor	District Attorney Highway Countywide Health County Home Social Services Sheriff Sheriff Sheriff Human Services Health
17	County Clerk County Treasurer Clerk of Courts Register of Deeds Head Nurse Patrol Superintendent Director Business and Resource Development Agent	County Clerk County Treasurer Clerk of Courts Register of Deeds County Home Highway Portage House  University Extension
16	Building Engineer (Central) Charge Nurse Director, ALDA House Home Economist Psychiatric R.N. Social Worker, Protective Services Veterans Service Officer Zoning Administrator Inservice Director Business Manager	Building Maintenance County Home Human Services University Extension Human Services Human Services Veterans Service Zoning County Home Human Services

ATTACHMENT A (continued)

<u>GRADE</u>	<u>POSITION</u>	<u>DEPARTMENT</u>
15	Administrative Assistant Home Health Coordinator Planning Analyst Maintenance Engineer and Housekeeping Director Public Health Nurse Social Worker, Community Social Worker, Developmental Disabilities Staff Nurse Director Director	Highway Countywide Health Planning  County Home Countywide Health Human Services  Human Services County Home Commission on Aging Housing Authority
14	Administrative Assistant Office Manager Sanitarian Skills Development Consultant Purchasing Agent Consumer Fraud Investigator	Social Services County Home Countywide Health Human Services Purchasing District Attorney
13	CETA Coordinator Dental Hygienist District Resource Conservationist Maintenance/Development Manager Resident Manager, ALDA House Social Worker, Geriatrics Supervisor Technician II Planner/Designer Program Counselor	CETA Countywide Health Soil & Water Conserv. Parks Human Services County Home Land Description Highway Planning Portage House
12	Assistant Veterans Service Officer Dietary Director Director, Nutrition Program Information Referral Coordinator Recreation Director	Veterans Service County Home Commission on Aging Human Services County Home
11	Outreach/Program Coordinator Personnel Technician RSVP Project, Director Staff Assistant	Commission on Aging Personnel Commission on Aging Parks
9	Bookkeeper Clerk IV	Highway Social Services
8	Nursing Assistant, P.H.N.	Countywide Health
7	Night Coordinator	Portage House

ATTACHMENT BPORTAGE COUNTY  
COMPENSATION PLAN

GRADE	<u>HIRE</u>		<u>1ST QUARTILE</u>		<u>PERFORMANCE RATE</u>	
	MONTHLY	YEARLY	MONTHLY	YEARLY	MONTHLY	YEARLY
25	1900	22800	2043	24516	2186	26232
24	1774	21288	1905	22860	2036	24432
23	1655	19860	1774	21288	1894	22728
22	1545	18540	1654	19848	1763	21156
21	1443	17316	1542	18504	1642	19704
20	1347	16164	1437	17244	1528	18336
19	1258	15096	1340	16080	1423	17076
18	1174	14088	1250	15000	1325	15900
17	1097	13164	1166	13992	1234	14808
16	1029	12348	1092	13104	1154	13848
15	970	11640	1027	12324	1085	13020
14	914	10968	967	11604	1020	12240
13	861	10332	910	10920	958	11496
12	811	9732	856	10272	900	10800
11	765	9180	806	9672	846	10152
10	721	8652	759	9108	796	9552
9	680	8160	714	8568	748	8976
8	639	7668	671	8052	701	8412
7	600	7200	628	7536	656	7872

ATTACHMENT B (continued)

PORTAGE COUNTY  
COMPENSATION PLAN

GRADE	3RD QUARTILE		MAXIMUM	
	MONTHLY	YEARLY	MONTHLY	YEARLY
25	2329	27948	2472	29664
24	2167	26004	2298	27576
23	2013	24156	2133	25596
22	1872	22464	1981	23772
21	1741	20892	1841	22092
20	1691	20292	1710	20520
19	1506	18072	1589	19068
18	1401	16812	1476	17712
17	1303	15636	1372	16464
16	1217	14604	1280	15360
15	1142	13704	1200	14400
14	1073	12876	1125	13500
13	1007	12084	1055	12660
12	945	11340	989	11868
11	887	10644	928	11136
10	833	9996	870	10440
9	782	9384	816	9792
8	733	8796	763	9156
7	685	8220	713	8556

ATTACHMENT C

PORTAGE COUNTY  
1978 SALARY INCREASES

<u>GRADE</u>	<u>MONTHLY INCREASES</u>	<u>ANNUAL INCREASES</u>
25	\$ 135	\$ 1,620
24	124	1,488
23	117	1,404
22	110	1,320
21	104	1,248
20	99	1,188
19	93	1,116
18	88	1,056
17	84	1,008
16	79	948
15	76	912
14	74	888
13	71	852
12	66	792
11	62	744
10	60	720
9	56	672
8	54	648
7	51	612

Motion by Supervisor Robert Decker, second by Supervisor Schad for the adoption.

Supervisor Wanta questioned if an employee could still object to his or her salary.

Supervisor Decker stated that right now the doors are not open for appeal since the Personnel Committee is in the process of developing criteria as to what would have to be met to appeal the salaries that are being recommended in the resolution. The recommended increases are approaching 7.8%, some more and some less, and the recommendations are on a graduated scale.

Supervisor Wysocki stated that he was in favor of the resolution, but felt the employees should be allowed to appeal their salaries.

Supervisor Decker then stated that the Committee will be accepting appeals at a later date, after the Committee has some sort of procedure set.

Supervisor Zdroik stated that he is concerned about the appeal procedure being discussed. The Highway Committee has gone before the Personnel Committee every year and nothing has been accomplished. This year the Dickson Firm

agrees with the Highway Committee, but yet nothing is being done. Zdroik stated that he was afraid if the resolution was adopted, the Personnel Committee would tell those appealing that the Board has already adopted the plan. He questioned what the County has accomplished by spending \$7,500 on the study. Zdroik also pointed out that the Dickson study stated that the position of Purchasing Agent did not have enough work, yet at the same time, the Personnel Committee raised the position one slot.

Supervisor Decker stated that he felt the Dickson plan accomplished a lot for Portage County. For the first time since he has been on the Board, the non-union employees are structured and fit into categories with complete job descriptions. We have come up with a compensation plan that will place some of the responsibility for salary compensation and recommendations on the governing committee with the Personnel Committee setting guidelines as to how the plan should be administered. Decker stated that some of the concerns with highway are that the highway employees are rated relatively high, yet their increases do not immediately bring them up to performance rate in that particular class. It is not the intent of the plan to place everyone immediately at performance rate; the intent of the plan is to provide a way to merit increases in subsequent years. It was previously overlooked that the Purchasing Agent was responsible for County insurance and based on that, Dickson increased his rank.

Supervisor Holdridge stated that he supported the plan but felt that the salaries of the Commission on Aging staff, particularly the Director, should be higher. The Personnel Committee should be concerned with the internal operations within the County and not just comparisons of this County with other counties. It seems that some positions that are rated low have greater responsibilities, greater budget responsibilities and growing programs. Holdridge also stated that he felt that there should be a continual appeal process and positions should be re-evaluated annually to make adjustments as they are needed.

Roll-call vote reveals (21) ayes, Supervisors Lundquist, James Kutella, Robert Steinke, Purcell, Melvin Steinke, Bell, Decker, Kaczmarek, James Pflugardt, Gibb, Schad, Wanta, Kirschling, Johnson, Barbers, Leppen, Wysocki, Dernbach, Joseph Kutella, Holdridge, and Schulfer; (6) nays, Supervisors Zdroik, Skibba, Hollar, Czech, Spangle, and Bender. Resolution adopted.

RESOLUTION NO. 38

RE: 1978 SALARIES OF ELECTED OFFICIALS

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

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

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

WHEREAS, the Personnel Committee has reviewed salaries and has determined that adjustments should be forthcoming for 1978.

NOW, THEREFORE, BE IT RESOLVED that the salaries stated in the attached schedule be approved retroactively to January 1, 1978.

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

Dated this 20th day of June, 1978.

Respectfully submitted,  
 PERSONNEL COMMITTEE  
 Robert Decker, Chairman  
 James Kutella  
 Russell Lundquist  
 Melvin Steinke  
 Margaret Schad

ELECTED OFFICIALS SALARY SCHEDULE

	1977 Base	1977 Supplement	1977 Total	Additional 1978 Supplement	Total 1978 Salary
County Clerk	\$11,250	\$1,250	\$12,500	\$1,008	\$13,508
County Treasurer	\$11,250	-0-	\$11,250	\$1,008	\$12,258
Sheriff	\$16,500	\$2,670	\$19,170	\$1,320	\$20,490
Coroner	\$ 2,000	\$ 500	\$ 2,500	\$ 250	\$ 2,750
District Attorney	\$19,000	\$3,500	\$22,500	\$2,500	\$25,000
Clerk of Courts	\$11,250	\$2,750	\$14,000	\$1,008	\$15,008
Register of Deeds	\$11,250	\$1,250	\$12,500	\$1,008	\$13,508
Surveyor	\$ 4,375	-0-	\$ 4,375	\$ 325	\$ 4,700
Circuit Judge		\$3,250*			\$ 3,250*
County Judge		\$6,500*			\$ 6,500*

\*Represents only county supplement to state salary.

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

RESOLUTION NO. 39  
 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 1978; and

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
Robert Decker	4	Personnel Committee Executive Committee Space & Properties	May 22 May 30 May 24, 31

Name	No. of Mtgs.	Committee	Date
Robert Hollar	8	Agriculture Committee Executive Committee Finance Committee Space & Properties	May 3, 11 May 30 May 15 May 4, 10, 17, and 31
Margaret Schad	1	Executive Committee	May 30
Chester Spangle	3	Executive Committee General Government	May 30 May 23, 25
Melvin Steinke	2	Planning & Zoning Personnel Committee	May 24 May 22
Robert Steinke	5	Committee on Committees Finance Committee Executive Committee Planning & Zoning	May 6 May 15 May 30 May 10, 27
Ernest Wanta	1	Space & Properties	May 31
Eugene Zdroik	1	Executive Committee	May 30

Dated this 20th day of June, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

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

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.

Motion by Supervisor Robert Steinke, second by Supervisor Zdroik to amend the resolution to change the Planning and Zoning meeting date for Robert Steinke from May 27 to May 24. Motion carried by voice vote.

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

RESOLUTION NO. 40  
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
Cecil Bender	1	District No. 4 Highway Conference	April 21
Alfred Czech	1	District No. 4 Highway Conference	April 21
Frank Dernbach	1	Social Services Annual Spring Conf.	May 11

Name	No. of Mtgs.	Explanation	Date
Shirley Gibb	1	Agriculture and Extension Achievement Day	May 10
Glenn Johnson	2	Plover River Lake District Mtg. SWCD Lake District Meeting	April 25 May 10
Stanley Kirschling	2	Social Services Annual Spring Conf.	May 10, 11
Joseph Kutella	1	District No. 4 Highway Conference	April 21
Ernest Leppen	4	Emergency Government Area Meeting Emergency Government Special Mtg. RC & D Meeting North Central Area Ag. Mtg.	April 17 May 10 May 17 May 18
Russell Lundquist	3	Mtg. w/Comm. on Comm. rep Planning & Zoning Planning & Zoning Regional Planning Meeting Elected Officials Seminar	May 6 May 17 May 20
Richard Purcell	3	Social Services Spring Annual Conf.	May 10, 11, 12
Margaret Schad	6	Mtg. w/Space & Properties rep. Human Services Mtg. w/Personnel rep. Human Serv. Human Services Halfway House tour-Chippewa Falls Human Services Mtg. re: Norwood Elected Officials Seminar Official Memorial Day Ceremonies	April 4 April 5 April 12 May 19 May 20 May 29
Claude Skibba	2	Signing of Vouchers/Soc. Services Social Services Spring Annual Conf.	May 5 May 11
Chester Spangle	2	Mtg. w/Personnel rep. General Gov't. District No. 4 Highway Conference	May 18 April 21
Fabyan Wysocki	3	Space & Properties Mtgs. follow-up	May 5, 9, 19
Eugene Zdroik	3	Special Highway Mtg. w/Mayor District No. 4 Highway Conference EMS Financing Meeting	May 12 April 21 May 31

Dated this 20th day of June, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

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

Motion by Supervisor Robert Steinke, second by Supervisor Pflugardt for the adoption.

Motion by Supervisor Gibb, second by Supervisor Pflugardt to amend the resolution to strike Shirley Gibb's name and meeting. Motion carried by voice vote.

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

Chairman Schulfer stated that the Committee on Committees has been discussing the possibility of a safety program for Portage County. They would like to assign personnel to investigate the matter and set up a program. A resolution may be brought before the Board at the July meeting regarding the safety program.

Motion by Supervisor Bell, second by Supervisor Pflugardt to authorize the Committee on Committees to continue studying a safety program. Motion carried by voice vote.

RESOLUTION NO. 41  
RE: FINAL RESOLUTION

BE IT FURTHER RESOLVED by the County Board of Supervisors of Portage County, Wisconsin, now in Adjourned Session 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)  
Ted J. Schulfer

Motion by Supervisor Dernbach, second by Supervisor Skibba for the adoption. Motion carried by voice vote.

Motion by Supervisor James Kutella, second by Supervisor Wanta to adjourn the meeting to the call of the chair. Motion carried by voice vote.

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

OFFICIAL PROCEEDINGS  
of the  
BOARD OF SUPERVISORS  
of  
July 18, 1978

Meeting called to order by Chairman Theodore J. Schulfer.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Lappen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (23) present; (3) absent, Supervisors Pflugardt, Wysocki, and Bender; (1) excused, Supervisor Holdridge.

All present saluted the flag.

Invocation was delivered by Supervisor Spangle.

The Chairman asked the Board's wishes concerning the minutes of the previous meeting.

Motion by Supervisor Purcell, second by Supervisor Barbers to approve the minutes. Motion carried by voice vote.

Correspondence:

1. Letter from Joan Taylor, President of Commission on Women, recommending the appointment of the following to the Commission: Bonnie Groshek, Arlene Heig, Bev Pede, Elizabeth Volrath, Elizabeth Vort, Lois Wolf, and Sherry Zei. The Commission also recommended the re-appointment of: LaVerne Peterson, Mary Patoka, Joan Taylor, and Sandy VonHoldt.

Motion by Supervisor Robert Steinke, second by Supervisor Schad to approve the appointments. Motion carried by voice vote.

2. Letter from Dr. William Sheehan indicating his resignation from the Portage County Public Defender Board of Directors.

Motion by Supervisor Schad, second by Supervisor Zdroik to accept the resignation. Motion carried by voice vote.

3. Letter from James McCord resigning as the Portage County Public Defender, effective August 17, 1978.

Motion by Supervisor Dernbach, second by Supervisor Decker to accept the resignation. Motion carried by voice vote.

4. Letter from Dave Ankley, Agriculture Agent, requesting approval for out-of-state attendance at the National Association of County Agriculture Agents in Idaho.

Motion by Supervisor Decker, second by Supervisor Bell to approve the request.

(Enter Supervisor Wysocki)

Supervisor Hollar stated that 50% of the expenses would be reimbursable since the program not only benefits the County but also the individual.

Supervisors Purcell, Decker, and Bell felt the expenses should be fully reimbursed since the County should support an individual's efforts to continue his education for the job.

Motion by Supervisor Bell, second by Supervisor Barbers to amend the request to include 100% reimbursement.

Roll call vote on the amendment revealed (13) ayes, Supervisors Lundquist, Kaczmarek, Wysocki, Decker, Spangle, Dernbach, Bell, Melvin Steinke, Johnson, Leppen, Zdroik, Purcell, and Barbers; (11) nays, Supervisors Schulfer, Gibb, Wanta, Schad, Joseph Kutella, Hollar, Czech, Skibba, James Kutella, Kirschling, and Robert Steinke; (2) absent, Supervisors Bender and Pflugardt; and (1) excused, Supervisor Holdridge. Amendment carried.

(Enter Supervisor Bender)

Roll call vote revealed (25) ayes, (1) absent, Supervisor Pflugardt, and (1) excused, Supervisor Holdridge. Request approved.

5. Letter from Supervisor Pflugardt, District No. 19, proposing that as a tax relief measure, the County Board place a moratorium on the hiring of any new county employees, with the exception of CETA, LEAP, and Green Thumb employees, and those who would be hired to replace personnel who quit or leave their positions for other reasons.

Motion by Supervisor Purcell, second by Supervisor Schad to refer the correspondence to the Personnel Committee. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor James Kutella to amend the July minutes under No. 5 of correspondence to read as follows:

5. Letter from Supervisor Pflugardt, District No. 19, proposing that as a tax relief measure, the County Board place a moratorium on the hiring of any new county employees, with the exception of CETA, LEAP, and Green Thumb employees, and those who would be hired to replace personnel who quit or leave their positions for other reasons.

Motion by Supervisor Purcell, second by Supervisor Schad to refer the correspondence to the Personnel Committee for the Personnel Committee to come back to the County Board at its next regular meeting with a resolution either pro or con on this particular correspondence. Motion carried by voice vote"

Motion on the amendment carried by voice vote.

#### Committee Referrals:

1. Supervisor Lundquist detailed the Planning and Zoning recommendation rejecting the Cekosh zoning request.

Motion by Supervisor Barbers, second by Supervisor Bell to accept the Planning and Zoning Committee recommendation of rejection. Motion carried by voice vote.

2. Supervisor Decker stated that in August the Personnel Committee will present a resolution concerning the salaries of twenty-six employees that had appealed their salary adjustments.

#### Appearances:

1. Ray Bartkowiak gave a slide presentation with the Social Services annual report.

Motion by Supervisor Johnson, second by Supervisor Czech to accept the report. Motion carried by voice vote.

2. Valerie Wilkinson gave a slide presentation with the Home Economist annual report.

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

Appointments:

1. Letter from Lloyd Berner, OEDP Executive Subcommittee Chairman, recommending the appointments of Pam Blenker and Kathy Kolonick to the OEDP Committee.

Motion by Supervisor Robert Steinke, second by Supervisor Decker to appoint Supervisor Lundquist as the alternate to the Regional Planning Commission. Motion carried by voice vote.

RESOLUTION NO. 42  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
BYRKA PROPERTY

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

WHEREAS, Roman Byrka requests to amend the Portage County Zoning Ordinance so part of Section 25; T24N, R8E, Town of Hull, an area of approximately 127 acres be changed from 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 of Hull Town Hall on February 22, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing, all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the June 28, 1978 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: All of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 25 and the north 235 feet of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 25, T24N, R8E, Town of Hull, an area of approximately 47 acres lying on the east side of Brilowski Road and  $\frac{1}{2}$  mile north of U.S. 10, is hereby changed from Agricultural District to SINGE FAMILY RESIDENCE DISTRICT.

Dated this 18th day of July, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Frank Barbers, Sr.  
Melvin Steinke  
Alfred Czech

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

Bill Burke, County Planner, explained the zone change request.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Pflugardt, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 43  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
MANCHESKI PROPERTY

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

WHEREAS, Robert Mancheski, requests to amend the Portage County Zoning Ordinance so part of Section 18, T24N, R8E, Town of Hull, an area of approximately 2.48 acres be changed from Single Family Residence District to ONE AND TWO 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 June 14, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notices). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the June 14, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: the south 300 feet of the SE $\frac{1}{4}$  of the NE $\frac{1}{2}$  of Section 18, T24N, R8E, Town of Hull, lying on the east side of a town road and the west side of U.S. 51, an area being 2.48 acres is hereby changed from Single Family Residence District to ONE AND TWO FAMILY RESIDENCE DISTRICT.

Dated this 18th day of July, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Frank Barbers, Sr.  
Melvin Steinke  
Alfred Czech

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

Roll call vote revealed (25) ayes, (1) absent, Supervisor Pflugardt, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 44  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
KOLODZIEJ PROPERTY

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

WHEREAS, Lorraine Kolodziej, owner; Mark Wolf, James Goeser and John Carlson, agents; requests to amend the Portage County Zoning Ordinance so part of Sections 1 and 2, T25N, R8E, Town of Dewey, an area of approximately 117 acres be changed from Conservancy District to AGRICULTURAL DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County City Building on June 28, 1978, after due notices of such public hearing were

published in the Stevens Point Daily Journal (see attached notice). At said hearing, all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the June 28, 1978 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: the north 300 feet of the west 400 feet of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 1 and the north 300 feet of the east 200 feet of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 2, T25N, R8E, Town of Dewey, an area of approximately 4.13 acres, lying on the south side of Birch Drive, on the Portage-Marathon County line is hereby changed from Conservancy District to AGRICULTURAL DISTRICT.

Dated this 18th day of July, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Frank Barbers, Sr.  
Melvin Steinke  
Alfred Czech

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

Bill Burke, County Planner, explained the zone change request.  
Roll call vote revealed (25) ayes, (1) absent, Supervisor Pflugardt, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 45  
RE: PETITION RESOLUTION

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

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

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

"PETITION FOR AIRPORT PROJECT"

By the Counties of Portage and Marathon, Wisconsin

TO THE SECRETARY OF TRANSPORTATION:

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

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

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: To accommodate increased aeronautical activity and provide a safe airport environment for aircraft operations and the general public.
2. That the airport which it is desired to develop should generally conform to the requirements for a scheduled transport type airport as defined by the Federal Aviation Administration.
3. That the location deemed most suitable is generally described as:

The Central Wisconsin Regional Airport, Mosinee, Wisconsin.

4. The character, extent and kind of improvements desired under the project are as follows:
  - (a) Construct CFR/maintenance/sand storage addition (50 x 60 feet) to existing maintenance building.
  - (b) Purchase front end loader for snow removal purposes.
  - (c) Purchase large intermediate size replacement truck and snowplow.
  - (d) Construct 20,000 feet of 8 foot fence around south part of airport as deer deterrent.
  - (e) Make major centerline repairs to the keyways of runway 8/26 and other major runway repairs not currently programmed.
  - (f) Replacement of underground wiring for runway 8/26 lighting.
  - (g) Purchase all eligible land to the south of runway 17/35 as shown in the approved Master Plan.
  - (h) Remodel terminal entrance for handicapped access and all weather protection and energy conservation.
  - (i) Purchase large power broom with airblast for snow removal.
  - (j) Complete north/south taxiway.
  - (k) Install taxiway guide signs.

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended 1977 Wisconsin Statutes.

THEREFORE, you are requested to hold a hearing of the matter as required by law and to take such action thereafter as may be deemed to be justified by the law and the facts of the cases.

Ted J. Schulfer  
Portage County Board Chairman

Introduced: Date \_\_\_\_\_  
Passed: Date \_\_\_\_\_  
Attest: \_\_\_\_\_  
County Clerk

I do hereby certify that the above and foregoing is a true, accurate, and complete copy of the original resolution No. \_\_\_\_\_, introduced and passed by the County Board on \_\_\_\_\_, 19\_\_\_\_.

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

Motion by Supervisor Bell, second by Supervisor Schad for the adoption. Supervisor Bell explained that this same resolution with the exception of item "4-h" was adopted at the last Portage County Board meeting. Because of a typographical error, item "4-h" was omitted thereby requiring a new resolution.

Roll call vote revealed (24) ayes, (1) naye, Supervisor Hollar, (1) absent, Supervisor Pflugardt, and (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 46  
RE: AGREEMENT FOR CONNECTION, WATER  
SERVICE AND REIMBURSEMENT

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

WHEREAS, Portage County is in need of water service for the Portage County Human Services building presently under construction.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the attached Agreement for Connection, Water Service and Reimbursement.

Dated this 18th day of July, 1978.

Respectfully submitted,  
THEODORF J. SCHULFER, Chairman  
Portage County Board of Supervisors

Agreement for Connection, Water Service,  
and Reimbursement

Whereas, the City of Stevens Point, a municipal corporation, and the Stevens Point Water Department, a municipal utility, wholly owned by the City of Stevens Point, are the owners and operators of the water utility in the City of Stevens Point, Wisconsin, providing water to certain consumers; and

Whereas, Mid-American Health Services, Inc., a Wisconsin corporation, is presently the owner of certain lands lying in the Village of Whiting and operator of a nursing home and apartment complex on said lands; and

Whereas, the City of Stevens Point, the Stevens Point Water Department, and Mid-American Health Services, Inc. did enter into an agreement on the 25th day of May, 1977 concerning the furnishing of water to the nursing home and apartment complex of Mid-American Health Services, Inc. in the Village of Whiting by the Stevens Point Water Utility, which agreement provided that Mid-American Health Services, Inc. would be reimbursed for the cost of the water main to said premises when any subsequent water consumer connected to such water main; and

Whereas, the County of Portage, a quasi-municipal corporation, presently

owns lands in the City of Stevens Point, lying adjacent to said water main and is in need of water service for the Portage County Human Services Center building presently under construction on said lands;

Now, therefore, the City of Stevens Point, the Stevens Point Water Department, Mid-American Health Services, Inc., and the County of Portage do hereby covenant and agree as follows:

1. The City of Stevens Point and its water department, agree to allow Portage County to connect to the water main presently serving the nursing home and apartment complex of the Mid-American Health Services, Inc. in the Village of Whiting, and to furnish from its water plant and facilities, water to the Portage County Human Services Center in such amounts as may be determined by the utility, under the same rules and regulations as it furnishes residents of the City of Stevens Point.
2. Portage County shall, in lieu of any and all other connection charges, reimburse Mid-American Health Services, Inc. directly for said connection in the amount of \$6,660.00. Mid-American Health Services, Inc. does hereby agree to accept said payment as full reimbursement for the cost of the water main along the frontage of the Portage County property. The City of Stevens Point and the water department agree that there shall be no further charge for such connection by Portage County to said water main. It is agreed that Portage County shall be reimbursed for the cost of the water main along the frontage of its property to the extent and at the time the City of Stevens Point or its water utility receives payment from other water consumers for connection to such water main along said frontage.

In witness whereof the Mayor and City of Stevens Point by virtue and direction of the Common Council and the President and Secretary of the Stevens Point Water Department of the City of Stevens Point, by virtue of the authority granted by the Board of Water and Sewage Commission of Stevens Point and the Mid-American Health Services, Inc. by its President and Secretary, and the County of Portage by its County Clerk have made and executed this agreement for their respective municipality and corporation and have affixed their corporate seals this \_\_\_\_ day of \_\_\_\_\_, 1978.

Stevens Point Water Dept.

City of Stevens Point

\_\_\_\_\_  
President

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Clerk

Mid-American Health Services, Inc.

County of Portage

\_\_\_\_\_  
President

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

\_\_\_\_\_  
Secretary

Motion by Supervisor Wysocki, second by Supervisor Wanta for the adoption. Roll call vote revealed (25) ayes, (1) absent, Supervisor Pflugardt, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 47  
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
April 25, 1978	Arthur N. Wanta Town of Sharon Section 8	28 White Rock Laying Hens	\$84.00	\$84.00
June 6, 1978	Gerald Burling Town of Stockton Section 34	5 geese, 14 lbs. dressed 2 geese, 4 lbs. dressed	\$108.50 12.40	\$85.00
April 21, 1978	Elmer Kezeske Town of Sharon Section 13	12 Leghorn Laying Hens	72.00	\$48.00

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

Dated this 18th day of July, 1978.

Respectfully submitted,  
AGRICULTURE AND EXTENSION EDUCATION COMM.  
Robert Hollar  
Frank Dernbach  
Glenn Johnson  
Ernest Leppen  
Shirley Gibb

Motion by Supervisor Hollar, second by Supervisor Leppen for the adoption.  
Roll call vote revealed (25) ayes, (1) absent, Supervisor Pflugardt, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 48  
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
Cecil Bender	3	Summer Highway Conference	June 7, 8, 9
Alfred Czech	3	Summer Highway Conference	June 7, 8, 9
Shirley Gibb	1	June Dairy Day	June 8
John Holdridge	2	Special Airport Meeting Senior Citizen Building Mtg.	June 1 June 8

Name	No. of Mtgs.	Explanation	Date
Robert Hollar	3	Agriculture Conference Wisconsin Association of County Extension Committees, Inc. June Dairy Day	May 23 June 5 June 8
Paul Kaczmarek	1	Special Social Services, IBM Demonstration	May 30
Joseph Kutella	2	Summer Highway Conference	June 7, 8
Ernest Leppen	4	Agriculture Committee Wisconsin Association of County Extension Committees, Inc.	May 23 June 3, 4, 5
Richard Purcell	1	Special Social Services, IBM Demonstration	May 30
Margaret Schad	2	Senior Citizen Building Mtg. Human Services/Sign Vouchers	June 8 June 14
Claude Skibba	2	Social Services/Sign Vouchers Special Social Services, IBM Demonstration	June 7 May 30
Chester Spangle	3	Summer Highway Conference	June 7, 8, 9
Robert Steinke	1	Senior Citizen Building Mtg.	June 8
Fabyan Wysocki	3	Space & Properties follow-up Senior Citizen Building Mtg.	June 6, 9 June 8
Eugene Zdroik	2	Summer Highway Conference	June 7, 8

Dated this 18th day of July, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Dernbach, second by Supervisor Schad to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Hollar for the adoption.

Motion by Supervisor Hollar, second by Supervisor Schad to amend the resolution to include "June 4" as a meeting date of the Wisconsin Association of County Extension Committees, Inc. for Supervisor Hollar. Motion carried by voice vote.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Pflugardt, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 49  
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 1978, and

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

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

Date	No. of Mtgs.	Committee	Date
Robert Decker	6	Human Services Board Personnel Committee Space & Properties	June 22 June 7, 15, 29 June 21, 28
Frank Dernbach	2	General Government	June 12, 27
Shirley Gibb	5	Finance Committee Judicial Committee Agriculture Committee	June 12, 26 June 13, 29 June 27
Robert Hollar	4	Agriculture Committee Finance Committee Space & Properties	June 7 June 12 June 21, 28
Glenn Johnson	3	Agriculture Committee General Government	June 7, 8 June 27
Joseph Kutella	4	Highway Committee General Government Judicial Committee	June 6, 19 June 27 June 29
Margaret Schad	8	Personnel Committee Human Services Board Committee on Committees Nursing Home Committee Joint Committee Chairmen	June 7, 15, 29 June 22 June 1, 6 May 9 June 19
Chester Spangle	6	Law Enforcement General Government Highway Committee	June 14, 26 June 5, 12, 27 June 19
Melvin Steinke	4	Planning & Zoning Judicial Committee OEDP Committee	June 28 June 13, 29 June 8
Robert Steinke	6	Committee on Committees Finance Committee Planning & Zoning	June 1, 6 June 12, 26 June 14, 28
Ernest Wanta	6	Space & Properties Emergency Government Finance Committee	June 7, 21, 28 June 5 June 12, 26
Fabyan Wysocki	3	Space & Properties	June 7, 21, 28
Eugene Zdroik	7	Highway Committee Human Services Law Enforcement Nursing Home	June 6, 19 June 22 June 12, 14, 26 May 9

Dated this 18th day of July, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Decker, second by Supervisor Zdroik to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.

Motion by Supervisor Johnson, second by Supervisor Schad to change the meeting of June 27, 1978, for Glenn Johnson from "General Government Committee" to "Agriculture Committee." Motion carried by voice vote.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Pflugardt, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 50

RE: INCREASE FROM PERMANENT PART-TIME TO PERMANENT  
FULL TIME POSITION FOR THE HUMAN SERVICES BOARD

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

WHEREAS, in accordance with County Board Resolution No. 174 of April 19, 1977, requests for new positions submitted after the County Board has met in September must be presented by Personnel and Finance Committees to the County; and

WHEREAS, the Portage County Human Services Board has consistently striven to provide services in the least restrictive setting and at the lowest cost; and

WHEREAS, there is a group of handicapped persons in Portage County who could learn to care for themselves and to be less dependent on society if adequate staff time were available to teach them; and

WHEREAS, cost for one such individual in a nursing home is at least \$9,000.00 per year; and

WHEREAS, there currently is within the Human Services Board staff a permanent half-time position that could be expanded to perform duties related to teaching these individuals; and

WHEREAS, costs for the addition of a half-time position within the Human Services Board for the remaining five months of 1978 would be as follows:

1) Salary	\$2,402.87
2) Fringe Benefits	457.69
3) Total	<u>\$2,860.56</u>

WHEREAS, because of staff vacancies within Human Services in 1978 no new monies would be needed to assign this new permanent half-time position to a program to teach handicapped persons to care for themselves.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors establish an additional half-time position within the Human Services Board.

Dated this 18th day of July, 1978.

HUMAN SERVICES BOARD  
Margaret Schad, Chairman  
Leon Bell  
Alfred Czech  
Robert Decker  
Kenneth Sand  
Dr. Anne Schierl  
Dennis Tierney  
David Varney  
Eugene Zdroik

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker, Chairman  
James Kutella  
Russell Lundquist  
Margaret Schad  
Melvin Steinke

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Schad, second by Supervisor Bell for the adoption. Richard Porubcansky, Human Services Director, explained the request.

Supervisor James Kutella questioned how many clients Human Services presently has under this service.

Porubcansky stated that there are presently twelve clients, but with more staff there would be more clients.

Roll call vote revealed (21) ayes, Supervisors Lundquist, Zdroik, Robert Steinke, Melvin Steinke, Bell, Decker, Hollar, Gibb, Schad, Wanta, Czech, Kirschling, Johnson, Spangle, Barbers, Leppen, Wysocki, Dernbach, Joseph Kutella, Bender, and Schulfer; (4) nays, Supervisor James Kutella, Purcell, Skibba, Kaczmarek, (1) absent, Supervisor Pflugardt, and (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 51  
RE: APPROPRIATION FOR WOLF LAKE ACQUISITION

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

WHEREAS, the Portage County Board of Supervisors adopted Resolution No. 168 on July 15, 1975, empowering the District Attorney to proceed and acquire lands owned by Leroy P. Belter and Dennis S. Lempicki under and pursuant to Chapter 32 of the Wisconsin Statutes provided that such property could not be acquired through negotiation; and

WHEREAS, on March 2, 1978, the Portage County Condemnation Commission awarded the Condemnees of \$92,225.00 for 76.84 acres of upland and a severance damage of \$5,000.00 for loss of access and interest charges in the amount of \$282.08; and

WHEREAS, on June 20, 1978, at a pre-trial circuit court hearing it was agreed that for an additional sum of \$2,992.92 the condemnnees would drop their circuit court appeal and their State Supreme Court appeal concerning litigation involving a zoning change of condemnnees property.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the out-of-court settlement price of \$100,500.00 for acquisition of the Wolf Lake property and authorize an appropriation of \$2,992.92 to finance the balance of the purchase price.

Dated this 18th day of July, 1978.

FINANCE COMMITTEE

Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Stanley Kirschling, President  
Leo Gwidt  
Glenn Johnson  
Roman Jungers  
Russell Lundquist

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

Roll call vote revealed (24) ayes, (1) naye, Supervisor Pflugardt, and (1) excused, Supervisor Holdridge. Resolution adopted.

Motion by Supervisor Schad, second by Supervisor Skibba to amend the July minutes under Resolution No. 51 regarding the Appropriation for Wolf Lake Acquisition. "Roll call vote revealed (24) ayes, (1) naye, Supervisor Skibba, (1) absent, Supervisor Pflugardt, and (1) excused, Supervisor Holdridge." Motion carried by voice vote.

RESOLUTION NO. 52

RE: ESTABLISH PURCHASE OPTION ACCOUNT

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

WHEREAS, a long-range building needs study presented to the County Board of Supervisors indicated that the best site for future expansion is an area bounded by Water Street, Strongs Avenue and Arlington Place; and

WHEREAS, it would be advantageous for Portage County to obtain options to insure the first right of purchase when houses within the designated area become available for sale; and

WHEREAS, an option would not bind Portage County to a future acquisition; and

WHEREAS, County Board approval will be required for acquisition of the houses.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors appropriate funds in the amount of \$900.00 for a purchase option account and authorize the Space and Properties Committee to obtain purchase options on houses located within the future expansion area.

Dated this 18th day of July, 1978.

FINANCE COMMITTEE

Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Respectfully submitted,  
SPACE AND PROPERTIES COMMITTEE  
Fabyan Wysocki, Chairman  
Leon Bell  
Robert Decker  
Robert Hollar  
Ernest Wanta

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

Roll call vote revealed (24) ayes, (1) naye, Supervisor Johnson, (1) absent, Supervisor Pflugardt, and (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 53

RE: FINAL RESOLUTION

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

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

(s)

Theodore J. Schulfer

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

Motion by Supervisor James Kutella, second by Supervisor Wanta to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE )

I, 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

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

August 15, 1978

Meeting was called to order by Chairman Theodore J. Schulfer.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (24) present, (1) absent, Supervisor Hollar, and (2) excused, Supervisors Kaczmarek and Bell.

All present saluted the flag.

(Enter Supervisor Hollar)

Invocation was delivered by Supervisor Czech.

The Chairman asked the Board's wishes concerning the minutes of the previous meeting.

Motion by Supervisor Robert Steinke, second by Supervisor James Kutella to amend the July minutes under Paragraph 5 of correspondence to read as follows:

5. Letter from Supervisor Pflugardt, District No. 19 proposing that as a tax relief measure, the County Board place a moratorium on the hiring of any new county employees, with the exception of CETA, LEAP, and Green Thumb employees, and those who would be hired to replace personnel who quit or leave their positions for other reasons.

"Motion by Supervisor Purcell, second by Supervisor Schad to refer the correspondence to the Personnel Committee for the Personnel Committee to come back to the County Board at its next regular meeting with a resolution either pro or con on this particular correspondence. Motion carried by voice vote."

Motion on the amendment carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Skibba to amend the July minutes under Resolution No. 51 regarding the Appropriation for Wolf Lake Acquisition. "Roll call vote revealed, (24) ayes, (1) naye, Supervisor Skibba, (1) absent, Supervisor Pflugardt, and (1) excused, Supervisor Holdridge."

Motion on the amendment carried by voice vote.

Motion by Supervisor Dernbach, second by Supervisor Barbers to approve the minutes as amended. Motion carried by voice vote.

#### Correspondence:

1. Letter from D.L. Cronkrite, District Engineer of the State of Wisconsin - Department of Transportation, regarding the State Highway Plan U.S.H. 10/S.T.H. 54 Corridor Study.

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

2. Letter from Henry Jostes, Town of Carson Clerk, requesting bridge aid in the amount of \$11,600.00.

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

#### Committee Referrals:

Supervisor Decker, Personnel Committee Chairman, stated that the Personnel Committee has drawn up a resolution regarding a moratorium on hiring to be presented to the County Board later in the evening.

#### Appearances:

1. Elmer Timm of Timm Schmidt & Company presented the County Audit Report.

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

2. Stephen Brazzale presented the Zoning Administrator Annual Report.

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

3. William Burke presented the County Planner Annual Report.

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

#### RESOLUTION NO. 54

RE: AIRPORT DEVELOPMENT AID PROJECT "05"

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

WHEREAS, the Central Wisconsin Airport has an Airport Development Aid Project designated as Project "04" currently under contract and in construction; and

WHEREAS, the "04" project includes repair work to both runways; and

WHEREAS, it has been determined through additional engineering and soil testing studies, that the repair work included in the "04" project will not resolve the problems of the bumps and frost heaves on the runways; and

WHEREAS, the scope of the "04" project is such that the federal aid money is inadequate to handle the additional costs of the proposed repairs to these problem areas on both runways;

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board requests that the State of Wisconsin transfer \$10,000 of local funds from the "04" project to a new federal aid project designated as "05" for the purpose of installing drainage systems in the trouble spots along both runways to relieve water and ice pressure problems under these runways; and

BE IT FURTHER RESOLVED that 1978 Central Wisconsin Airport enlargement dollars from the Federal Trust Fund be used to fund a full 90% of the required repair work; and

BE IT FURTHER RESOLVED that the work is considered of an emergency nature and all paper work, bidding, and construction work be handled as expeditiously as possible.

Dated this 15th day of August, 1978.

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell  
John Holdridge  
Guenther Horn

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

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

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

RESOLUTION NO. 55  
RE: PROCEDURE FOR ADDING PERMANENT NEW POSITIONS

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

WHEREAS, the County Board referred to the Personnel Committee a request to establish a hiring moratorium for the County; and

WHEREAS, Resolution No. 174 (Copy Attached) passed by the County Board in April of 1977, provides the necessary safeguards required for carefully scrutinizing requests for new positions; and

WHEREAS, a moratorium would not allow for the natural growth and development of necessary programs which meet real needs in the County; and

WHEREAS, new positions must be added at times to meet requirements of state mandated programs; and

WHEREAS, the primary responsibility of controlling staff expansion rests with the governing committees.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Committee recommends to the County Board affirmation of Resolution No. 174 as an adequate control of staff expansion.

BE IT FURTHER RESOLVED that the departmental requests for 1979 additional staff be returned to the governing committee for re-evaluation by August 31.

BE IT FURTHER RESOLVED that the Personnel and Finance Committees will review the requests and submit their recommendations to the County Board by September 1978.

Dated this 15th day of August, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker  
Margaret Schad  
Melvin Steinke  
James Kutella  
Russell Lundquist

RESOLUTION NO. 174  
RE: AUTHORIZATION FOR NEW POSITIONS

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

WHEREAS, it has been the normal practice for department heads to submit new staff requests for the upcoming year for evaluation during budget hearings; and

WHEREAS, past experience has shown that the County Board of Supervisors were not always aware of new positions included in the budget because of the enormity of the budget issue and the limited amount of time available during the budget hearing process.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors establish the following procedures for the approval of new staff positions:

1. Department heads shall obtain the approval of their governing committee and submit new requests for the upcoming year to the Personnel Committee by July 31. The total fiscal impact shall be identified and shall include the following:

- a. Salary as recommended by the governing committee.
- b. Cost of all fringe benefits.
- c. Cost of operating material and supplies.
- d. Detailed listings of equipment cost required for the new position.
- e. Space requirement for new position.

2. The Personnel Committee shall evaluate new staff requests for justification and shall determine the salary. The Personnel Committee shall forward their recommendations to the Finance Committee.

3. The Finance Committee shall evaluate new staff requests for justification and total fiscal impact on the upcoming budget.

4. The Personnel and Finance Committees will submit a report of all new staff requests and their recommendations to the County Board during September.

5. A two-thirds vote of the County Board members being present will be required for final approval.

Personnel requests to staff new programs which originate after the County Board has met in September shall be processed through the same committees. The committees shall submit their recommendations to the County Board promptly to meet program implementation deadlines. A two-thirds vote of approval by the County Board members being present shall be required.

This resolution specifically refers to requests for new positions. Replacements for existing staff positions because of retirements or terminations will continue to be the sole responsibility of the governing committee and the department head.

This resolution shall supercede all other County Board resolutions dealing with the creations of new positions.

Dated this 19th day of April, 1977.

PERSONNEL COMMITTEE

Robert Steinke, Chairman  
Joseph Kutella  
Earl Pflugardt  
John Kiefer  
Robert Decker

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Margaret Schad  
Robert Hoilar  
Earl Pflugardt  
Raymond Kulas

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

Supervisor Decker stated that the Personnel Committee studied the matter thoroughly before presenting the resolution. He explained the procedure for the authorization of new positions at the present time in regard to Resolution No. 174, adopted April 19, 1977. Decker stated that the County Board of Supervisors develops programs that are necessary for the people of Portage County after debating the merits of such programs in Committee and on the County Board floor. Because people are needed to operate programs, Decker contended that an across-the-board moratorium would not work. Portage County is the second fastest growing County in Wisconsin and because the County is growing, the tax base is growing. The County has a broad base to support new programs and new people to do the work. Portage County is a successful county as evidenced by the financial report. Portage County has very many hard working employees that put in overtime to get the job done. We demand a lot more of public employees than we demand of ourselves or people in private sector. That can be witnessed because we make every department head, no matter how minor, give an annual report to the County Board. He has to come up with his own report and we have the chance to scrutinize and question anything that we think is wrong or right with that program. There is a need for flexibility in any situation. We need to maintain flexibility to do what is right when it is right. We need to scrutinize budgets, need to evaluate programs. We need to spend more money in the areas to make sure the programs are working, to get third party opinions. We need to set goals for Portage County, we need to evaluate the execution of those goals, and we need to retain control over what happens and what is done in Portage County. We also need to have the courage of our convictions and we need to speak to them. We need to be ready to defend the programs that we think are appropriate for Portage County. Decker asked the Board to re-affirm Resolution No. 174 by supporting Resolution No. 55 which calls for all new position requests to be sent back to Committee to be re-evaluated as to whether they are really needed and then brought back to the Board.

Supervisor Schad stated that she also supports the resolution. She stated that she is inclined to believe that it is a myth that government is the source of society's ills and disagrees that the only way to reform government is to go at it with an axe. Schad stated that government bureaucracies grow flabby and require surgery occasionally but the sensible way to proceed is to elect trustworthy surgeons who have the courage to make necessary budget cuts. She expressed confidence that each Supervisor is a trustworthy surgeon.

Supervisor Pflugardt questioned if the Personnel Committee was unanimous on the resolution, and if not, why not.

Supervisor Decker stated that the vote was (3) ayes, (1) naye, and (1) excused. Supervisor Decker stated that he felt Supervisor James Kutella was against the resolution because he needed time to evaluate all of the programs of Portage County. He wanted to stop things for a while, look at them, and make an evaluation based on what could be learned from a moratorium. The balance of the Committee felt that a delay was not possible. The world does not stop; the Board needs to make decisions, is paid to make decisions, and assumes

responsibility to make decisions. On that basis, the Committee overruled Mr. Kutella.

Supervisor James Kutella stated that he had a few more concerns than those expressed by Supervisor Decker. Since four of five members of the Personnel Committee were new, Kutella wanted to proceed slowly. In evaluating some of the department head reports, he realized that they dealt principally with numbers: the number of participants involved in programs rather than the actual results of the programs. Such numbers could not reflect how effective a program was. Kutella also expressed a concern about the turmoil of the County Board in the last three months regarding the Dickson study. A lot of current employees are not getting the attention that they need right now given their dissatisfaction with their grades. It is difficult to have the Personnel Committee evaluate new positions in addition to current positions. Kutella stated that he did not feel that he was personally taking an axe to programs since those programs are working now and would be able to continue. The moratorium would allow him to be much more functional as a committee member by having the time to learn something about the organizational structure of the various departments and to compare their growth in the last couple of years. Kutella also stated that as a member of a governing committee, one can develop a conflict of interest to the point of being prejudiced toward seeing the department that you supervise function well. As a result, it becomes difficult to objectively scrutinize new positions in the department.

Supervisor Pflugardt stated that he respected the time that the Personnel Committee spent in preparing the resolution, but did not believe that it was strong enough. Pflugardt presented an amendment to the resolution deleting paragraphs 2, 3, 4, 5, 6, 7, and 8, and inserting the following: Supervisor Pflugardt requested the Chair to have the amendment read.

Supervisor Decker asked for a point-of-order stating that the entire resolution could not be deleted.

Chairman Schulfer stated that the amendment was in order.

District Attorney Fleishauer stated that any supervisor has the right to amend a resolution that is on the floor if it is seconded and approved by the County Board.

Supervisor Lundquist stated that he thought that there was a procedural resolution on record requiring all resolutions to be presented by a Committee of the County Board. If there is such a resolution, then Supervisor Pflugardt's amendment is circumventing the resolution.

Chairman Schulfer stated that as long as the amendment refers to the resolution, it is in order. The resolution is on the floor and it is up to the Board to accept or reject it. According to Robert's Rules of Order, it is in order.

Supervisor Decker stated that he reserves judgment on the matter to challenge the amendment later if it is carried.

The Clerk then read the amendment as follows:

"Delete Paragraphs 2, 3, 4, 5, 6, 7, and 8 and insert:

'WHEREAS, the Portage County Board is approaching its budget planning and budget hearings for budget year 1979; and

WHEREAS, soaring inflation costs and lesser take home pay because of higher taxes are causing a growing awareness of County taxpayers to increased cost of goods, services and taxes; and

WHEREAS, Portage County services to the taxpayer are superior to most counties and residents of Portage County are very satisfied with the services they presently have without the need to add new services or to increase the present services.

NOW, THEREFORE, BE IT RESOLVED that as a tax relief beginning, the County Board of Supervisors place a moratorium on the hiring of any new County employees, with the exception of CETA, LEAP, Green Thumb and seasonal employees, and for those who would be hired to replace personnel who quit or leave their positions for other reasons.

BE IT FURTHER RESOLVED that additional staff could be hired under extreme emergency situations determined by the Personnel and Finance Committees subject to Portage County Board approval.

BE IT FURTHER RESOLVED that this resolution go into effect for the budget year 1979."

Motion by Supervisor Pflugardt, second by Supervisor James Kutella to amend the resolution as read by the Clerk.

Supervisor Lundquist questioned if a mandated program could be denied on the basis of the proposed amendment.

Supervisor Holdridge questioned if this procedure would involve a two-thirds vote of the Board for adoption of new positions.

Supervisor Gibb stated that she felt that Paragraph 4 of the amendment was not strong enough because CETA, LEAP, Green Thumb, and seasonal employees would be approved without justification simply because they are exceptions to the moratorium. Another weakness is that if someone leaves, the amendment allows for that position to be filled automatically without justifying whether the position is actually necessary.

Supervisor Pflugardt stated that Supervisor Gibb was overstating the exceptions listed in the amendment. In reference to replacing personnel, those positions would be refilled as seen fit.

Supervisor Decker asked that the Board act on the resolution that was drawn up by the Personnel Committee, not on an entire re-write of the resolution by one supervisor. He questioned the ruling of single supervisors bringing up a resolution which challenged other Board members on their abilities to scrutinize and make sound decisions on new positions.

Supervisor Holdridge questioned how many new positions for 1979 were presented to the Personnel Committee.

Supervisor Schad stated that 15 full-time requests and 4 part-time requests were presented.

Supervisor Hollar stated that he was in favor of the amendment.

Roll call vote following a voice vote on the amendment revealed (16) ayes, Supervisors James Kutella, Zdroik, Robert Steinke, Skibba, Hollar, Pflugardt, Czech, Kirschling, Johnson, Spangle, Barbers, Leppen, Dernbach, Joseph Kutella, Bender, and Schufler; (8) nays, Supervisors Lundquist, Purcell, Melvin Steinke, Decker, Gibb, Schad, Wanta, and Holdridge; (2) excused, Supervisors Bell and Kaczmarek; and (1) present, Supervisor Wysocki. Amendment carried.

Supervisor Decker stated that he wanted the District Attorney to research the legality of the procedure of the amendment and report back to the County Board at the next meeting.

Chairman Schufler stated that this had already been done and found to be legal.

Motion by Supervisor Schad, second by Supervisor Purcell to table the resolution. Motion lost by voice vote.

Roll call vote on the amendment resolution revealed (17) ayes, Supervisors James Kutella, Zdroik, Robert Steinke, Skibba, Hollar, Pflugardt, Czech, Kirschling, Johnson, Spangle, Barbers, Leppen, Wysocki, Dernbach, Joseph Kutella, Bender, and Schufler; (8) nays, Supervisors Lundquist, Purcell, Melvin Steinke, Decker, Gibb, Schad, Wanta, and Holdridge; and (2) excused, Supervisors Bell and Kaczmarek. Resolution adopted.

RESOLUTION NO. 56

RE: AMENDMENT TO RESOLUTION NO. 123, APRIL 15, 1975  
REGARDING COMMITTEE ON COMMITTEES AND RULES

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

WHEREAS, the Committee on Committees has held several meetings to study the implementation of a county safety and loss control program; and

WHEREAS, the Committee on Committees feels that it is in the best interest

of Portage County to establish a safety-loss control program which can be translated into fewer personnel injuries; fewer vehicular accidents, reduced absenteeism; lower maintenance costs; reduced exposure to negligent entrustment suits and third-party torts; and a better image for County departments and the County as a whole.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 123, Standing Committees of the Portage County Board of Supervisors, adopted April 15, 1975, be amended to include the following:

"Committee on Committees and Rules

- d. Also, to act as a Safety Committee to supervise all matters concerned with a safety and loss control program in the County."

Dated this 15th day of August, 1978.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Theodore J. Schulfer  
Margaret Schad  
Robert Steinke

Motion by Supervisor Schad, second by Supervisor Robert Steinke for the adoption.

Supervisor Zdroik asked for an explanation of the resolution.

Supervisor Schad stated that at the time there is no Committee designated to supervise all matters concerned with a safety and loss control program in Portage County.

Roll call vote revealed (16) ayes, Supervisors Lundquist, James Kutella, Robert Steinke, Purcell, Melvin Steinke, Decker, Hollar, Pflugardt, Gibb, Schad, Wanta, Czech, Johnson, Barbers, Holdridge, and Schulfer; (9) naves, Supervisors Zdroik, Skibba, Kirschling, Spangle, Leppen, Wysocki, Dernbach, Joseph Kutella, and Bender; and (2) excused, Supervisors Bell and Kaczmarek. Resolution adopted.

RESOLUTION NO. 57

RE: SALARY ADJUSTMENTS FOR NON-UNION APPOINTED EMPLOYEES

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

WHEREAS, the Portage County Board of Supervisors established salaries of non-union appointed employees by adoption of Resolution No. 37 of June 20, 1978; and

WHEREAS, employees within their respective grades were given equal 1978 salary increases with the implementation of the Portage County Compensation Plan; and

WHEREAS, numerous employees' salaries are presently below the Hire Step of their respective grades; and

WHEREAS, the Personnel Committee met with all employees who were below the Hire Step of their grades and evaluated their requests for salary adjustments.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors adjust the salaries of non-union appointed employees outlined in the attached schedule retroactive to January 1, 1978.

Dated this 15th day of August, 1978.

Respectfully submitted,  
 PERSONNEL COMMITTEE  
 Robert Decker, Chairman  
 James Kutella  
 Russell Lundquist  
 Margaret Schad  
 Melvin Steinke

NAME	POSITION	DEPARTMENT	TOTAL 1978 SALARY ADJUSTMENT
James McCord	Public Defender	Public Defender	\$1,028.00
Dr. Marg. Henderson	Clinical Psychologist	Human Services	\$1,068.00
Ron Bingham	Administrator	County Home	\$ 481.00
Sally Baum	Dev. Disabilities Coord.	Human Services	\$ 520.00
T. Burant	Asst. Highway Comm.	Highway Dept.	\$1,550.00
Marian Meyer	Dir. of Nursing	County Home	\$ 32.00
Dr. Rosemary Reinwand	Income Maintenance	Social Services	\$1,405.17
Angeline Duval	Charge Nurse (P.M.'s)	County Home	\$ 150.80
James Kellerman	Director	Comm. on Aging	\$ 230.00
Mabel Haas	R.N. (Part-time)	County Home	\$ 263.50
James Hamilton	Director	Housing Author.	\$ 536.00
Karen Swan	P.H.N. 2	Health Dept.	\$ 720.00
Sibyl Taylor	R.N. - Nurse	Health Dept.	\$ 178.00
Marsha Christiansen	R.N. - Nurse	Health Dept.	\$ 319.70
Mary Manns	R.N.	County Home	\$ 450.00
Pamela Johnston	R.N.	County Home	\$ 450.00
Karen Tande	R.N.	County Home	\$ 450.00
Pam. Helgemo	Adm. Asst. I	Social Services	\$ 304.72
Martin Wacker	Supervisor	Parks Dept.	\$ 264.00
Kathy Johnson	Program Counselor	Portage House	\$ 419.00
James Bukowiecki	Program Counselor	Portage House	\$ 386.88
Sue Oehlke	Dietary	County Home	\$1,140.00
Sharon Anderson	Activity Director	County Home	\$ 828.00
Lois Weis	Personnel Technician	Personnel Dept.	\$ 673.00
Edward Piotrowski	Night Coordinator	Portage House	\$ 61.20
Linda Offenbecker	Night Coordinator	Portage House	\$ 88.00
Pat Cychosz	Nursing Assistant	Health Dept.	\$ 88.57

Terminated Employees

John Sery	Health Officer	Health Dept.	\$ 65.12
James Ulik	Night Coordinator	Portage House	\$ 18.70
Lloyd Engstrom	Business Manager	Human Services	\$ 48.36
Bonnie Chapman	R.N.	County Home	\$ 55.81

Motion by Supervisor Schad, second by Supervisor Decker for the adoption.  
 Roll call vote revealed (24) ayes, (2) excused, Supervisors Bell and Kaczmarek; and (1) present, Supervisor Pflugardt. Resolution adopted.

RESOLUTION NO. 58  
 RE: SALARY ADJUSTMENTS FOR THE COUNTY  
 TREASURER AND CIRCUIT JUDGE

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

WHEREAS, the Portage County Board of Supervisors established salaries of elected officials for 1978 by adoption of Resolution No. 38 of June 20, 1978; and

WHEREAS, the County Treasurer's initial salary increase was equivalent to that of all other elected officials classified in grade 17; and

WHEREAS, the County Treasurer's existing 1978 salary of \$12,258 is less

than the Hire Step of the Portage County Compensation Plan of \$13,164 for grade 17; and

WHEREAS, a recent state mandated court reorganization has dissolved the former county court and has created two circuit courts within Portage County; and

WHEREAS, this reorganization requires equal salary supplements for both Judges; and

WHEREAS, Portage County presently supplements the salaries of the judges in the amount of \$6,500 and \$3,250.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors adjust the County Treasurer 1978 salary to \$13,164 effective January 1, 1978.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors adjust the Circuit Court Judge's annual salary supplement to \$6,500 effective August 1, 1978.

Dated this 15th day of August, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker, Chairman  
James Kutella  
Russell Lundquist  
Margaret Schad  
Melvin Steinke

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

RESOLUTION NO. 59  
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
July 7, 1978	Merle A. Weege Town of Dewey Section 1	60 Emden Geese (6 lbs. each)	\$216.00	\$216.00

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

Dated this 15th day of August, 1978.

Respectfully submitted,  
AGRICULTURE & EXTENSION EDUCATION COMM.  
Robert Hollar, Chairman  
Frank Dernbach  
Glenn Johnson  
Ernest Leppen  
Shirley Gibb

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

RESOLUTION NO. 60  
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 1978; and

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
Robert Decker	7	Personnel Committee Space & Properties	July 5, 11, 31 July 6, 13, 19, 24
Frank Dernbach	6	SWCD Board Agriculture Committee General Government	July 13 July 31 May 9, July 11, 19, 25
Shirley Gibb	6	SWCD Board Finance Committee Agriculture Committee Judicial Committee	July 13 July 10, 31 July 5 July 19, 27
Robert Hollar	7	SWCD Board Agriculture Committee Finance Committee Space & Properties	July 13 July 5, 31 July 10 July 6, 19, 24
Glenn Johnson	4	SWCD Board Agriculture Committee OEO	July 13 July 5, 31 July 24
Joseph Kutella	10	Highway Committee General Government Conservation Committee Judicial Committee	June 28, July 12, 17 May 9, July 11, 19, 25 July 10, 14 July 27
Ernest Leppen	1	Agriculture Committee	July 31
Margaret Schad	7	Personnel Committee Nursing Home Committee	July 5, 11, 20, 31 July 6, 13, 26
Chester Spangle	8	Law Enforcement General Government Highway Committee	July 6, 20 May 9, July 11, 19 June 28, July 12, 17
Melvin Steinke	7	Planning & Zoning Judicial Committee Personnel Committee	July 12, 26 July 27 July 5, 11, 20, 31
Robert Steinke	4	Finance Committee Planning & Zoning	July 10, 31 July 12, 26
Ernest Wanta	8	Space & Properties Emergency Government Finance Committee	July 5, 6, 13, 19, 24 July 3 July 10, 31

Name	No. of Mtgs.	Committee	Date
Fabyan Wysocki	7	Conservation Committee Space & Properties	July 10, 14 July 5, 6, 13, 19, 24
Eugene Zdroik	7	Highway Committee Law Enforcement Nursing Home Committee	June 28, July 12, 17 July 6, 20 June 16, July 13

Dated this 15th day of August, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Czech to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Kirschling for the adoption.

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

RESOLUTION NO. 61  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Nuclear Power Plant Tour	July 11
Robert Hollar	3	Special Agriculture Mtg. re Home Economist Salary	July 21
		Special Agriculture Mtg. re Resource Agent Duties	July 25
		North Central Association of SWCD Summer Tour	July 26
Ernest Leppen	2	Emergency Government Area Mtg. North Central Association of SWCD Summer Tour	July 12 July 26
Margaret Schad	1	Special Meeting re Norwood	July 14
Claude Skibba	1	Signing of Vouchers/Social Services	July 5
Ernest Wanta	1	Nuclear Power Plant Tour	July 11
Eugene Zdroik	1	Mtg. w/Personnel rep. Highway	July 5

Dated this 15th day of August, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
John Holdridge  
Shirley Gibb  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Schad to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Robert Steinke for the adoption.

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

RESOLUTION NO. 62  
RE: PORTAGE COUNTY'S COMMUNITY DEVELOPMENT  
BLOCK GRANT APPLICATION

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

WHEREAS, the Portage County Housing Authority has been authorized by the Portage County Board of Supervisors to submit a pre-application, within its area of jurisdiction to the Department of Housing and Urban Development, for a Community Development Block Grant; and

WHEREAS, the Department of Housing and Urban Development has reviewed and approved said pre-application for housing rehabilitation and planning in the amount of \$279,000; and

WHEREAS, the Department of Housing and Urban Development has invited Portage County to submit a final application.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the activities identified in the final application.

BE IT FURTHER RESOLVED that the Housing Authority be authorized to submit said final application to the Department of Housing and Urban Development for its consideration.

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to execute agreements necessary to complete documentation for submission of the final application to the Department of Housing and Urban Development.

Dated this 15th day of August, 1978.

Respectfully submitted,  
LIAISON TO HOUSING AUTHORITY  
Ernest Leppen

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

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

Chairman Schulfer asked for a referral motion on the airport resolution regarding transacting business on airport property.

Motion by Supervisor Joseph Kutella, second by Supervisor Kirschling to refer the resolution to the District Attorney for further study. Motion carried by voice vote.

RESOLUTION NO. 63  
RE: AUTHORIZATION FOR NEW STAFF POSITION

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

WHEREAS, a state-wide court reorganization implemented on August 1, 1978, has provided Portage County with two full-time judges which requires two full-time court clerks in attendance upon the court; and

WHEREAS, the existing Clerk of Courts staff includes only one full-time court clerk; and

WHEREAS, the fiscal impact for the addition of a court clerk is provided below:

SALARY - Court Clerk II (9-1-78 to 12-31-78)	\$2,650.00
FRINGE BENEFITS	775.00
EQUIPMENT - Desk, Chair, Typewriter, Calculator	<u>1,475.00</u>
TOTAL	\$4,900.00

WHEREAS, the Clerk of Courts 1978 budget has sufficient funds to finance this position because of the elimination of the judge's and court reporter's salary which has been absorbed by the State with the implementation of the court reorganization; and

WHEREAS, County Board Resolution No. 174 of April 19, 1977, requires a two-thirds vote of members present for approval of additional staff.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the request for a Court Clerk II position effective September 1, 1978.

Dated this 15th day of August, 1978.

FINANCE COMMITTEE

Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Respectfully submitted,  
JUDICIAL COMMITTEE  
Shirley Gibb, Chairperson  
Joseph Kutella  
Richard Purcell  
Claude Skibba  
Melvin Steinke

Motion by Supervisor Gibb, second by Supervisor Purcell for the adoption. Supervisor Decker questioned if the resolution required a two-thirds vote for approval.

Chairman Schulfer stated that a two-thirds vote was required.

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

The Clerk read a letter regarding the Conservation Tour to be held August 26, 1978, from 9:00 a.m. to 3:00 p.m. Supervisor Dernbach invited Board members to turn their reservations in to the Soil Conservation Office.

Discussion then followed regarding the possibility of Portage County hosting the 1979 Wisconsin County Boards Association Convention.

Motion by Supervisor Robert Steinke, second by Supervisor Wysocki that the delegation be empowered to persuade the WCBA to hold the 1979 WCBA Convention in Portage County. Motion carried by voice vote.

Supervisor Kirschling stated that the annual Parks Tour will be held on September 16, 1978, inviting Board members to attend.

RESOLUTION NO. 64  
RE: FINAL RESOLUTION

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

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

(s)

Ted J. Schulfer

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

Motion by Supervisor James Kutella, second by Supervisor Wanta to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

I, 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

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

September 19, 1978

Meeting was called to order by Chairman Theodore J. Schulfer.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (26) present, (1) absent, Supervisor Hollar.  
All present saluted the flag.

(Enter Supervisor Hollar)

Invocation was delivered by Supervisor Bender.

The Chairman asked the Board's wishes concerning the minutes of the previous meeting.

Motion by Supervisor Robert Steinke, second by Supervisor Kirschling to approve the minutes of the August meeting. Motion carried by voice vote.

Correspondence:

1. Memo from Finance Committee regarding approval of travel reimbursement for department heads required to attend committee meetings.

Motion by Supervisor Wysocki, second by Supervisor Dernbach to place the correspondence on file.

Motion by Supervisor Schad, second by Supervisor Bell to amend the motion to include approval of the policy.

Supervisors Wysocki and Dernbach withdrew their motion.

Supervisors Schad and Bell withdrew their motion.

Motion by Supervisor Schad, second by Supervisor Bell to forward the memo

to Committee Chairmen as the policy to be used by their employees. Motion carried by voice vote.

2. Letter from Henry Jostes, Town of Carson Clerk, requesting bridge aid in Sections 28 and 29 in the amount of \$11,500.00.

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

3. Letter from Margery Peterson, Village of Whiting Clerk, requesting bridge aid in Blocks 7 and 10, Section 8, Township 23, Range 8 North, 1700 Sherman Avenue, in the approximate amount of \$2,800.00.

Motion by Supervisor Johnson, second by Supervisor Schad to refer the correspondence to the Highway Committee. Motion carried by voice vote.

4. Letter from Margery Peterson, Village of Whiting Clerk, stating that the actual cost of construction of the bridge in Section 8 was \$2,710.50, rather than the estimated amount of \$2,800.00.

Motion by Supervisor Johnson, second by Supervisor Czech to refer the correspondence to the Highway Committee. Motion carried by voice vote.

5. Letter from John Thomas, Land Description Supervisor, requesting permission to attend the 1978 Real Property Listers' Convention in Racine on September 20, 21, and 22, 1978.

Motion by Supervisor Spangle, second by Supervisor Kaczmarek that the request be approved. Motion carried by voice vote.

6. Letter from Wayne C. Schroeder, 4-H and Youth Agent, requesting permission to attend the annual NAE4-HA Professional Improvement Conference in Atlanta, Georgia on November 4-9, 1978.

Motion by Supervisor Decker, second by Supervisor Gibb that the request be approved. Roll call vote revealed (27) ayes. Request approved.

7. Letter from Bill Burke, County Planner, requesting permission to participate in a Planning Seminar to be conducted by the University of Michigan, Ann Arbor, on November 13-16, 1978.

Supervisors Hollar and Holdridge questioned why this request did not follow procedure by going before the Finance Committee.

Motion by Supervisor Steinke, second by Supervisor Hollar to refer the correspondence to the Finance Committee. Motion carried by voice vote.

#### Committee Referrals:

Motion by Supervisor James Pflugardt, second by Supervisor James Kutella to recall Resolution No. 55 and amend as follows:

The Clerk read the amendment of Paragraph 4.

"NOW, THEREFORE, BE IT RESOLVED that as a tax relief beginning, Portage County shall place a moratorium for a one year period on the creation of any additional, permanent, staff positions funded with Portage County tax revenues. New staff positions created with funding from state or federal revenues shall be subject to reapproval by the County Board upon the termination of state or federal funding pursuant to County Board Resolution 174 adopted April 19, 1977, or other personnel procedures in effect at that time. Upon the creation of any new position, criteria shall be established by which the position shall be subject to review and re-evaluation."

Motion carried by voice vote. Amendment adopted.

Motion by Supervisor Wysocki, second by Supervisor Zdroik to amend Paragraph 5 by including "governing committee" to read as follows:

"BE IT FURTHER RESOLVED that additional staff could be hired under extreme emergency situations determined by the governing committee, Personnel and Finance Committees subject to Portage County Board approval."

Motion carried by voice vote. Amendment adopted.

Roll call vote on the amended resolution revealed (22) ayes, Supervisors Bender, Kaczmarek, Wysocki, Spangle, Schulfer, Dernbach, Gibb, Wanta, Schad, Joseph Kutella, Johnson, Hollar, Pflugardt, Skibba, James Kutella, Kirschling, Leppen, Robert Steinke, Holdridge, Czech, Zdroik, and Barbers; (5) naves, Supervisors Lundquist, Decker, Bell, Melvin Steinke, and Purcell. Resolution adopted as amended.

Appearances:

1. James Kellerman, Commission on Aging Director, presented a report regarding a senior citizen center.

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

2. Richard Porubcansky, Human Services Director, presenting the department's annual report.

Motion by Supervisor Schad, second by Supervisor Pflugard to approve the report. Motion carried by voice vote.

RESOLUTION NO. 65

RE: TEXT AMENDMENTS TO THE PORTAGE COUNTY  
ZONING ORDINANCE

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

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

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed text amendments in the County Conference Room of the County-City Building, Stevens Point, Portage County, Wisconsin on August 16, 1978 after due notices of such hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony at the August 16, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: The Portage County Zoning Ordinance shall be amended to include the following changes:

1. 4.3, B, 16 shall be repealed and replaced with:
  - A. 4.3, B, 16 On-premise signs as follows:
    - a. Two square feet of sign area shall be allowed per one (1) lineal foot of lot frontage, with a maximum allowable area of signs not to exceed 500 square feet.
    - b. A minimum allowable area of signs shall be 200 square feet.
    - c. Each lot shall be allowed two (2) free-standing signs, with a maximum square footage of 200 square feet for one side of the sign, not to exceed the allowable limit listed in a and b.
    - d. Up to five (5) square feet of sign area advertising credit card services is allowed for each business building or

group of buildings on the same premises, in addition to the requirements of this section.

- e. The height of any sign in this district shall not exceed 30 feet measured from natural grade to the top of the sign.
  - f. Temporary signs which include illuminated and/or flashing signs that can be rented and readily moved, may be allowed for a maximum time limit of 30 days, and for a one-time basis only. Such signs shall not resemble, imitate or approximate the shape, size, form or color of railroad or traffic signs, signals or devices.
  - g. Signs exempt from this ordinance.
    - (1) Gasoline price signs.
    - (2) Signs required by federal, state or local laws.
    - (3) Signs for traffic or parking regulations.
    - (4) Signs pertaining to the lease or sale of a building or property.
    - (5) Construction signs.
    - (6) Signs, plaques or imprinted or cut surfaces showing the name of the building, date of building erection or similar non-advertising kinds of information.
    - (7) Small directional or regulatory signs or figures as required by a business to inform, direct or regulate pedestrian and/or vehicular traffic out of or about the property on which they are located.
2. 4.3, C, 5 shall be repealed and replaced with:
- A. 4.3, C, 5 On-premise signs as follows:
    - a. Signs greater than 30 feet in height.
    - b. Sign area greater than 500 square feet.
3. 7.1, A, 10, a of the Portage County Zoning Ordinance shall be repealed and replaced with 7.1, A, 10, a which provisions are: "Signs and billboards generally shall be erected outside of a line parallel to and 20 feet from the highway right-of-way."
4. 2.1, A, 11, b of the Portage County Zoning Ordinance shall be repealed and replaced with 2.1, A, 11, b which provisions are: "To advertise a customary home occupation or professional office, provided that such sign may be placed at the right-of-way line, shall not exceed 6 square feet in gross area, and may be illuminated; but flashing or intermittent lighting is prohibited."
5. 2.1, C, 3 shall be repealed and replaced with 2.1, C, 3 which provisions are: "Lot Area. Buildings used in whole or in part for residential purposes which are hereafter erected, moved 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 at the building line, provided that where the regulations of the Division of Health (Wisconsin Administrative Code, Section H65) require a larger lot area, such regulations shall govern for both platted and unplatted areas and lots."

6. 7.8 of the Portage County Zoning Ordinance shall be repealed and replaced with 7.8 which provisions are: ". . . Any person, firm, company, corporation, agent, contractor or subcontractor who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be subject to a fine of not less than fifty (\$50.00) dollars, nor more than one-thousand (\$1,000.00) dollars, together with the costs of action, and in default of payment thereof, to imprisonment in the county jail for a period of not less than one day nor more than six months, or until such fine and costs be paid, and each day of violation shall be deemed a separate offense. Compliance therewith may be enforced by injunctinal order at the suit of the county or the owner or owners of land within the district affected by the regulations of this ordinance."
7. 7.5, B, 1 of the Portage County Zoning Ordinance shall be repealed and replaced with 7.5, B, 1 which provisions are: "The Board of Adjustment will review monthly at a public hearing each petition under paragraphs D and E "Powers and Duties" of the Board of Adjustment. Such petition must be accompanied by a fee in the amount of \$25.00. If the petitioner desires an earlier review than would be accorded by the above schedule, he may obtain same by paying a fee of \$50.00 in lieu of the \$25.00 fee, to the Zoning Office. A fifty (\$50.00) dollar fee shall also be required for the filing of a similar appeal that we denied by the Board of Adjustment within the past 12 months. All meetings and hearings of the Board of Adjustment are to be called by the Chairman of the Board of Adjustment."
8. 7.7, A, 2 shall be repealed and replaced with 7.7, A, 2 which provisions are: "The County Clerk shall refer such petition to the County Planning and Zoning Committee for its consideration, recommendation and report. Such consideration will be given the petition by the County Planning and Zoning Committee if the position was accompanied by a fee in the amount of \$25.00."
9. 3.1, B, 14 shall be added to the Portage County Zoning Ordinance which provisions are: "Home occupations when such occupations may be conducted anywhere on the premises for retail and wholesale uses. If conducted out of the residence, not more than 50 percent of only one floor of the dwelling shall be used, there shall be no external alterations that would effect a substantial change in the residential character of the building, and that no more than two (2) persons not members of the resident family may be employed in such occupation."

Dated this 19th day of September, 1978.

Respectfully submitted,  
 PLANNING AND ZONING COMMITTEE  
 Russell Lundquist, Chairman  
 Robert Steinke, Vice-Chairman  
 Melvin Steinke  
 Frank Barbers, Sr.  
 Alfred Czech

Motion by Supervisor Decker, second by Supervisor Lundquist to suspend the reading of the resolution. Motion carried by voice vote.

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

Steve Brazzale explained the text amendments.

Supervisor Kirschling stated that he did not agree with amendment No. 9.

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

Resolution adopted.

RESOLUTION NO. 66  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
KONKOL PROPERTY

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

WHEREAS, Eric Konkol requests to amend the Portage County Zoning Ordinance, so part of Section 5, T23N, R9E, Town of Stockton, an area of approximately 48 acres be changed from 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 Conference Room of the County-City Building on August 23, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing, all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony including the attached fact sheet at the August 23, 1978 meeting, has placed a recommendation with the County Board that the request be approved with modifications; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: the south 164 feet of the north 370 feet of the west 739.58 feet of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 5, T23N, R9E, and the north 256 feet of the south 539 feet of the west 570 feet and the south 283 feet of the west 720 feet of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 5, T23N, R9E, Town of Stockton, an area of approximately 11 acres, lying east of C.T.H. "J" and approximately  $\frac{1}{2}$  mile north of C.T.H. "HH", is hereby changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT.

Dated this 19th day of September, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Melvin Steinke  
Frank Barbers, Sr.  
Alfred Czech

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

Bill Burke explained the ordinance and background of the zone change request.

Supervisor Bell questioned if the road was in compliance with existing regulations.

Burke stated that it is in compliance with existing regulations but neighbors have expressed concern that traffic from 48 acres of additional lots would be feeding out from the 3/4 mile dead end street. The request was reduced from 48.5 acres to approximately 10 acres which would allow eleven lots.

Supervisor Johnson questioned if there would be anything to prevent the individual from coming back next year to change an additional ten acres.

Burke stated that there would be nothing to prevent that kind of request.

Supervisor Kirschling asked the Planning and Zoning department to come up with a recommendation not to have any lots sold until proposed roads are completed since townships have difficulty getting easements from owners to build roads.

Burke stated that the road standards could be included in the County subdivision ordinance.

Roll call vote revealed (18) ayes, Supervisors Bender, Lundquist, Kaczmarek, Wysocki, Schulfer, Melvin Steinke, Gibb, Wanta, Schad, Joseph Kutella, Hollar, Skibba, Kirschling, Robert Steinke, Holdridge, Czech, Zdroik, and Barbers; (9) nays, Supervisors Decker, Spangle, Dernbach, Bell, Johnson, Pflugardt, James Kutella, Leppen, and Purcell. Resolution adopted.

RESOLUTION NO. 67  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
BYRKA PROPERTY

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

WHEREAS, Roman Byrka requests to amend the Portage County Zoning Ordinance so part of Section 25, T24N, R8E, Town of Hull, an area of approximately 80 acres be changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT and LOW DENSITY 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 August 23, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the August 23, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: All of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 25, T24N, R8E, an area of approximately 40 acres is hereby changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT and also all that portion of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  and the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 25, T24N, R8E, except the following: commencing on a point in the north line of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 25, T24N, R8E; said point being 970 feet west of the east  $\frac{1}{2}$  corner of said Section 25, thence S 0 $^{\circ}$  00' E 656 feet; thence N 90 $^{\circ}$  00' W 435 feet; thence S 60 $^{\circ}$  00' W 235 feet; thence S 0 $^{\circ}$  00' E 555.16 feet to the south line of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of said Section 25, thence N 89 $^{\circ}$  42' 19" E 1,617.44 feet; thence N 0 $^{\circ}$  21' 34" W 1, 325.9 feet, thence S 89 $^{\circ}$  40' 19" W 970 feet to the point-of-beginning, an area of approximately 40 acres is hereby changed from Agricultural District to LOW DENSITY RESIDENCE DISTRICT. The total area of change is approximately 80 acres.

Dated this 19th day of September, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Melvin Steinke  
Frank Barbers, Sr.  
Alfred Czech

Motion by Supervisor Robert Steinke, second by Supervisor Czech for the adoption.

Bill Burke, County Planner, explained the ordinance.

Supervisor James Kutella stated that he was not in favor of rezoning any

more agricultural land in Portage County.

Supervisor James Kutella questioned the negative effects of aerial spraying and other farming operations on residents in the area.

Burke stated that aerial spraying, blowing soil, farm odors, dust, do occur in the surrounding agricultural area and has resulted in some conflict in the past.

Roll call vote revealed (18) ayes, Supervisors Lundquist, Zdroik, Robert Steinke, Purcell, Melvin Steinke, Bell, Decker, Gibb, Schad, Wanta, Czech, Kirschling, Barbers, Leppen, Wysocki, Holdridge, Bender, Schulfer and (9) naves, Supervisors James Kutella, Skibba, Kaczmarek, Hollar, Pflugardt, Johnson, Spangle, Dernbach, and Joseph Kutella. Resolution adopted.

RESOLUTION NO. 68

RE: AIRPORT SOLICITATION ORDINANCE

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

WHEREAS, it is desirable that the Board responsible for the Central Wisconsin Airport be delegated the responsibility to regulate the transaction of business on Central Wisconsin Airport property, Pursuant to Section 114.11(1) of the Wisconsin Statutes (1973).

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows:

9.4. Transacting Business on Airport Property

9.4.1 Delegation

The Marathon-Portage County Joint Airport Board of the Marathon County and Portage County Boards, and any successor to that Board, is hereby granted the full authority to establish reasonable regulations concerning the transaction of business on the property and inside the buildings located at the Central Wisconsin Airport, Mosinee, Wisconsin, owned by the Marathon County and Portage County Boards.

9.4.2 Notice

The Board shall post signs in conspicuous places setting forth the regulations concerning the transaction of business approved by the Board.

9.4.3 Penalty

Any person, corporation, business organization, or entity that violates said posted regulations shall forfeit not more than Fifty Dollars (\$50) for each offense. Each separate violation of a posted regulation shall constitute a separate offense and forfeitures shall be cumulative.

9.4.4 Enforcement

The Marathon County Sheriff's Department is delegated full authority to enforce this ordinance.

9.4.5 Prosecution

The Marathon County District Attorney or the Marathon County Corporation Counsel shall prosecute violations of this ordinance.

9.4.6 Bond Schedule

The Marathon County Circuit Court which hears ordinance violations shall have full authority to establish a bond schedule for this ordinance. Alleged violators of this ordinance

may pay said bond to the Marathon County Clerk of Circuit Courts in lieu of a court appearance.

9.4.7 Payment of Forfeitures, disposition

All forfeitures, fees, costs, charges, and bonds under this ordinance shall be paid to the Marathon County Clerk of Court and then transferred to the Marathon County Treasurer for transfer to the appropriate Central Wisconsin Airport Account.

9.4.8 Severability

If any section, clause, provision, or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

9.4.9 Effective date

This ordinance shall be in full force and effect from and after its adoption and publication.

9.4.10 Repealer

All ordinances and parts of ordinances in conflict hereunder are hereby repealed.

Dated this 19th day of September, 1978.

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell  
John Holdridge  
Guenther Horn

Motion by Supervisor Holdridge, second by Supervisor Bell for the adoption. Frederic Fleishauer, District Attorney, stated that the questions he had concerning the format of the ordinance resolved around two things: First, whether or not Portage County Board and the Marathon County Board have the authority to delegate what is called a "discretionary duty," in this case the passing of ordinances; Adoption of the ordinance would give the Airport Board the authority to establish ordinances dealing with solicitation on the airport grounds; Fleishauer felt it was questionable whether the County Board had the authority to do this; The second question of concern was that the ordinance contained no provision for publication of the proposed solicitation rules and regulations, although the State of Wisconsin requires that all ordinances be published.

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

RESOLUTION NO. 69  
RE: FUNDING OF \$6,000 FOR AIRPORT  
PARKING LOT PROJECT

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

WHEREAS, the Central Wisconsin Airport Board was authorized to expand the main parking lot through the regular budgeting process; and

WHEREAS, during the spring of 1978, the frost damage to the main parking lot and other areas on the Airport was severe; and

WHEREAS, the most economical and practical time to overlay and repair the damaged main parking lot is when the meters are removed for the parking lot expansion work; and

WHEREAS, additional funding over and above that budgeted is required for

repair and overlay of the main parking lot.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby authorizes the funding of an additional \$6,000 to be used specifically for this parking lot project.

Dated this 19th day of September, 1978.

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell, Chairman  
John Holdridge  
Guenther Horn

Motion by Supervisor Robert Steinke, second by Supervisor Holdridge for the adoption.

Supervisor Hollar stated that he questioned the engineering of the parking lot because he did not feel adequate sand lifts were being installed for the type of soil in the area.

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

RESOLUTION NO. 70  
RE: INDIRECT ADMINISTRATIVE COST PLAN

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

WHEREAS, Portage County operates various Federal funded programs; and

WHEREAS, the operation of these programs require support services paid from County appropriated funds; and

WHEREAS, the federal government will pay a fair share of support services cost if substantiated by an approved cost allocation plan; and

WHEREAS, the Finance Committee recommends the hiring of a consultant staffed with personnel knowledgeable and experienced in the requirements of preparing and negotiating such governmental cost allocation plan; and

WHEREAS, the cost to hire the consultant has been determined to be \$5,750.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors appropriate \$5,750 to hire consultants to prepare the cost allocation plan.

Dated this 19th day of September, 1978.

Respectfully submitted,  
PORTAGE COUNTY FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Gibb for the adoption.

Jerry Glad, business administrator, stated that the first indirect administrative cost plan done in 1977 recovered \$28,000, primarily for indirect administrative costs for the social service program and the child care support program. The plan for 1978 would have to be expanded to include and to recover some Nursing Home, CETA Program, and Home Health Care indirect administrative

costs. The projection of recovery for 1978 is approximately \$20,000.  
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 71  
RE: REQUEST FOR FUNDING TRACT INDEX RECORD

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

WHEREAS, the present system of identifying land titles is accomplished with a grantor/grantee index maintained by the Register of Deeds Office; and

WHEREAS, this system does not provide a document, accessible to the average taxpayer, which furnishes complete information on individual parcels of land; and

WHEREAS, the Land Description Office has been designated to initiate the implementation of a tract index system for the period when that office began to maintain land records,

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors appropriate an amount not to exceed \$500 to finance the cost of supplies for the tract index system.

Dated this 19th day of September, 1978.

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Respectfully submitted,  
GENERAL GOVERNMENT COMMITTEE  
Chester Spangle, Chairman  
Frank Dernbach  
Paul Kaczmarek  
Stanley Kirschling  
Joseph Kutella

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

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

RESOLUTION NO. 72  
RE: RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT OF THE  
PORTAGE COUNTY SOCIAL SERVICES DEPARTMENT, FOR THE PERIOD  
OF JANUARY 1, 1978 - DECEMBER 31, 1979

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

WHEREAS, through extensive negotiations between the Portage County Social Services Department and the Portage County's bargaining team, a tentative two-year contract has been arrived at; and

WHEREAS, the contract tentatively arrived at by the Portage County Social Services Department and Portage County provides for wages in 1978 and 1979 as listed on the attached page; and

WHEREAS, the contract tentatively arrived at provides for an increase of mileage allowance from 14 (fourteen) cents to 15 (fifteen) cents effective January 1, 1978 and 16 (sixteen) cents effective January 1, 1979 or the county policy whichever is greater.

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

Dated this 19th day of September, 1978.

Respectfully submitted,  
 PERSONNEL COMMITTEE  
 Robert Decker, Chairperson  
 Margaret Schad  
 James Kutella  
 Melvin Steinke  
 Russell Lundquist

APPENDIX "A"

1978-79 SALARY SCHEDULE

PORTAGE COUNTY DEPARTMENT OF SOCIAL SERVICES

<u>CLASSIFICATION</u>	<u>1/1/78</u>	<u>MONTHLY</u> <u>9/1/78</u>	<u>1/1/79</u>
	<u>8/31/78</u>	<u>12/31/78</u>	<u>12/31/79</u>
Social Worker V	\$1190.50	\$1205.50	\$1302.00
Social Worker IV	1145.50	1160.50	1253.50
Social Worker III	1145.50	1160.50	1253.50
Social Worker II, Volunteer Services Coordinator	1095.50	1110.50	1199.50
Social Worker I	1020.50	1035.50	1118.50
Homemaker II, Case Aide II, Social Services Aide II	705.50	720.50	778.50
Homemaker I, Case Aide I, Social Services Aide I	655.50 655.50	670.50 670.50	724.50 724.50
Clerk II, Typist II	645.50	660.50	713.50
Clerk I, Typist I	595.50	610.50	659.50

Motion by Supervisor Dernbach, second by Supervisor Schad for the adoption.  
 Supervisor Decker stated that the two-year contract calls for an 8.3% wage increase for 1978; and 8% wage increase for 1979; total package of 7.7% for 1978.

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

RESOLUTION NO. 73  
 RE: RESOLUTION FOR RECREATION AIDS

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

WHEREAS, the Portage County Park Commission is interested in acquiring lands at Galecke County Park for public outdoor recreation purposes; and

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

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors has budgeted \$26,000.00 (1978 & 1979) to complete the project, and HEREBY AUTHORIZES Gerald J. Ernst, Park Superintendent, Portage County Parks, to act on behalf of the Portage County Park Commission to:

Submit application to the State of Wisconsin, Department of Natural Resources, for such financial aid as may be available, sign documents, and take necessary action to undertake, direct and complete the approved project.

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

Respectfully submitted,  
PARK COMMISSION  
Had Manske, President  
James Pflugardt, Vice President  
Glenn Johnson, Secretary  
Leo Gwidt  
Roman Jungers  
Stanley Kirschling  
Russell Lundquist

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

Supervisor James Kutella questioned how much land was involved in the project.

Jerry Ernst, Parks Superintendent, stated that 22 acres were involved.

Supervisor Hollar questioned what percent of grants Portage County will receive.

Ernst stated that 50% funding would be available.

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

RESOLUTION NO. 74  
RE: AMENDMENT OF THE COUNTY OUTDOOR  
RECREATION PLAN

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

WHEREAS, the Portage County Park Commission intends to construct a recreational bridge over the Plover River in Jordan Park to connect Jordan Park South to approximately 10 acres of county owned land east of the river; and

WHEREAS, this bridge is also to be used for the multi-county snowmobile trail; and

WHEREAS, to be eligible for State and Federal cost sharing funds the park improvements must be specifically itemized in the County Park Plan.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Park Commissioners and the Board of Supervisors amend the Portage County Outdoor Recreation Plan as described in Attachment A.

Dated this 19th day of September, 1978.

Respectfully submitted,  
PARK COMMISSION  
Had Manske, President  
James Pflugardt, Vice President  
Glenn Johnson, Secretary  
Leo Gwidt  
Roman Jungers  
Stanley Kirschling  
Russell Lundquist

ATTACHMENT A

Add to "Improvement Program" Chapter, B. Development Projects, 2. Jordan Park (P. 136) the following:

- a) PURPOSE: Construct a bridge which will serve the following functions: 1) establish a safe pedestrian connection between the south park and a currently unutilized section of county land, 2) establish a connection between the State picnic area and the South Park, 3) provide a safe river crossing for the inter-county snowmobile trail as detailed in the Portage County Snowmobile Plan Update 1977.
- b) PROJECT DESCRIPTION: Acquire and install a prefabricated 10' wide recreational bridge for the above multi-seasonal uses, construct ramping to bridge as needed, develop day use area on existing park land east of river, develop old mill as a "living" museum/shelter building.

Add to C. Special, 1. Snowmobiling (P. 138) the following:

Complete the connection of the Portage County-Standing Rocks snowmobile trail with the Marathon County Trail as detailed in the Snowmobile Plan Update 1977. Construction of a multi-purpose bridge at Jordan Park is required to provide a safe river crossing for snowmobilers.

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

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

RESOLUTION NO. 75  
RE: LEASE TERMINATION, LOT #14  
LAKE EMILY PARK

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

WHEREAS, after careful consideration the Portage County Park Commission has decided that the area now located on lot #14 at Lake Emily Park is now needed for park expansion and public use; and

WHEREAS, the Commission met on September 5, 1978 and unanimously voted in favor of lease termination of lot #14.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board adopts the decision to terminate the lease agreement on lot #14 and directs the Portage County Clerk to write a letter to the lease holder involved informing the lessee of termination.

Respectfully submitted,  
PORTAGE COUNTY PARK COMMISSION  
Had Manske, President  
James Pflugardt, Vice President  
Glenn Johnson, Secretary  
Leo Gwidt  
Roman Jungers  
Stanley Kirschling  
Russell Lundquist

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

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

RESOLUTION NO. 76  
RE: APPROVAL OF FARMLAND PRESERVATION  
ACT APPLICATION

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

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

WHEREAS, Mr. James H. Reed II of the Town of Eau Pleine has applied for consideration under the Farmland Preservation Act; and

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

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

Dated this 19th day of September, 1978

Respectfully submitted,  
SOIL & WATER BOARD  
Frank Dernbach, Chairman  
Shirley Gibb  
Robert Hollar  
Glenn Johnson  
Ernest Leppan

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

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 77  
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 1978; and

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

Name	No. of Mtgs.	Committee	Date
Leon Bell	6	Airport Committee Human Services Board Nursing Home	July 14, August 3, 11 July 27, August 24 August 10
Cecil Bender	3	Highway Committee Library Board County Board of Health	August 21 August 24 August 29
Alfred Czech	2	Planning & Zoning Human Services Board	August 23 August 24
Robert Decker	7	Human Services Board Personnel Committee Space & Properties	July 27, August 14, 24 August 11, 17, 22 August 16

Name	No. of Mtgs.	Committee	Date
Frank Dernbach	7	SWCD Board Agriculture Committee General Government	August 10, 17, 23 August 2, 7 August 8, 22
Shirley Gibb	4	SWCD Board Finance Committee	August 10, 17, 23 August 14
Robert Hollar	9	SWCD Board Agriculture Committee Finance Committee Space & Properties	August 10, 17, 23 August 2, 7 August 14 August 3, 16, 24
Glenn Johnson	6	SWCD Board Agriculture Committee Emergency Government	August 10, 17, 23 August 2 August 7, 31
Joseph Kutella	7	Highway Committee General Government Conservation Committee	August 1, 9, 21 August 8, 22 August 7, 19
Ernest Leppen	9	Agriculture Committee Emergency Government SWCD Board Housing Authority Liaison	August 2 August 7, 31 August 10, 17, 23 June 1, July 6, Aug. 3
Russell Lundquist	3	Personnel Committee Planning & Zoning	August 11, 22 August 23
Margaret Schad	7	Committee on Committees Personnel Committee Human Services Board Nursing Home	August 3 August 17, 22 July 27, August 14, 24 August 10
Chester Spangle	6	Law Enforcement General Government Highway Committee	August 3 August 8, 22 August 1, 9, 21
Melvin Steinke	4	Judicial Committee Personnel Committee	August 8 August 11, 17, 22
Robert Steinke	2	Planning & Zoning Committee on Committees	August 23 August 3
Ernest Wanta	7	Space & Properties Emergency Government Finance Committee	August 2, 3, 16, 24 August 7, 31 August 14
Fabyan Wysocki	6	Conservation Committee Space & Properties	August 7, 19 August 2, 3, 16, 24
Eugene Zdroik	7	Highway Committee Human Services Board Law Enforcement Nursing Home	August 1, 9, 21 August 14, 24 August 3 August 10

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

Dated this 19th day of September, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Kaczmarek to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Schad for the adoption.

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

RESOLUTION NO. 78  
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
Cecil Bender	1	CTH "K" Right-of-way Purchase Mtg.	August 10
Alfred Czech	1	CTH "K" Right-of-way Purchase Mtg.	August 10
Robert Hollar	1	SWCD - DNR Public Hearing	August 21
Joseph Kutella	1	CTH "K" Right-of-way Purchase Mtg.	August 10
Ernest Leppen	1	RC & D Meeting	July 27
Claude Skibba	1	Signing of Vouchers/Social Services	August 4
Chester Spangle	2	Mtg. w/Finance rep. General Gov't. CTH "K" Construction Meeting	August 14 July 31
Eugene Zdroik	1	CTH "K" Construction Meeting	July 31

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

Dated this 19th day of September, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
Robert Hollar  
John Holdridge  
Ernest Wanta

Motion by Supervisor Decker, second by Supervisor Barbers to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Hollar for the adoption.

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

RESOLUTION NO. 79  
RE: PORTAGE COUNTY COMMISSION ON AGING  
FOSTER GRANDPARENT PROGRAM REQUEST

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

WHEREAS, the Foster Grandparent Program of the federal ACTION agency is a well-established national program which places low-income older adults in institutions and schools serving handicapped children for the purpose of providing special help on a one to one basis; and

WHEREAS, the Foster Grandparent Program is federally and state funded with a 5% local in kind or cash match and is administered through the Wisconsin state Bureau of Aging; and

WHEREAS, the state Foster Grandparent office has made available to Portage County \$34,000 to fund twelve Foster Grandparent positions beginning October 1, 1978, and a half time coordinator; and

WHEREAS, these Foster Grandparents would be paid a volunteer stipend of \$1.60 per hour which is not taxable and does not affect any retirement benefits; and

WHEREAS, the Commission on Aging realizes the need to provide opportunities to low income elderly who are often isolated and lonely that they may perform a needed and useful community service; and

WHEREAS, the Stevens Point Public School District which serves handicapped children from throughout the county has responded favorably to the program which would offer handicapped children approximately 12,500 hours of additional individual attention per year; and

WHEREAS, the Commission on Aging has unanimously approved the addition of this program.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the Portage County Commission on Aging to hire an half time coordinator, to secure the necessary funding, and to begin implementation of the Foster Grandparent Program.

Dated this 19th day of September, 1978.

COMMISSION ON AGING

Shirley Gibb  
John Holdridge

PERSONNEL COMMITTEE

Robert Decker, Chairman  
James Kutella  
Russell Lundquist  
Margaret Schad  
Melvin Steinke

Respectfully submitted,

FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Gibb, second by Supervisor Wanta for the adoption. Supervisor Skibba stated that he felt that there were too many programs already.

Supervisor Melvin Steinke stated that he was in favor of the resolution. Roll call vote revealed (26) ayes, (1) naye, Supervisor Skibba. Resolution adopted.

RESOLUTION NO. 80  
RE: FINAL RESOLUTION

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

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

(s)

Theodore J. Schulfer

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

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

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

I, 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

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

October 17, 1978

Meeting was called to order by Chairman Theodore J. Schulfer.  
The clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (26) present, (1) excused, Supervisor Holdridge.  
All present saluted the flag.

Invocation was delivered by Supervisor Hollar.

The Chairman asked the Board's wishes concerning the minutes of the previous meeting.

Motion by Supervisor Purcell, second by Supervisor Schad to approve the minutes of the September meeting. Motion carried by voice vote.

Correspondence:

1. Petition requesting that the annual meeting date of the Portage County Board be Wednesday, November 15, 1978.

Motion by Supervisor Decker, second by Supervisor Skibba to approve the petition. Motion carried by voice vote.

2. Letter from Bill Burke, County Planner, requesting permission to participate in a Planning Seminar in Ann Arbor, Michigan on November 13-16, 1978.

Motion by Supervisor Decker, second by Supervisor Gibb to approve the request. Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Request approved.

3. Letter from Mayor Feigleson, City of Stevens Point, requesting that the County Health Department continue to maintain a dairy sampling program in the City of Stevens Point.

Motion by Supervisor Decker, second by Supervisor Spangle to place the correspondence on file. Motion carried by voice vote.

4. Petition from property owners on Lake Jacqueline requesting the establishment of public inland lake protection and rehabilitation district pursuant to authority vested in it by Section 33.24, Wisconsin Statutes.

Motion by Supervisor Zdroik, second by Supervisor Lundquist to refer the correspondence to the County Board of Health.

Motion by Supervisor Decker, second by Supervisor Lundquist to amend the referral motion to have the correspondence referred jointly to the SWCD Board and the County Board of Health. Motion carried by voice vote.

Referral motion carried by voice vote.

5. Letter from Pamela Rewey suggesting that the new Portage County Human Services building be named after former County Nurse, Ruth Gilfry.

Motion by Supervisor Schad, second by Supervisor Robert Steinke to refer the correspondence to the Joint Chairmen Committee. Motion carried by voice vote.

#### Committee Referrals:

1. Supervisor Lundquist explained the report of the Planning and Zoning Committee which recommended denial of the rezoning petition of Mike Weller.

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

2. Supervisor Lundquist explained the report of the Planning and Zoning Committee which recommended denial of the rezoning petition of James B. Smith.

Motion by Supervisor Lundquist, second by Supervisor Robert Steinke to approve the report. Motion carried by voice vote.

#### Appearances:

1. Jerry Ernst, Parks Superintendent, presented the annual report of the Parks Department.

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

2. Charles Gust, Business & Resource Agent, presented his annual report.

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

#### Appointments:

1. Motion by Supervisor Zdroik, second by Supervisor Schad to approve the appointment of William Burke, County Planner, to Portage County Traffic Safety Commission. Motion carried by voice vote.

2. Motion by Supervisor Schad, second by Supervisor Decker to approve the appointments of David Varney and Dennis Tierney to the Human Services Board for a three-year term expiring October, 1981. Motion carried by voice vote.

RESOLUTION NO. 81  
RE: ACCEPTANCE OF FEDERAL GRANT FOR  
CENTRAL WISCONSIN AIRPORT

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

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

SECTION I. That the County of Portage, as sponsor ratifies the action of the Secretary of Transportation in entering into a

Grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said agreement being as set forth hereinbelow.

SECTION II. That the County of Portage does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Portage, Wisconsin, dated December 21, 1976, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County of Portage does hereby ratify and adopt all statements, representatives, warranties, covenants and agreements contained in the "Application for Federal Assistance" executed August 18, 1978, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Portage, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on September 18, 1978, and by such acceptance, the County of Portage agrees to all terms and conditions thereof.

Dated this 17th day of October, 1978.

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell  
John Holdridge  
Guenther Horn

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

Supervisor Bell explained the resolution.

Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 82

RE: ZONING ORDINANCE AMENDMENT, NOWAK PROPERTY

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

WHEREAS, Victor and Loretta Nowak request to amend the Portage County Zoning Ordinance so part of Section 18, T24N, R8E, Town of Hull, an area of approximately 2.75 acres be changed from Agricultural District to SINGLE FAMILY RESIDENCE DISTRICT; and

WHEREAS, the Planning and Zoning Committee held a public hearing on the proposed amendment in the Town of Hull Town Hall on October 5, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the October 5, 1978 meeting, has placed a recommendation with the County Board that the request be approved with modification; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County do ordain as follows: the south 150 feet of the east 200 feet of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 18, T24N, R8E, Town of Hull, that part lying west of Old Wausau Road, an area being approximately 0.69 acres is hereby changed from Conservancy District to SINGLE FAMILY RESIDENCE DISTRICT.

Dated this 17th day of October, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Alfred Czech  
Melvin Steinke  
Frank Barbers, Sr.

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

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

"NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County does ordain as follows: the south 200 feet of the east 200 feet of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 18, T24N, R8E, Town of Hull, that part lying west of Old Wausau Road, an area being approximately 0.92 acres is hereby changed from Conservancy District to SINGLE FAMILY RESIDENT DISTRICT,"

thereby changing the south "150" feet to "200" feet and approximately "0.69" acres to "0.92" acres. Motion carried by voice vote. Amendment carried.

Motion by Supervisor Gibb, second by Supervisor Lundquist to amend the resolution in the first paragraph to omit "Agricultural District" and "Conservancy District." Motion carried by voice vote. Amendment carried.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 83  
RE: RESOLUTION FOR RECREATION AIDS

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

WHEREAS, the Portage County Park Commission is interested in installing a multipurpose bridge to cross the Plover River at Jordan County Park for public outdoor recreation purposes; and

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

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors has budgeted \$17,000.00 (1979) to complete the project, and HEREBY AUTHORIZES Gerald J. Ernst, Park Superintendent, Portage County Parks to act on behalf of the Portage County Park Commission to:

Submit application to the State of Wisconsin, Department of Natural Resources, for such financial aid as may be available, sign documents, and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Portage County Park Commission will comply with Title VI of Civil Rights Act of 1964 (PL 83-352); will comply with State and Federal rules for the programs; may perform force account work; will main-

tain the completed project in an attractive, inviting and safe manner, keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin, Department of Natural Resources, approval in writing before any change is made in use or in outdoor recreation use of the project site.

Dated this 17th day of October, 1978.

Respectfully submitted,  
PARK COMMISSION  
Had Manske, President  
James Pflugardt, Vice President  
Glenn Johnson, Secretary  
Leo Gwidd  
Roman Jungers  
Stanley Kirschling  
Russell Lundquist

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

Motion by Supervisor Purcell, second by Supervisor Skibba to table the resolution until adoption of the budget. Motion carried by voice vote.

RESOLUTION NO. 84  
RE: AMENDMENT OF THE COUNTY OUTDOOR  
RECREATION PLAN

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

WHEREAS, the Portage County Park Commission identified the Improvement Program at Galecke Park on Page 137 of the County Outdoor Recreation Plan; and

WHEREAS, to facilitate such improvements it is necessary to acquire additional land; and

WHEREAS, Galecke Park has become one of Portage County's most heavily used parks.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Park Commission and the Board of Supervisors amend the Portage County Outdoor Recreation Plan as described in Attachment A.

Dated this 17th day of October, 1978.

Respectfully submitted,  
PARK COMMISSION  
Had Manske, President  
James Pflugardt, Vice President  
Glenn Johnson, Secretary  
Leo Gwidd  
Roman Jungers  
Stanley Kirschling  
Russell Lundquist

ATTACHMENT A

Add to Improvement Program, Chapter 6., A. Acquisition Projects, (page 135) the following:

7. GALECKE PARK

- a) PURPOSE: Expand the picnic area, develop a new boat launch and provide designated parking for day use and boating.

b. LOCATION: 22 acres lying East and Southeast of the existing park.

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

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 85  
RE: STATISTICAL REPORT OF PROPERTY  
VALUATIONS FOR 1978

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

WHEREAS, the Portage County Finance Committee has met with the Supervisor of Assessments, Wisconsin Department of Revenue, regarding the Statistical Report of Property Valuations of Portage County for 1978; and

WHEREAS, discussions were held, questions were answered, and all available information was presented to the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED that the 1978 Statistical Report of Property Valuations for Portage County in the amount of \$915,960,910 be accepted as prepared and presented by the State Department of Taxation.

Dated this 17th day of October, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Robert Hollar  
John Holdridge  
Shirley Gibb  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 86  
RE: NEW STAFF REQUESTS FOR 1979

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

WHEREAS, requests for additional staff have been submitted by department heads and their governing committees to provide essential services for 1979; and

WHEREAS, the Personnel Committee and Finance Committee have evaluated the staff requests for need justification and for compliance with the County Boards existing hiring moratorium policy; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the new staff requests for 1979 as outlined on the attached schedule.

PERSONNEL COMMITTEE  
 Robert Decker, Chairperson  
 Margaret Schad  
 Melvin Steinke  
 James Kuttella  
 Russell Lundquist

Respectfully submitted,  
 FINANCE COMMITTEE  
 Robert Steinke, Chairperson  
 Shirley Gibb  
 John Holdridge  
 Robert Holjar  
 Ernest Manta

NEW STAFF REQUESTS - 1979

DEPARTMENT	POSITION	GRADE	SALARY	FRINGES	TOTAL	LESS REVENUES	COUNTY LEVY
CETA	Typist I	Union	\$ 8,101.00	\$2,343.00	\$10,444.00	\$10,444.00	-0-
Social Services	Income Maint. Asst.	Union	\$ 7,056.12	\$ 1,948.00	\$ 9,004.55	\$ 9,004.55	-0-
Clerk of Courts	Ad. Secretary	Union	\$ 9,131.00	\$2,600.00	\$11,731.00	\$ 4,710.00	\$ 7,021.00
County Home	Nurses Aide	Union	\$ 7,259.20	\$1,681.62	\$ 8,940.82	\$ 8,940.82	-0-
	Activity Aide	Union	\$ 6,052.80	\$1,048.95	\$ 7,101.75	\$ 7,101.75	-0-
District Attorney	Investigator, Non Support	16	\$12,348.00	\$3,073.64	\$15,421.64		\$15,421.64
New Building	Maintenance I	Union	\$10,481.76	\$2,623.41	\$13,292.05		\$13,292.05
	(2) CETA Maintenance	Union	\$20,963.52	\$5,246.82	\$26,210.34	\$26,210.34	-0-
Human Services	Resident, Manager Halfway House Females	13	\$10,332.00	\$2,765.00	\$13,097.00	\$13,097.00	-0-
	Relief, Resident Manager	Non-Graded	\$ 7,192.00	\$2,250.64	\$ 9,413.48	\$ 9,413.48	-0-
	Psychiatric Social Worker	18	\$14,088.00	\$3,405.22	\$17,493.22	\$14,168.00	\$ 3,325.22
Commission on Aging	Coord. Title VII Nutrition Program	Non-Graded	\$ 7,800.00	\$2,357.00	\$10,157.00	\$10,157.00	-0-
	Meal Site, Manager	Non-Graded	\$ 3,396.12	\$ 208.18	\$ 3,604.30	\$ 3,604.30	-0-

NEW STAFF REQUESTS - 1979 (cont.)

DEPARTMENT	POSITION	GRADE	SALARY	FRINGES	TOTAL	LESS REVENUES	COUNTY LEVY
Commission on Aging	Craft Shop, Manager	Non-Graded	\$ 3,396.12	\$ 208.18	\$ 3,604.30	\$ 3,604.30	-0-
Health	3/4-Laboratory Supervisor	15	\$ 9,341.25	\$1,618.84	\$10,960.09	\$10,960.09	-0-
	Reg. Nurse	15	\$ 9,344.40	\$1,618.38	\$10,962.78	\$10,962.78	-0-
	Nutritionist	15	\$12,455.00	\$3,150.28	\$15,605.28	\$15,605.28	-0-
	Typist	Union	\$ 4,035.00	\$ 695.21	\$ 4,730.21	\$ 4,730.21	-0-
Total County Levy							\$39,059.91

Motion by Supervisor Robert Steinke, second by Supervisor Decker for the adoption.

Motion by Supervisor Dernbach, second by Supervisor Leppen to amend the resolution to vote on each position as an individual resolution, which would require a 2/3 vote for adoption. Motion carried by voice vote.

Motion by Supervisor Decker, second by Supervisor Lundquist to approve the position of Typist I for CETA.

Roll call vote revealed (16) ayes, Supervisors Zdroik, Kirschling, Wanta, Barbers, Wysocki, Schad, James Kutella, Bender, Gibb, Schulfer, Robert Steinke, Lundquist, Bell, Melvin Steinke, Purcell, Decker, (10) naves, Supervisors Joseph Kutella, Dernbach, Leppen, Czech, Spangle, James Pflugardt, Kaczmarek, Hollar, Johnson, Skibba, and (1) excused, Supervisor Holdridge. Position lost.

Motion by Supervisor Decker, second by Supervisor Kaczmarek to approve the position of Income Maintenance Assistant for Social Services.

Roll call vote revealed (14) ayes, Supervisors Schad, Wysocki, Kaczmarek, Decker, Bender, Gibb, Bell, Robert Steinke, Lundquist, Skibba, Melvin Steinke, Kirschling, Purcell, Wanta, (12) naves, Supervisors Czech, Zdroik, Leppen, Spangle, Barbers, Schulfer, James Pflugardt, Johnson, James Kutella, Joseph Kutella, Hollar, Dernbach, and (1) excused, Supervisor Holdridge. Position lost.

Motion by Supervisor Schad, second by Supervisor Melvin Steinke to approve the position of Administrative Secretary for Clerk of Courts.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Position adopted.

Motion by Supervisor Schad, second by Supervisor Decker to approve the position of Nurses Aide for the County Home.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Position adopted.

Motion by Supervisor Schad, second by Supervisor Bell to approve the position of Activity Aide for the County Home.

Roll call vote revealed (21) ayes, Supervisors Dernbach, Schad, James Kutella, Schulfer, Bender, Bell, Joseph Kutella, Kirschling, Leppen, Wysocki, Skibba, Wanta, Hollar, Robert Steinke, Spangle, Melvin Steinke, Gibb, Purcell, Kaczmarek, Zdroik, Decker, (5) naves, Supervisors Johnson, Lundquist, James Pflugardt, Czech, Barbers, and (1) excused Supervisor Holdridge. Position adopted.

Motion by Supervisor Gibb, second by Supervisor Robert Steinke to approve the position of Investigator, Non-Support for the District Attorney's Office.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Position adopted.

Motion by Supervisor Leppen, second by Supervisor Bender to combine the three maintenance positions and vote on them as one. Motion carried by voice vote.

Motion by Supervisor Decker, second by Supervisor Purcell to approve the positions of Maintenance 1 and two CETA Maintenance for the new building.

Motion by Supervisor Wysocki, second by Supervisor Wanta to amend the request to four positions as originally requested. Motion carried by voice vote.

Roll call vote revealed (17) ayes, Supervisors Dernbach, Purcell, Robert Steinke, Pflugardt, Bell, Zdroik, Decker, Wanta, Schad, Bender, Spangle, Lundquist, Schulfer, Melvin Steinke, Gibb, Kirschling, and Hollar, (9) naves, Supervisors Leppen, Wysocki, Barbers, Johnson, Kaczmarek, Czech, James Kutella, Joseph Kutella, Skibba, and (1) excused, Supervisor Holdridge. Position lost.

Motion by Supervisor Schad, second by Supervisor Skibba to approve the position of Resident Manager, Halfway House-Females, for Human Services.

Roll call vote revealed (18) ayes, Supervisors Bell, Leppen, Schad, Johnson, Decker, Zdroik, Barbers, Purcell, Robert Steinke, Wysocki, Kaczmarek,

Czech, Gibb, Kirschling, Lundquist, Melvin Steinke, Wanta, Bender, (8) naves, Supervisors Joseph Kutella, Hollar, Schulfer, Spangle, Dernbach, James Kutella, Pflugardt, Skibba, and (1) excused, Supervisor Holdridge. Position adopted.

Motion by Supervisor Schad, second by Supervisor Decker to approve the position of Relief Resident Manager for Human Services.

Roll call vote revealed (14) ayes, Supervisors Zdroik, Wanta, Barbers, Wysocki, Schad, Bender, Gibb, Robert Steinke, Lundquist, Kaczmarek, Bell, Melvin Steinke, Purcell, Decker, (12) naves, Supervisors Kirschling, Joseph Kutella, Dernbach, Leppen, Czech, James Kutella, Spangle, Schulfer, James Pflugardt, Hollar, Johnson, Skibba, and (1) excused, Supervisor Holdridge. Position lost.

Motion by Supervisor Schad, second by Supervisor Zdroik to approve the position of Psychiatric Social Worker for Human Services.

Roll call vote revealed (17) ayes, Supervisors Czech, Schad, Wysocki, Kaczmarek, Decker, Zdroik, Bender, Leppen, Gibb, Spangle, Barbers, Bell, Robert Steinke, Lundquist, Melvin Steinke, Purcell, Wanta, (9) naves, Supervisors Schulfer, Pflugardt, Johnson, James Kutella, Skibba, Joseph Kutella, Kirschling, Hollar, Dernbach, and (1) excused, Supervisor Holdridge. Position lost.

Motion by Supervisor Gibb, second by Supervisor Schad to approve the position of Coordinator Title VII Nutrition Program for Commission on Aging.

Motion by Spangle, second by Supervisor Bender to combine the three Commission on Aging positions and vote on them as one. Motion carried by voice vote.

Roll call vote revealed (15) ayes, Supervisors Lundquist, Robert Steinke, Purcell, Melvin Steinke, Bell, Decker, Kaczmarek, Gibb, Schad, Wanta, Kirschling, Spangle, Barbers, Wysocki, Bender, (11) naves, Supervisors James Kutella, Zdroik, Skibba, Hollar, Pflugardt, Czech, Johnson, Leppen, Dernbach, Joseph Kutella, Schulfer, and (1) excused, Supervisor Holdridge. Positions lost.

Motion by Supervisor Purcell, second by Supervisor Kaczmarek to approve the position of 3/4 Laboratory Supervisor for the Health Department.

Roll call vote revealed (24) ayes, Supervisors Johnson, Dernbach, Schad, James Kutella, Schulfer, Bender, Bell, Kirschling, Leppen, Wysocki, Skibba, Wanta, Lundquist, Pflugardt, Robert Steinke, Spangle, Melvin Steinke, Czech, Gibb, Purcell, Barbers, Kaczmarek, Zdroik, Decker, (2) naves, Supervisors Joseph Kutella and Hollar, and (1) excused, Supervisor Holdridge. Position adopted.

Motion by Supervisor Purcell, second by Supervisor Robert Steinke to approve the position of Registered Nurse for the Health Department.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Position adopted.

Motion by Supervisor Purcell, second by Supervisor Bender to approve the position of Nutritionist for the Health Department.

Roll call vote revealed (20) ayes, Supervisors Decker, Hollar, Wanta, Barbers, Kaczmarek, Leppen, Purcell, Dernbach, Wysocki, Bell, Zdroik, Melvin Steinke, Gibb, Johnson, Lundquist, Spangle, Bender, Schad, Kirschling, Robert Steinke, (6) naves, Supervisors Joseph Kutella, Schulfer, Pflugardt, Skibba, Czech, James Kutella, and (1) excused, Supervisor Holdridge. Position adopted.

Motion by Supervisor Purcell, second by Supervisor Schad to approve the position of Typist for the Health Department

Roll call vote revealed (17) ayes, Supervisors Purcell, Wysocki, Robert Steinke, Bell, Pflugardt, Zdroik, Decker, Barbers, Wanta, Kaczmarek, Schad, Bender, Lundquist, Schulfer, Melvin Steinke, Gibb, Kirschling, (9) naves, Supervisors Dernbach, Leppen, Johnson, Czech, James Kutella, Spangle, Hollar, Joseph Kutella, Skibba, and (1) excused, Supervisor Holdridge. Position lost.

RESOLUTION NO. 87  
RE: AUTHORIZATION FOR AN ADMINISTRATIVE SECRETARY  
TO ASSIST THE HOUSING AUTHORITY DIRECTOR ON THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the Portage County Board has authorized the Housing Authority of Portage County to submit a Community Development Block Grant Application to the Department of Housing and Urban Development; and

WHEREAS, the Department of Housing and Urban Development has reviewed said application in the amount of \$279,000.00; and

WHEREAS, it is necessary for the Portage County Housing Authority to hire an administrative secretary to assist the Director in the administration of the program; and

WHEREAS, the annual cost to hire the additional staff is as follows:

Salary	\$8,500.00
Fringe Benefits	2,450.00
Office Supplies	2,750.00

WHEREAS, the salary, fringe benefits, and office supplies are included the grant; and

WHEREAS, upon termination of the grant program the position will also be terminated.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors authorize the Housing Authority to hire an administrative secretary.

Dated this 17th day of October, 1978.

PERSONNEL COMMITTEE  
Robert Decker, Chairman  
James Kutella  
Russell Lundquist  
Margaret Schad  
Melvin Steinke

Respectfully submitted,  
LIAISON TO HOUSING AUTHORITY  
Ernest Leppen

FINANCE COMMITTEE  
Robert Steinke, Chairman  
John Holdridge  
Robert Hollar  
Shirley Gibb  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Schad for the adoption.

Supervisor Spangle questioned why the position is starting out as administrative secretary rather than a typist position.

Supervisor Schad stated that the position would be handling a great deal of money and would actually be administering the program.

Supervisor James Kutella stated that he also was not in favor of the position as administrative secretary.

Roll call revealed (19) ayes, Supervisors Bell, Leppen, Schad, Johnson, Decker, Zdroik, Barbers, Purcell, Schulfer, Robert Steinke, Wysocki, Kaczmarek, Dernbach, Gibb, Kirschling, Lundquist, Melvin Steinke, Wanta, Bender, (7) nays, Supervisors Joseph Kutella, Hollar, Spangle, Czech, James Kutella, James Pflugardt, Skibba, and (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 88  
RE: DOG CLAIMS

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

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

DATE	NAME	DESCRIPTION	ASKED	ALLOWED
7/12/78	John M. Zurkowski Town of Eau Pleine Section 24	3 Rabbits @ \$4.50 each	\$ 13.50	\$ 13.50
8/5/78	Leonard Pliska Town of Stockton Section 33	1 Buffalo Calf	400.00	200.00
8/31/78	Evelyn Pionkowski Township of Amherst Section 4	6 Chicken @ \$2.00 each	12.00	12.00
8/31/78	Roger Hewitt Town of Buena Vista Section 7	9 Bantams @ \$2.50 each 3 Geese (10 lbs) \$8.00 each 4 Ducks (4 lbs) \$4.00 each 3 Roosters @ \$4.00 each	22.50 24.00 16.00 12.00 TOTAL 74.50	22.50 24.00 16.00 12.00 74.50
9/8/78	Ted Kawleski Town of Buena Vista Section 19	18 Chickens @ \$4.00 each 32 Rabbits @ \$3.00 each	72.00 96.00 TOTAL 168.00	72.00 96.00 168.00
9/20/78	Pat Vaughn Town of Lanark Section 25	10 Rabbits @ \$6.00 each 8 Rabbits-younger @ 3.00 1 Rabbit American Blue	60.00 24.00 12.00 TOTAL 96.00	50.00 24.00 8.00 82.00
9/21/78	Gilbert Knipple Town of Grant Section 30	15 Chickens @ \$3.00 each	45.00	45.00
9/22/78	Victor Hanneman Town of Grant Section 8	6 Chickens (5 lbs) @ \$3.00	18.00	18.00
9/22/78	John Wachowiak Town of Plover Section 13	4 Ducks (large)	80.00	30.00

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

Dated this 17th day of October, 1978.

Respectfully submitted,  
AGRICULTURE AND EXT. EDUCATION COMMITTEE  
Robert Hollar  
Frank Dernbach  
Glenn Johnson  
Ernest Leppen  
Shirley Gibb

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

Motion by Supervisor Hollar, second by Supervisor Dernbach to amend the resolution to insert a new resolution with correct figures. Motion carried by voice vote.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 89  
RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1978; and

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

Name	No. of Mtgs.	Committee	Date
Leon Bell	5	Human Services Space & Properties Nursing Home	September 12, 28 September 7, 8 September 20
Cecil Bender	4	Highway Committee Library Committee	September 5, 18, 25 September 11
Alfred Czech	6	Highway Committee Human Services Planning & Zoning	September 5, 18, 25 September 12, 28 September 13
Robert Decker	7	Human Services Personnel Committee	September 12, 28 August 2, 30 September 11, 14, 21
Frank Dernbach	3	Agriculture Committee General Government	September 6 September 12, 28
Shirley Gibb	8	Finance Committee Agriculture Committee Judicial Committee	August 28, Sept. 11, 20 21, 28, 29 September 6 September 12
Robert Hollar	10	Agriculture Committee Finance Committee Space & Properties	September 6 August 28, Sept. 11, 21 28, 29, 30 September 7, 8, 20
Glenn Johnson	2	Agriculture Committee OEO	September 6 September 21
Joseph Kutella	6	Highway Committee General Government Conservation Committee	September 5, 18, 25 September 12, 28 September 23
Ernest Leppen	2	Agriculture Committee Housing Authority Liaison	September 6 September 7
Russell Lundquist	5	Personnel Committee Planning & Zoning	August 2, Sept. 6, 11, 14 September 13

Name	No. of Mtgs.	Committee	Date
Richard Purcell	4	Jt. Chairmen Committee	September 18
		Judicial Committee	September 12
		Board of Health	September 25
		Law Enforcement	September 14
Margaret Schad	14	Personnel Committee	August 2, 30, Sept. 6, 11, 21
		Human Services	September 12, 28
		Nursing Home Committee	September 13, 20
		Jt. Chairmen Committee	August 16, 21, 28, Sept. 18
		Legislative	September 8
Chester Spangle	6	Law Enforcement	September 14
		General Government	September 12, 28
		Highway Committee	September 5, 18, 25
Melvin Steinke	8	Planning & Zoning	September 13
		Judicial Committee	September 12
		Personnel Committee	August 2, 30, Sept. 6, 11, 14 21
Robert Steinke	7	Finance Committee	August 28, Sept. 11, 20, 21, 28, 29, 30
Ernest Wanta	9	Space & Properties	September 6, 7, 8, 20
		Finance Committee	August 28, Sept. 11, 28, 29, 30
Fabyan Wysocki	6	Conservation Committee	September 18, 23
		Space & Properties	September 6, 7, 8, 20
Eugene Zdroik	8	Highway Committee	September 5, 18, 25
		Human Services	September 12, 28
		Law Enforcement	September 14
		Nursing Home Committee	September 13, 20

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

Dated this 17th day of October, 1978.

Respectfully submitted,  
 FINANCE COMMITTEE  
 Robert Steinke, Chairman  
 Shirley Gibb  
 John Holdridge  
 Robert Hollar  
 Ernest Wanta

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

Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption.

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Resolution adopted.

RESOLUTION NO. 90  
 RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Leon Bell	1	Airport Sub-Committee	September 13
Cecil Bender	1	SWCD Tour	August 26
Alfred Czech	1	SWCD Tour	August 26
Robert Decker	1	Executive Committee	September 9
Frank Dernbach	5	SWCD Tour RC & D Meeting WCBA Convention	August 26 September 20 Sept. 25, 26, 27
Shirley Gibb	5	SWCD Tour Executive Committee WCBA Convention	August 26 September 9 Sept. 25, 26, 27
John Holdridge	1	SWCD Tour	August 26
Robert Hollar	4	Executive Committee WCBA Convention	September 9 Sept. 25, 26, 27
Glenn Johnson	1	SWCD Tour	August 26
James Kutella	1	Executive Committee	September 9
Joseph Kutella	1	Executive Committee	September 9
Ernest Leppen	5	SWCD Tour RC & D Meeting WCBA Convention	August 26 September 20 Sept. 25, 26, 27
Russell Lundquist	2	OEDP Executive Executive Committee	September 7 September 9
James Pflugardt	2	SWCD Tour Executive Committee	August 26 September 9
Richard Purcell	1	Executive Committee	September 9
Margaret Schad	5	SWCD Tour Executive Committee WCBA Convention	August 26 September 9 Sept. 25, 26, 27
Claude Skibba	2	SWCD Tour Signing of Vouchers/Soc. Ser.	August 26 September 7
Chester Spangle	3	Mtg. w/Dept. Heads re microfilming Executive Committee Mtg. w/Register of Deeds re Personnel	September 7 September 9 September 20
Melvin Steinke	2	SWCD Tour Executive Committee	August 26 September 9
Fabyan Wysocki	2	SWCD Tour Executive Committee	August 26 September 9

Name	No. of Mtgs.	Explanation	Date
Eugene Zdroik	2	SWCD Tour Executive Committee	August 26 September 9

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

Dated this 17th day of October, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Ernest Wanta  
Robert Hollar

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

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

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge. Resolution adopted.

The Clerk read a resolution regarding the implementation of Chapter 228. Since there were no objections the resolution was brought before the Board.

RESOLUTION NO. 91  
RE: IMPLEMENTATION OF CHAPTER 228

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

WHEREAS, the Portage County Board has previously implemented a county wide microfilming program.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby elect to be controlled by Chapter 228 of the Wisconsin Statutes with regard to the recording and copying of public records.

Dated this 17th day of October, 1978.

Respectfully submitted,  
GENERAL GOVERNMENT COMMITTEE  
Chester Spangle, Chairman  
Frank Dernbach  
Paul Kaczmarek  
Stanley Kirschling  
Joseph Kutella

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

Motion carried by voice vote. Resolution adopted.

The Clerk read a resolution regarding the acceptance of bids for Central Wisconsin Airport construction work. Since there were no objections the resolution was brought before the Board.

RESOLUTION NO. 92  
RE: ACCEPTANCE OF BIDS OF CENTRAL WISCONSIN  
AIRPORT CONSTRUCTION WORK

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

State of Wisconsin  
Department of Transportation  
Division of Transportation Assistance  
BUREAU OF AERONAUTICS  
Madison, Wisconsin

DIRECTIVE  
AWARD OF CONTRACT

Central Wisconsin Airport  
Mosinee, Wisconsin  
ADAP #6-55-0052-05

The Secretary of Transportation, proceeding under authority of the Wisconsin Statutes and Agreement between the Secretary of Transportation and the Counties of Marathon and Portage, Wisconsin, for the construction of concrete pavement panel replacements on 8/26 & 17/35, edge drains and related work at Central Wisconsin Airport as set forth in the Department Finding, dated August 28, 1978, has taken bids for the subject project on October 5, 1978.

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

<u>Name</u>	<u>Address</u>	<u>Amount</u>
George Bahl, Inc. (Sch. I, Alt. I, Alt. II)	P.O. Box 52 Schofield, WI 54476	Base Bid \$216,150.00 Alt. I + 2,508.00 Alt. II - 62,805.00
		Total Awarded \$155,853.00

Other Bids Received

Jos. D. Bonness, Inc. (Sch. I, Alt. I, Alt. II)	10815 Watertown Wauwatosa, WI 53226	Base Bid \$282,350.00 Alt. I + 3,264.00 Alt. II - 76,790.00
		Total Awarded \$208,824.00

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby ratify and affirm the foregoing award of contracts made by the Wisconsin Secretary of Transportation.

Dated this 17th day of October, 1978.

Respectfully submitted,  
AIRPORT COMMITTEE  
Leon Bell  
John Holdridge  
Guenther Horn

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

Roll call vote revealed (26) ayes, (1) excused, Supervisor Holdridge.  
Resolution adopted.

RESOLUTION NO. 93  
RE: FINAL RESOLUTION

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

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

(s)  
Theodore J. Schulfer

Motion by Supervisor Robert Steinke, second by Supervisor Kaczmarek for the adoption.

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

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

I, 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

PUBLIC HEARING  
of the  
PROPOSED 1979 BUDGET  
of  
PORTAGE COUNTY, WISCONSIN

November 13, 1978

Meeting was called to order by Supervisor Robert Steinke, Finance Committee Chairman.

The Clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (25) present, (2) absent, Supervisors Hollar and Dernbach.

All present saluted the flag.

Supervisor Wanta delivered the invocation.

(Enter Supervisors Hollar and Dernbach)

Motion by Supervisor Decker, second by Supervisor Schad to adjourn as the Board and convene as a Committee of the Whole for the purpose of a public hearing on the proposed budget for 1979. Motion carried by voice vote.

Supervisor Robert Steinke, Finance Committee Chairman, and Jerry Glad, Business Administrator, presented the 1979 proposed budget.

Motion by Supervisor Wysocki, second by Supervisor Barbers to adjourn the public hearing. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Decker to reconvene as the Board. Motion carried by voice vote.

Motion by Supervisor Decker, second by Supervisor Wanta to adjourn until Tuesday, November 14, 1978, at 7:00 p.m. Motion carried by voice vote.

ADOPTION OF THE BUDGET  
for 1979

November 14, 1978

Meeting was called to order by Supervisor Robert Steinke, Finance Committee Chairman.

The Clerk called the roll as follows:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (27) present.

Supervisor Kirschling delivered the invocation.

Jerry Glad, Business Administrator, presented the budget summary.

Motion by Supervisor Zdroik, second by Supervisor Hollar to adopt the budget.

The Clerk read an opinion on budgeting for surplus from the Portage County District Attorney's Office.

Supervisor Schulfer questioned if the Board approved the appropriation of \$400,000 in the operation of the budget, would that be a legal way of maintaining these funds for building projects.

Assistant District Attorney John Osinga stated that he did not feel that such action would be legal, since it refers to something that you anticipate to use in the coming year to cover possibly unanticipated expenses or just enough working cash to handle an unanticipated expense. It refers to a working capital which means for general operations.

Supervisor Decker questioned if the Board had a capital improvements plan, would it be illegal to set up a sinking fund for these projects as they come up or save the money to pay cash for them.

Osinga stated that the Board would have to be quite specific. Before you withhold the money, you have to make a decision on how it will be used.

Supervisor Decker stated that the Board has tentatively decided to do that by directing the Space and Properties Committee to investigate building a highway facility. He also stated that the other \$200,000 is actually federal revenue sharing money that has been earmarked for the Senior Center and that is not an uncommon practice.

Osinga stated that directing the Space and Properties Committee to investigate a building is not specific enough.

Supervisor James Kutella questioned if the projects have to be approved by the County Board before the money can be set aside.

Osinga stated that the projects should be approved first before money is set aside.

Jerry Glad stated that he feels there is some confusion because the District Attorney's Office did not have the information that the Finance Committee had. There have been some very clearly defined projects with a time limit on the projects. Glad also stated that there is nothing illegal about making appropriations and you don't necessarily have to spend them within the budgeting period but you do have to commit the funds. The legality of the case being cited, said Glad, is clearly different than Portage County and a court would uphold Portage County as to the outlay projects discussed.

Supervisor Zdroik questioned how detailed the Board had to be in regard to the highway building.

Supervisor James Kutella stated that he believed it had to be brought before the County Board in resolution form, passed on the Board floor, and then the funds can be put away for the project.

John Osinga, Assistant District Attorney, confirmed Supervisor James Kutella's statement.

Supervisor James Kutella stated that although the project has gone before three or four committees, it has not been presented for County Board approval.

Osinga stated that the Committees are just several people but that nothing authoritively has been done by the Board. Until the Board acts on something, you cannot say that there is Board action.

Supervisor Zdroik questioned when the Board would have to act on capital projects pointing out that there was no resolution for those years that the Board put money aside for the human services building.

Supervisor Robert Steinke stated that the human services building project was specified and that Supervisor Zdroik should not be concerned about it.

Supervisor Schulfer questioned if the District Attorney opinion applied toward the revenue sharing funds.

Osinga stated that revenue sharing monies would not be involved in State laws regarding the county tax levy.

Supervisor Schulfer questioned if the funds under federal revenue sharing are specifically set for highway transportation or Commission on Aging and whether these funds could be used for building projects.

Jerry Glad stated that Page 2 of the budget regarding federal revenue sharing funds could be clarified to include the construction or remodeling of buildings.

Motion by Supervisor Spangle, second by Supervisor Schad to amend the budget on Page 3 by changing the word "Microfilm" to Microfilming." Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Bell to amend the budget on Page 94 under Human Services - Board Operated, by reducing Rent-Utilities by \$4,969 and transferring it to Outlay as an allowance for dictating equipment.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Wysocki, second by Supervisor Schulfer to reduce the Courthouse budget by \$1,600 since the 100 new stacking chairs are not needed.

Roll call vote revealed (27) ayes. Amendment carried.

Supervisor Johnson questioned why there were four positions listed under "Salaries" for "Human Services - Female Halfway House," when only two positions were approved. He also questioned why the revenues were decreased. He then asked what the total cost of the operation would be.

Jerry Glad stated that there is an amount decreased for the position of resident relief manager listed under the Salary section in the budget. Since that position would have been funded from another source, the revenues must also be decreased by the same amount.

Richard Porubcansky, Human Services Director, stated that the Female Half-way House budget total is \$26,587.

Mabel Mashuga, a recovering alcoholic of three years, asked to speak in regard to the character of the two men who are in charge of the ALDA House, Michael Burke and Keith Swift. Mrs. Mashuga said that she wanted to tell the truth about Mr. Burke. Mrs. Mashuga stated that Burke who is not a qualified counselor has been trying to get back at her in one way or another because she turned him down when he asked to date her. She indicated that Burke wrote a letter to Social Services trying to have her and her daughter taken off of Social Services. Mrs. Mashuga also stated that Mr. Burke would not let her see her father who was a resident at the ALDA House for quite some time, even though he had a lot of married women seeing him behind closed doors. In the summer, instead of being on the job like he was supposed to, Mrs. Mashuga stated that Mr. Burke went to a resident's place in Plover during working hours to insulate a married woman's house. He also has married women come over to clean his house.

Supervisor Lundquist questioned if it was proper to have this information presented at this time.

Chairman Robert Steinke stated that it was related to the ALDA House.

Mrs. Mashuga stated that the information was relative because Burke had talked about being the manager of the Female Half-way House. Mrs. Mashuga questioned if Mr. Burke is carrying on with married women now, what the Female Half-way House will turn out to be. Taxpayers money, she said, is being used to pay a man who is not a qualified counselor.

Richard Porubcansky, Human Services Director, stated that some things have been stated that deal at a personal level with several employees of the Human Services Board. As employer, the Board has addressed itself to these matters and has found nothing to substantiate the statements. ALDA House has consistently exceeded the expectations that the Board has set; they have also met national averages of recovering alcoholics. Porubcansky stated that two independent evaluations of the program have been conducted and the Board feels confident that people are being helped and that the taxpayers are paying a lesser share of the costs of alcoholism and alcohol abuse because of a transitional living facility like ALDA House and is one of the reasons why the Board wanted the program to include females. Porubcansky added that he would make no comment on the personalities involved, except to say that many rumors have been investigated in the last nine to ten months and the Board has not found anything to be true. Porubcansky said that he would make no comment on this situation as it is new to him.

Mrs. Mashuga stated that in the last month there have been two women up at the ALDA House at 12:30 in the morning.

Supervisor Pflugardt questioned if Mrs. Mashuga was criticizing the credibility of the personnel or the program.

Mrs. Mashuga stated that she was in favor of a Male and Female Half-way House, but did not respect the character of the two men running the program.

Supervisor Decker stated that, based on the statements made, he thought that it would be appropriate that the Human Services Executive Committee meet tomorrow to start an investigation of these accusations. As Vice-Chairman of the Human Services Board he said that he would like to reassure the County Board that as problems have arisen before, the Human Services Board has acted swiftly and fairly in correcting the problems dealing with management staff. This is the first actual confrontation that the Board has had in regard to a problem at ALDA House.

Supervisor Schad stated that she had been involved in investigations of the rumors and assured the Board that most of this was unfounded. She added that if the Board feels that it is necessary to go further, the Human Services Board will, indeed, go further.

Mrs. Mashuga stated that the women she has referred to are sick people and that Keith Swift must be sick also because of the way he is dealing with them.

William McCulley, Human Services staff member, stated that there have been women at the ALDA House involved in Alcoholics Anonymous meetings on Wednesdays. Some of the women have stayed after along with a number of men who have sat talking and have left shortly after. According to what Swift and Burke had told him McCulley stated that on one occasion women left around 11:30 p.m. and were viewed by a member of the Portage County Home when they left and that has been verified. McCulley stated that he was upset because accusations have been made without Mr. Burke or Mr. Swift being present.

Chairman Robert Steinke stated that the Board would continue discussion of the budget.

Motion by Supervisor Holdridge, second by Supervisor Decker to amend the budget by decreasing the Commission on Aging-Nutrition budget by \$3,857 rather than \$10,157 for both revenues and expenditures because the position is CETA funded until August of 1979. The position which is actually an existing position should not have been included in Resolution No. 86 for new positions.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Holdridge, second by Supervisor Schulfer to amend the budget by not deducting \$3,604 from the Commission on Aging-RSVP budget because the position denied should not have been included in Resolution No. 86 for new positions, since they were Green Thumb funded positions in revenues and expenditures.

Roll call vote revealed (27) ayes. Amendment carried.

The Clerk read a letter from the Town of Grant for an actual bridge aid request of \$9,097.01.

Motion by Supervisor Zdroik, second by Supervisor Barbers to amend the budget under Bridge Aid Requests-Portage County Share to read as follows:

Town of Grant	\$ 9,097
Village of Whiting	1,355
Town of Pine Grove	2,241
Town of Buena Vista	<u>2,289</u>
Sub-Total	\$14,982
Less: 1978 Overage:	<u>-4,099</u>
TOTAL:	\$10,883

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Zdroik, second by Supervisor Spangle to amend the budget by restoring \$50,000 back into the highway maintenance fund of the budget.

Roll call vote revealed (14) ayes, Supervisors Dernbach, Leppen, Wysocki, Zdroik, Barbers, Kaczmarek, Czech, James Kutella, Bender, Spangle, Melvin Steinke, Kirschling, Joseph Kutella, Skibba, and (13) nays, Supervisors Purcell, Robert Steinke, Bell, James Pflugardt, Decker, Wanta, Johnson, Holdridge, Schad, Lundquist, Schulfer, Gibb, and Hollar. Amendment carried.

Motion by Supervisor Decker, second by Supervisor Purcell to amend the budget to reduce the highway machinery account by \$105,000.

Roll call vote revealed (14) ayes, Supervisors Lundquist, James Kutella, Robert Steinke, Purcell, Melvin Steinke, Bell, Decker, Pflugardt, Gibb, Schad, Wanta, Johnson, Holdridge, Schulfer, and (13) nays, Supervisors Zdroik, Skibba, Kaczmarek, Hollar, Czech, Kirschling, Spangle, Barbers, Leppen, Wysocki, Dernbach, Joseph Kutella, and Bender. Amendment carried.

Motion by Supervisor Robert Steinke, second by Supervisor Schad to amend the budget to reduce the Grants to Public Library account from \$142,000 to \$137,500 to comply with the corrected city figures.

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor James Kutella, second by Supervisor Johnson to amend the budget to delete the \$400,000 allocated for 1979 capital projects and apply it toward the tax levy.

Supervisor Robert Steinke stated that \$200,000 of the \$400,000 is revenue sharing which has nothing to do with the tax levy. As far as general fund surplus, Wood County's 1977 general fund surplus was \$3,100,000 and Waupaca County's 1977 general fund surplus was \$2,200,000.

Supervisor James Kutella stated that he was not viewing the money as a surplus, but rather as an amount of money that had been appropriated for capital projects. Kutella added that he was making the motion because he felt that according to the District Attorney's opinion the \$400,000 capital projects appropriation was illegal and that the County was leaving itself open for a lawsuit.

Motion by Supervisor Bell, second by Supervisor Lundquist to amend the budget to use the \$400,000 for the two capital projects mentioned classifying them under federal revenue sharing.

Jerry Glad stated that it could be done by changing the use of federal revenue sharing under "Public Transportation-Highway: \$250,000" as follows:

Public Transportation - Highway Operations	\$ 50,000
Public Transportation - Capital Projects	\$200,000

Supervisor Schulfer stated that there is a motion on the floor and Supervisor Bell's motion was out of order.

Supervisors Bell and Lundquist withdrew the motion.

Roll call vote on the amendment to cut \$400,000 from capital projects and apply that amount toward the tax levy revealed (9) ayes, Supervisors Dernbach, Leppen, Pflugardt, Johnson, Kaczmarek, James Kutella, Bender, Joseph Kutella, Skibba, (18) nays, Supervisors Purcell, Wysocki, Robert Steinke, Bell, Zdroik, Decker, Barbers, Wanta, Holdridge, Czech, Schad, Spangle, Lundquist, Schulfer, Melvin Steinke, Gibb, Kirschling, and Hollar. Amendment lost.

Motion by Supervisor Bell, second by Supervisor Lundquist to amend the budget under federal revenue sharing funds as follows:

Public Transportation - Highway Operations	\$ 50,000
Public Transportation - Capital Projects	\$200,000

Supervisor Schulfer asked if federal revenue funds had to be itemized as to how they are to be applied.

Jerry Glad stated that they did have to itemized.

Supervisor James Kutella questioned how the Board could state that the funds be used for a future highway building when the building was never approved by the County Board.

Jerry Glad stated that that decision would be the outcome of the vote.

Supervisor Schulfer stated that the revenue sharing criteria so designates that you can set the money aside for building projects but you don't necessarily have to spend it that year.

Jerry Glad stated that although the funds have to be appropriated within two years, they do not have to be spent.

Supervisor James Kutella questioned if there was anything stopping the highway department from spending the money for other items since it is listed as only capital projects.

Jerry Glad stated that he felt there was an understanding between the Highway, Finance, and Space and Properties Committees that these monies would be spent for some sort of a highway building.

Supervisor Holdridge stated that the money should be earmarked "highway building project."

Supervisor Robert Steinke stated that that is the intent of the motion.

Roll call vote revealed (24) ayes, Supervisors Lundquist, Zdroik, Robert Steinke, Purcell, Melvin Steinke, Skibba, Bell, Decker, Kaczmarek, Hollar, Pflugardt, Gibb, Schad, Wanta, Czech, Kirschling, Barbers, Leppen, Wysocki,

Dernbach, Holdridge, Bender, Schulfer, Spangle, (2) naves, Supervisors James Kutella and Johnson, and (1) present, Supervisor Joseph Kutella. Amendment carried.

Motion by Supervisor Robert Steinke, second by Supervisor Decker to amend the budget to increase "Manufacturing Exempt Property - State Aid revenues from "100,000" to "145,000."

Roll call vote revealed (27) ayes.

Motion by Supervisor Schad, second by Supervisor Wysocki to amend the budget of Commission on Aging revenues from "\$187,155" to "\$200,663."

Jerry Glad read the amended 1979 budget summary figures:

General Government	\$1,326,707
Protection of Person & Property	1,466,933
Health & Social Services	7,783,610
Transportation:	
Airport	139,422
Highway	2,848,638
Education & Recreation	586,478
Conservation & Development	221,719
Indebtedness	246,375
Unclassified	19,000
Capital Projects	404,000
Total Expenditures	<u>\$15,042,882</u>
Less: All Revenues (Other than Prop. Tax)	<u>11,241,162</u>
Net Expenditures	3,801,720
Add: Contingency Appropriation	150,000
Less: Application of Surplus Funds	<u>3,951,720</u>
General Fund	500,000
Commission on Aging	9,476
Proposed tax levy for 1979	<u>\$ 3,442,224</u>

Proposed tax Rate for 1979 - \$3.76

Glad then read the Federal Revenue Sharing Funds amendments:

Public Transportation - Highway Operations	\$ 50,000
Public Transportation - Highway Capital Bldg. Project	\$200,000

Motion by Supervisor Schulfer, second by Supervisor Barbers to call for the question.

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

Motion by Supervisor Schulfer, second by Supervisor Pflugardt to adjourn the meeting to Wednesday, November 15, 1978.

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

November 15, 1978

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

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (25) present, and (2) absent, Supervisors Kaczmarek and James Kutella.

All present saluted the flag.

(Enter Supervisors Kaczmarek and James Kutella)

Supervisor Lundquist delivered the invocation.

Motion by Supervisor Decker, second by Supervisor Leppen to amend the minutes of the October 17, 1978, under Resolution No. 93, to include the vote on the resolution as follows: "Roll call vote revealed (25) ayes, (1) naye, Supervisor Decker, and (1) excused, Supervisor Holdridge." Motion carried by voice vote.

Motion by Supervisor Kirschling, second by Supervisor Hollar to approve the October 17, 1978, minutes as amended. Motion carried by voice vote.

Correspondence:

1. Letter from Robert Patrykus, Town of Pine Grove Chairman, requesting bridge aid assistance of \$4,482.15.

Michael Buss, Highway Commissioner, stated that the figure is included in the 1979 budget.

Motion by Supervisor Robert Steinke, second by Supervisor Decker to refer the correspondence to the Highway Committee. Motion carried by voice vote.

2. Letter from William Hebal, Chamber of Commerce Board of Directors, requesting that the Portage County Board set aside \$10,000 of the unallocated federal reserve sharing monies for a preliminary market study and economic analysis of a proposed convention center.

Motion by Supervisor Robert Steinke, second by Supervisor Bell to refer the correspondence to the Finance Committee. Motion carried by voice vote.

3. Letter from Ralph DiSalvo, Division of Corrections, Department of Health and Social Services, regarding the inspection of the Portage County jail. All jail confinement sections and jail supportive areas were found in an orderly and clean condition. There was a recommendation to install an audio monitoring system in each confinement area. Also, consideration should be made to installing smoke/fire alarms in the jail.

Motion by Supervisor Decker, second by Supervisor Purcell to refer the correspondence to the Law Enforcement Committee and to bring recommendations to the attention of the Space and Properties Committee. Motion carried by voice vote.

4. Summons and complaint against Portage County involving the John Edward Long accident at Portage County Standing Rock Park.

The correspondence was referred to the District Attorney's office and read to the County Board as a matter of information.

5. Letter from Leon Bell resigning as first ward Supervisor, effective November 16, 1978.

Motion by Supervisor Schad, second by Supervisor Pflugardt to accept the resignation.

Motion by Supervisor Wysocki, second by Supervisor Wanta to amend the motion to say "reluctantly accept the resignation." Motion carried by voice vote.

Original motion carried by voice vote.

#### Committee referrals:

Supervisor Lundquist requested a report from the Planning Department regarding Solid Waste Planning.

John Gardner, Planning Department, gave a report on the status of solid waste regulations and waste disposal operations now serving in Portage County. He asked for some direction from the County Board as to whether or not the Planning Department should start some sort of analysis of solid waste for Portage County.

General opinion of the County Board was to have individual municipalities study the matter first.

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

#### Election of Highway Commissioner:

1. Application and resume from Conrad R. Pliska for the position of Highway Commissioner.

2. Letter from Michael Buss, Highway Commissioner, submitting his name for re-election to the position of Highway Commissioner.

3. Letter from Portage County Highway Committee endorsing Michael Buss for Highway Commissioner.

4. Letter from Michael Buss asking for the Board's support to be re-elected as Portage County Highway Commissioner.

Motion by Supervisor Wysocki, second by Supervisor Spangle to elect the Highway Commissioner by roll call vote. Motion carried by voice vote.

Roll call vote revealed (26) for Buss and (1) present, Supervisor Holdridge.

#### Appointments:

Motion by Supervisor Schad, second by Supervisor Lundquist to approve the appointment of Mike Pagel to the OEDP Committee. Motion carried by voice vote.

RESOLUTION NO. 94  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
HAASE PROPERTY

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

WHEREAS, Charles Haase, Sr., requests to amend the Portage County Zoning Ordinance so part of Section 35, T24N, R7E, Town of Linwood, an area of 0.99 acres be changed from Single Family Residence District to Agricultural District, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on October 25, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the October 25, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County does ordain as follows: commencing at the east quarter corner of Section 35, T24N, R7E, thence north 1052.55 feet, thence S 89° 56'40"W 198 feet, thence north 217 feet, thence N 89° 56'40" E 198 feet, thence south 217 feet to the point of the beginning, which is lot 2 of Certified Survey Map 320-1-320, being part of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 35, T24N, R7E, Town of Linwood, an area of 0.99 acres lying on the west side of C.T.H. "E", approximately  $\frac{1}{2}$  mile north of C.T.H. "C", is hereby changed from Single Family District to Agricultural District.

Dated this 15th day of November, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Alfred Czech  
Melvin Steinke  
Frank Barbers, Sr.

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

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

RESOLUTION NO. 83  
RE: RESOLUTION FOR RECREATION AIDS

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

WHEREAS, the Portage County Park Commission is interested in installing a multipurpose bridge to cross the Plover River at Jordan County Park for public outdoor recreation purposes; and

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

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors has budgeted \$17,000.00 (1979) to complete the project, and HEREBY AUTHORIZES Gerald J. Ernst, Park Superintendent, Portage County Parks, to act on behalf of the Portage County Park Commission to:

Submit application to the State of Wisconsin, Department of Natural Resources, for such financial aid as may be available, sign documents, and take necessary action to undertake, direct and complete the approved project.

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

Dated this 17th day of October, 1978.

Respectfully submitted,  
PARK COMMISSION  
Had Manske, President  
James Pflugardt, Vice President  
Glenn Johnson, Secretary  
Leo Gwidt  
Roman Jungers  
Stanley Kirschling  
Russell Lundquist

Motion by Supervisor Kirschling, second by Supervisor Johnson for recall of the resolution.

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

RESOLUTION NO. 95  
RE: ACQUISITION OF RISBERG PROPERTY

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

WHEREAS, a long-range building needs plan submitted to the County Board identified the best site for future expansion is an area bounded by Water Street, Strongs Avenue and Arlington Place; and

WHEREAS, the Risberg property which is located within the designated area (refer to schematic) has been placed on the market for sale; and

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

WHEREAS, the acquisition price has been negotiated down to \$45,000.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors approve the purchase of the Risberg property for \$45,000 and authorize the transfer of \$44,900 (\$45,000 less \$100 option money) from the general fund to finance the acquisition.

Dated this 15th day of November, 1978.

SPACE AND PROPERTIES COMMITTEE

Fabyan Wysocki, Chairman  
Leon Bell  
Robert Decker  
Robert Hollar  
Ernest Wanta

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

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

Supervisor Spangle stated the people in his district are concerned about the possibility of land being purchased on Cypress Street for the purpose of housing the Portage House program.

Chairman Schuifer stated that the land on Cypress Street has nothing to do with the resolution on the floor and suggested that his concerns be brought up at a later time or possibly under committee referrals.

Supervisor Decker stated that the Risberg Property is being purchased under the long-range acquisition plan to purchase property for the possible use of expansion. Since the time the Committee decided to purchase the property for that purpose, the Portage House was destroyed by fire and the Human Services Board requested that the Portage House be allowed to use the Risberg Property to continue the program. The Space and Properties Committee approved the request pending approval of the State Inspectors. The possibility strongly exists that if Portage County purchases this building with the intent to continue the Portage House program, that Portage County may get more insurance money because the County would be replacing the building. We would also get money to tear down the existing structure, said Decker, so the possibility exists that there probably will not be any county dollars expended to acquire this property if we use the insurance money. Decker added that the County does not know that for a fact so the Finance and Space and Properties Committees recommend that the money be taken from the contingency fund and reimbursed with the insurance money if that does go through.

Supervisor Spangle questioned if it is correct to say that the Risberg Property is being purchased with the intent of putting Portage House there.

Supervisor Schad, Human Services Board Chairman, stated that it was the request of the Human Services Board to have Portage House occupy this space if it meets specifications.

Supervisor Wysocki stated that the purpose of purchasing the property is for the long-range acquisition plan for future expansion. The resolution talks about purchasing the property but speaks nothing of the use of the property. The Committees have talked about housing Portage House there if all specifications are met. The property purchase would have come before the Board regardless of the fire of the Portage House. There are renters currently there and they will stay there pending Portage House housing.

Supervisor James Kutella questioned the long-range acquisition plan and how it affects the concerns of the residents near Cypress Street.

Supervisor Wysocki stated that the Space and Properties Committee has an option to purchase the Freeman Property on Cypress Street until January 1, 1979, although there is nothing definite on the uses of the property if purchased.

Supervisor Spangle stated that the main concern of the people in the surrounding area of the Freeman Property is that they do not want a Portage House, ALDA House, or anything of that sort in the area.

Supervisor Skibba stated that if the Risberg Property is to be purchased for housing a half-way house, he will have to vote against it because of a letter received from an individual criticizing the program. When the individual went to visit a member of her family, he was found on the public square intoxicated. A few months later he was found in a park where he committed a serious act and has since been placed in Winnebago Hospital. Skibba objected to the type of supervision at the half-way house.

Supervisor Pflugardt stated that it was his understanding that the resolution concerned the purchase of the property and not the location of the Portage House. He then asked for the question on the motion.

Supervisor James Kutella stated that he feels there is still confusion regarding the purchase and intent of housing Portage House there and asked that more discussion on the matter be allowed.

Supervisor Kaczmarek questioned if the Board approved the purchase of the property, does the Board also have the right to approve the use of that property.

Chairman Schulfer stated that the Board would have the opportunity to determine the use of the property.

Supervisor Purcell questioned the high price of the small parcel of land and also questioned buying property West of Elk Street.

Supervisor Spangle stated that as a matter of clarification he is in favor of the purchase of the property, but is opposed to the half-way house. Spangle questioned if he will have the right to vote on the use of the property.

Chairman Schulfer stated that the Committee can make recommendations on the use of the building but that the Board will make the final decision.

Roll call vote revealed (24) ayes, (3) nays, Supervisors Leppen, Lundquist, and Purcell. Resolution adopted.

RESOLUTION NO. 96  
RE: PROVIDING FOR THE ADVANCE OR TRANSFER  
OF CONSTRUCTION FUNDS IN PORTAGE COUNTY

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

WHEREAS, Section 84.03(5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed; and

WHEREAS, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additionally needed construction improvements on state trunk highways or connection streets in this county.

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incidental to calling a special meeting of this Board for such purpose,

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additionally needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes; and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is, hereby, petitioned, upon the filing of a request, therefore, by the County Highway Committee of this county, which said Committee is, hereby, authorized to file, to transfer to or between any such previously authorized or additionally needed construction of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Dated this 15th day of November, 1978.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Cecil Bender  
Joseph Kutella  
Alfred Czech  
Chester Spangle

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

Motion by Supervisor Zdroik, second by Supervisor Hollar that the Board take no action on Resolutions No. 4, 5, and 6 on the agenda, since they are just matters of information relating to Resolution No. 96. Motion carried by voice vote.

RESOLUTION NO. 97  
RE: COUNTY TRUNK HIGHWAY ALLOTMENT FROM STATE

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

SECTION I. The County Board of Supervisors of Portage County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be available to the County for Highway work in the Year 1979 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 \$645,653.00 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 \$1,432,501.00 exclusive of County Bridge Aid, for the following purposes:

PURPOSE	1979 GROSS EXPENDITURES	LESS	1979 TAX LEVY
		ANTICIPATED REVENUE	
Administration	\$ 55,079.00	\$ 7,000.00	\$ 48,070.00
Maintenance			
Oiling, Paving, Sealcoating	620,499.00		
Marking & Signing	35,000.00	645,653.00	1,039,142.00
General Maintenance	798,296.00		
Construction Projects	231,000.00		
Snow Removal	278,000.00		278,000.00
Machinery	822,881.00	755,601.00	67,280.00
	<u>\$2,840,755.00</u>	<u>\$1,408,254.00</u>	<u>\$1,432,501.00</u>

SECTION IV. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making appropriation, therefore,

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed shall be available for the same purpose in the ensuing year.

SECTION V. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

BE IT RESOLVED, that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the Highway Commissioner to employ, discharge, suspend, or reinstate such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated this 15th day of November, 1978.

Respectfully submitted,  
COUNTY HIGHWAY COMMITTEE  
Eugene Zdroik  
Cecil Bender  
Joseph Kutella  
Alfred Czech  
Chester Spangle

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

Motion by Supervisor Decker, second by Supervisor Pflugardt to amend the resolution to comply with the moratorium by adding a new paragraph:

"BE IT FURTHER RESOLVED that whereas the County Board has imposed a hiring moratorium for calendar year 1979, that any new employees hired or new positions created in 1979 be subject to the provisions of the county policy regarding new hires. This clause shall apply to new hires whenever the new position would cause the total number of highway positions to exceed the total number of personnel of highway positions employed for 1978."

Roll call vote revealed (27) ayes. Amendment carried.

Motion by Supervisor Gibb, second by Supervisor Bell to amend the resolution in the last paragraph to add "Highway Commissioner to employ 'established positions,' discharge, suspend, etc." Motion carried by voice vote. Amendment carried.

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

RESOLUTION NO. 98  
RE: PURCHASE OF HIGHWAY EQUIPMENT

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

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

NOW, 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 1979 budget.

Estimated Price

4 Dump Trucks with trade-ins	\$ 75,200. (18,800 each )
1 Tri-Axle with trade-in	40,000.
1 Personnel Carrier with trade-in	10,000.
1 Car with trade-in	5,500.
1 Crawler Tractor w/dozer with trade-in	105,000.
1 10-14 ton Roller	43,000.
1 750 Gallon Water Tank for Roller	600.
1 Rubber Tired Packer	25,000.
1 Porta Pugg	50,000.
2 One Way Snow Plows	<u>6,400. (3,200 each)</u>

SUBTOTAL	\$360,700.00
Less 105,000 reduction per County Board action 11/14/78	<u>-105,000.00</u>
TOTAL	\$255,700.00

Dated this 15th day of November, 1978.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Cecil Bender  
Joseph Kutella  
Alfred Czech  
Chester Spangle

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

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

RESOLUTION NO. 99  
RE: COUNTY AID BRIDGE CONSTRUCTION UNDER  
SECTION 81.38 OF THE STATUTES

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

WHEREAS, the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

TOWN	BRIDGE	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Buena Vista	Bridge	2,289.00	2,289.00
Carson	Bridge not completed in 1978	-0-	-0-
Grant	Bridge - Final Figures	9,097.00	9,097.00
Pine Grove	Bridge	2,241.00	2,241.00
Vill. of Whiting	Bridge	1,355.00	<u>1,355.00</u>
		SUTOTAL	14,982.00
		Less 1978 Overage	<u>-4,099.00</u>
		TOTAL	\$10,883.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Dated this 15th day of November, 1978.

Respectfully submitted,  
HIGHWAY COMMITTEE  
Eugene Zdroik, Chairman  
Cecil Bender  
Joseph Kutella  
Alfred Czech  
Chester Spangle

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

RESOLUTION NO. 100  
RE: DESIGNATION OF PUBLIC DEPOSITORY FOR ORDER CHECKS

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

BE IT RESOLVED that the 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 order checks 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 named 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:

Roger Wrycza, County Clerk  
Alfred H. Bartkowiak, 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:

ROGER WRYCZA, County Clerk  
ALFRED H. BARTKOWIAK, 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 check bearing such facsimile, notwithstanding that the same may have been placed thereon without the authority of the designated person 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.

Dated this 15th day of November, 1978.

Effectively January 2, 1978.  
Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption.

Motion by Supervisor Decker, second by Supervisor Pflugardt to amend the resolution to be effective January 2, 1979. Motion carried by voice vote.  
Roll call vote revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 101  
RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR  
INVESTMENT OF PORTAGE COUNTY FUNDS

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

WHEREAS, the Portage County Treasurer does feel that Portage County would, in fact, be placed in a greater competitive position if all banks and savings and loans duly licensed and insured in Portage County were available for deposits of Portage County funds; and

WHEREAS, the Commissioner of Banking has informed Portage County that any licensed bank or savings and loan in Portage County may properly be used as a public depository if said institution is designated as a public depository by the Portage County Board; and

WHEREAS, according to the Commissioner of Banking, the filing of a copy of said resolution with the Commissioner of Banking gives the funds in question the total protection of Chapter 34 for public funds above and beyond the federal insurance.

NOW, THEREFORE, BE IT RESOLVED that the following banks or savings and loans are designated public depositories for Portage County funds:

Citizens National Bank, Stevens Point, Wisconsin  
First National Bank, Stevens Point, Wisconsin  
First Financial Savings and Loan Association, Stevens Point, Wisconsin  
First Financial Savings and Loan of Plover, Plover, Wisconsin  
Rosholt State Bank, Rosholt, Wisconsin  
M & I Bank, Almond, Wisconsin  
International Bank of Amherst, Amherst, Wisconsin  
Security State Bank of Amherst, Amherst Junction and Arnott, Wisconsin  
Bancroft State Bank, Bancroft and Kellner, Wisconsin  
Bank of Plover, Plover, Wisconsin  
Bank of Park Ridge, Stevens Point, Wisconsin  
American Savings and Loan Association, Stevens Point, Wisconsin  
State Bank of Junction City, Junction City, Wisconsin

Dated this 15th day of November, 1978.

GENERAL GOVERNMENT COMMITTEE

Chester Spangle, Chairman  
Paul Kaczmarek  
Stanley Kirschling  
Frank Dernbach  
Joseph Kutella

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman,  
Shirley Gibb  
Robert Hollar  
John Holdridge  
Ernest Wanta

Motion by Supervisor Leppen, second by Supervisor Gibb for the adoption.  
Motion by Supervisor Gibb, second by Supervisor Robert Steinke to amend the fourth paragraph to read as follows:

"NOW, THEREFORE, BE IT RESOLVED, that the following Banks or Savings & Loans are designated public depositories for the investment of Portage County funds by the Portage County Treasurer."

Motion carried by voice vote. Amendment carried.  
Roll call vote on the resolution revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 102  
RE: SHORT-TERM AUTHORIZATION  
NOVEMBER 1978 - NOVEMBER 1979

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's office does not collect all of its tax payments which are due at one time, and it may become necessary for Portage County to secure a temporary loan in order to pay the general and current municipal expenses subject to receipt of deferred tax payments; and

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 borrow from time to time during the period of November, 1978 to November, 1979, an amount not to exceed \$500,000, in order to pay general and current municipal expenses.

Dated this 15th day of November, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Barbers for the adoption.

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

RESOLUTION NO. 103  
RE: INCREASING MILEAGE ALLOWANCE FOR EMPLOYEES  
AND ELECTED OFFICIALS FROM .14 CENTS TO  
.16 CENTS PER MILE

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

WHEREAS, the Portage County Board of Supervisors in February, 1976, established mileage allowance of .14 cents per mile for use of private vehicles while conducting official business; and

WHEREAS, in the intervening period vehicle operating costs have increased substantially to the extent that the present mileage allowance does not adequately compensate for use of private vehicles.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors establish mileage allowance at .16 cents per mile for all travel in connection with all official County business, effective January 1, 1979.

Dated this 15th day of November, 1978.

Russell Lundquist  
Melvin Steinke

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker, Chairman  
Margaret Schad  
James Kutella

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

RESOLUTION NO. 104  
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
9-29-78	Mrs. John Lebryk Town of Stockton Section 28	4 ducks @ 3 lbs. ea. @ \$1.00/lb	\$ 12.00	\$ 12.00
10-2-78	Joann Dix Town of Buena Vista Section 18	35 leghorn laying hens @ 4 lbs. ea. and \$2/piece	\$ 70.00	\$ 70.00
10-16-78	Edwin Hintz Town of Dewey Section 24	10 chickens @ \$5.00 ea. (large 2 year olds)	\$ 50.00	\$ 40.00
8-7-78	Chester Skrzeczkowski Town of Eau Pleine Section 29	7 pigs @ \$100 ea. 170-200 lbs.	\$700.00	\$600.00

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

Dated this 15th day of November, 1978.

Respectfully submitted,  
AGRICULTURE AND EXTENSION EDUCATION COMM.  
Robert Hollar  
Shirley Gibb  
Frank Dernbach  
Ernest Lepp  
Glenn Johnson

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

RESOLUTION NO. 105  
RE: AUTHORIZATION FOR THE PORTAGE COUNTY  
COMMISSION ON AGING TO APPLY FOR  
STATE TRANSPORTATION FUNDS

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

WHEREAS, Section 85.08(5) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 10% of each county's allocation of state aids, Portage County's match being \$1,059 of the State Allocation of \$10,593; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Portage County authorizes the Portage County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1979 under Section 85.08(5) of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of funds in the amount as identified in Exhibit C of the application in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Portage County authorizes the Portage County Commission on Aging to execute a state aid contract with the Department of Transportation under Section 85.08(5) of the Wisconsin Statutes on behalf of Portage County.

Dated this 15th day of November, 1978.

Respectfully submitted,  
PORTAGE COUNTY COMMISSION ON AGING  
Shirley Gibb  
John Holdridge

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

RESOLUTION NO. 106  
RE: COMPENSATION FOR COMMITTEE MEETINGS IN  
EXCESS OF THIRTY AND SPECIAL MEETINGS

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

WHEREAS, Wisconsin Statutes provide a limit of 30 days in the aggregate for which members of the Portage County Board may be paid for all committee meetings during the year 1978; 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.

NOW, THEREFORE, BE IT RESOLVED, that the number of days in 1978 for committee meetings of any member of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of committees.

AND, BE IT FURTHER RESOLVED, that the per diem, mileage, and expenses for committee meetings authorized by this resolution shall be for meetings of committees attended by at least a majority of any committee and wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk.

AND, BE IT FURTHER RESOLVED, that per diem, mileage, and expenses for those meetings designated as special meetings other than committee meetings must be approved by the supervising committee involved and the Portage County Board of Supervisors.

BE IT FURTHER RESOLVED, that the County Clerk and County Treasurer shall be

and they are hereby authorized to make payments for Committee meetings in excess of the thirty meeting limit and for special meetings upon approval of the Portage County Board of Supervisors.

Dated this 15th day of November, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Robert Steinke, second by Supervisor Hollar for the adoption.

Motion by Supervisor Robert Steinke, second by Supervisor Decker to amend the resolution in the first and fourth paragraph to change "1978" to "1979."

Motion carried by voice vote:

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

RESOLUTION NO. 107  
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 1978; and

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

Name	No. of Mtgs.	Committee	Date
Leon Bell	5	Airport Board Space & Properties	October 11, 13 October 4, 5, 12
Cecil Bender	3	Highway Committee Library Board County Board of Health	October 16 October 2 October 23
Alfred Czech	2	Highway Committee Planning & Zoning	October 16 October 25
Robert Decker	4	Human Services Board Personnel Committee Space & Properties	October 10 October 19 October 12, 21
Frank Dernbach	5	SWCD Board Agriculture Committee General Government	October 12 October 4 October 2, 9, 23
Shirley Gibb	11	Judicial Committee Finance Committee	October 2 October 3, 5, 6, 9, 10, 11, 13, 18, 20, 24
John Holdridge	6	Airport Board Finance Committee	October 13 October 10, 11, 18, 20, 24

Name	No. of Mtgs.	Committee	Date
Robert Hollar	12	SWCD Board	October 12
		Agriculture Committee	October 4
		Finance Committee	October 3, 5, 6, 9, 10, 11, 18, 20, 24
		Space & Properties	October 21
Glenn Johnson	5	SWCD Board	October 12
		Agriculture Committee	October 4
		Emergency Government OEO	October 2 Sept. 25, October 5
Joseph Kutella	7	Highway Committee	October 16
		General Government	October 2, 9, 23
		Conservation Committee	October 6, 11
		Judicial Committee	October 18
Ernest Leppen	4	Agriculture Committee	October 4
		Emergency Government	October 2
		SWCD Board	October 12
		Housing Authority Liaison	October 5
Russell Lundquist	4	Personnel Committee	October 4, 19
		Planning & Zoning	October 5, 25
James Pflugardt	1	Law Enforcement	October 12
Richard Purcell	6	Joint Chairmen	October 16
		Judicial Committee	October 2, 18
		County Board of Health	October 23
		Law Enforcement	October 5, 12
Margaret Schad	4	Personnel Committee	October 4, 19
		Human Services Board	October 10
		Joint Chairmen	October 16
Claude Skibba	3	Conservation Committee	October 11
		Judicial Committee	October 2, 18
Chester Spangle	6	Law Enforcement	October 5, 12
		General Government	October 2, 9, 23
		Highway Committee	October 16
Melvin Steinke	6	Planning & Zoning	October 5, 25
		Judicial Committee	October 2, 18
		Personnel Committee	October 4, 19
Robert Steinke	11	Planning & Zoning	October 25
		Finance Committee	October 3, 5, 6, 9, 10, 11, 13, 18, 20, 24
Ernest Wanta	14	Space & Properties	October 4, 5, 12, 18, 21, 24
		Emergency Government	October 2
		Finance Committee	October 3, 6, 9, 10, 11, 13, 20
Fabyan Wysocki	9	Conservation Committee	October 6, 11
		Space & Properties	October 4, 5, 12, 18, 21 24
		OEDP Committee	October 10

Name	No. of Mtgs.	Committee	Date
Eugene Zdroik	3	Highway Committee Law Enforcement	October 16 October 5, 12

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

Dated this 15th day of November, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

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

Motion by Supervisor Robert Steinke, second by Supervisor Hollar for the adoption.

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

RESOLUTION NO. 108  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	4	Law Enforcement Seminar WCBA Convention	September 23 Sept. 25, 26, 27
Cecil Bender	1	Mtg. w/Finance rep. Highway	October 3
Frank Dernbach	1	SWCD Mtg. re 4-Mile Creek	October 19
Stanley Kirschling	1	Mtg. w/Personnel rep. Social Services	October 19
Joseph Kutella	2	Mtg. w/Finance rep. Highway Mtg. w/Finance rep. Conservation	October 3 October 13
Ernest Leppen	1	SWCD Area Meeting	October 25
James Pflugardt	2	Jt. Committee on Committees, Law Enforcement, and Police & Fire Commission Mtg. w/Finance rep. Conservation	October 7 October 13
Richard Purcell	2	Mtg. w/Finance rep. Health Mtg. w/Personnel & Finance rep. County Board of Health	September 20 September 21

Name	No. of Mtgs.	Explanation	Date
Margaret Schad	1	Jt. Committee on Committees, Law Enforcement, and Police & Fire Commission	October 7
Claude Skibba	1	Signing of Vouchers/Soc. Serv.	October 6
Chester Spangle	3	Mtg. w/Finance rep. Highway Jt. Committee on Committees, Law Enforcement, and Police & Fire Commission	October 3 October 7
		Mtg. w/Finance rep. Gen. Gov't.	October 10
Melvin Steinke	3	WCBA Convention	Sept. 25, 26, 27
Robert Steinke	1	Jt. Committee on Committees, Law Enforcement, and Police & Fire Commission	October 7
Fabyan Wysocki	2	Mtg. w/Maintenance Engineer re Building Commission matters	September 21
		Mtg. re Space Needs & Budgets	October 16
Eugene Zdroik	4	Mtg. w/Finance rep. Highway Jt. Committee on Committees, Law Enforcement, and Police & Fire Commission	October 3 October 7
		Mtg. w/Finance re Law Enf.	October 7
		Mtg. w/Space & Properties rep. Law Enforcement	October 24

Dated this 15th day of November, 1978.

Respectfully submitted,  
 FINANCE COMMITTEE  
 Robert Steinke, Chairman  
 Shirley Gibb  
 John Holdridge  
 Robert Hollar  
 Ernest Wanta

Motion by Supervisor Dernbach, second by Supervisor Leppen to suspend the reading of the names. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Wanta for the adoption.

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

Supervisor Spangle requested that he be notified of any Space and Properties Committee meetings involving the Freeman Property.

The following area neighbors to the Freeman Property voiced their opposition to the housing of a Portage House or ALDA House on Cypress Street: Robert Hoffman, Pearl Bartkowiak, Louis Andersen, Emil Pionek, Robert Fulton, Ralph Kawleski, John Schlice, Herbert Klimpke, Mrs. Irene Maine, and Helen Bortz.

Supervisor Holdridge questioned if the Board purchased the property on Cypress Street, will it go before the Board as to the use of the property.

Chairman Schulfer stated that the Board would make the decision on the use of the property.

RESOLUTION NO. 109  
RE: FINAL RESOLUTION

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

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

(s)  
Frank Barbers, Sr.

Motion by Supervisor Hollar, second by Supervisor Zdroik for the adoption.  
Motion carried by voice vote.

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

STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF PORTAGE )

I, 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

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

December 19, 1978

Meeting was called to order by Chairman Theodore J. Schulfer.  
The clerk called the roll as follows:

District 1, Kim Erzinger  
District 2, Russell Lundquist  
District 3, Shirley Gibb  
District 4, Paul Kaczmarek  
District 5, Frank Barbers, Sr.  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, John Holdridge  
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, James Kutella  
District 15, Claude Skibba  
District 16, Alfred Czech  
District 16, Ted Schulfer  
District 17, Eugene Zdroik  
District 18, Glenn Johnson  
District 19, James Pflugardt  
District 19, Robert Steinke  
District 20, Stanley Kirschling  
District 21, Frank Dernbach  
District 21, Ernest Leppen  
District 22, Cecil Bender  
District 22, Melvin Steinke

Roll call vote revealed (24) present, (2) absent, Supervisors Kirschling and Decker.

All present saluted the flag.

Supervisor Pflugardt delivered the invocation.

Clerk Mary Ann Bertotto administered the Oath of Office to Kim Erzinger to fill the unexpired term of First District Supervisor Leon Bell.

Motion by Supervisor Schad, second by Supervisor Spangle to seat Supervisor Erzinger. Motion carried by voice vote.

The Chairman asked the Board's wishes concerning the minutes of the November meetings.

Motion by Supervisor Skibba, second by Supervisor Dernbach to approve the minutes. Motion carried by voice vote.

Correspondence:

1. Letter from Frederick C. Moore, Commission on Aging Chairman, requesting approval of the following nominations for seats on the Board of the Commission on Aging:

Helen Groshek  
Sister Mary Eulodia  
Edith Treuenfels

Rev. Frederick C. Moore  
Gordon Daniel  
Wallace Worzella

Motion by Supervisor Gibb, second by Supervisor Barbers to approve the nominations. Motion carried by voice vote.

2. Letter from Committee on Committees regarding a Safety and Loss Control Program for Portage County.

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

Appearances:

William Burke, County Planner, presented a report on the preliminary county development guide.

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

Appointments:

1. Letter of resignation from Frank Barbers from the Emergency Government Committee.

2. Letter of resignation from Frank Dernbach from the Social Services Board.

Motion by Supervisor Schad, second by Supervisor Zdroik to accept the resignations. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Barbers to approve the appointments of Kim Erzinger to the Emergency Government Committee, Human Services Board, and Nursing Home Committee. Motion carried by voice vote.

Motion by Supervisor Hollar, second by Supervisor Kaczmarek to approve the appointment of Frank Dernbach to the Space and Properties Committee. Motion carried by voice vote.

Motion by Supervisor Pflugardt, second by Supervisor Johnson to approve the appointment of Frank Barbers to the Airport Committee. Motion carried by voice vote.

Motion by Supervisor Kaczmarek, second by Supervisor Gibb to approve the appointment of Robert Steinke to the Social Services Board. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Skibba to approve the appointment of Kenneth Willett to the Nursing Home Committee. Motion carried by voice vote.

Motion by Supervisor Robert Steinke, second by Supervisor Gibb to approve the appointment of Mrs. Jessie Wievel to Wisconsin Valley Library Service Board. Motion carried by voice vote.

Motion by Supervisor Barbers, second by Supervisor Erzinger to approve the appointment of David Manske to Veterans Service Commission. Motion carried by voice vote.

RESOLUTION NO. 110

RE: DESIGNATION OF NEW COUNTY BUILDING AS THE  
RUTH GILFRY HUMAN RESOURCES CENTER

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

WHEREAS, during the planning and construction periods for the new County facility, the building has been unofficially referred to as the Portage County Human Services Center; and

WHEREAS, recommendations have been made from both the public and private sectors of the Portage County urging that this building be named after Ruth Gilfry in recognition of her long and distinguished service as Head of the County Nursing Services for its first thirty-six years; and

WHEREAS, Ruth Gilfry had provided dedicated leadership to significant health programs of the County:

1939 Introduced a TB program to identify, treat, and bring tuberculosis under control in the County

- 1940's Introduced educational programs concerning infant mortality and prenatal care that greatly assisted in reducing the County infant mortality rate
- 1946 Began immunization clinics for the successful control of diphtheria and smallpox in the County
- 1955 Set up the Salk Vaccine immunization program for the control of polio in the County

WHEREAS, Ruth Gilfry's greatest contribution to our County was her daily dedicated concern and humanitarian service to the people of Portage County.

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby designate the name of the new County building now under construction: "The Ruth Gilfry Human Resources Center."

Dated this 19th day of December, 1978.

SPACE AND PROPERTIES COMMITTEE  
 Fabyan Wysocki, Chairman  
 Robert Decker  
 Robert Hollar  
 Ernest Wanta

Respectfully submitted,  
 JOINT CHAIRMEN COMMITTEE  
 Margaret Schad, Chairperson  
 Human Services Board

Stanley Kirschling, Chairman  
 Social Services Board

Richard Purcell, Chairman  
 County Board of Health

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

There was a motion made by Supervisor Wysocki to amend the resolution to include Ruth Gilfry's middle initial as part of the name.

Supervisor Schad explained that after contacting Mrs. Gilfry's daughter, it was found that Mrs. Gilfry very rarely used her initial.

Supervisor Wysocki withdrew his motion. Wysocki also stated that people had suggested to him that the word "resources" be changed to "services."

Chairman Schuler stated that if the Board decided to change the name of the building, the resolution could be amended.

Roll call vote revealed (25) present, (2) absent, Supervisors Decker and Kirschling. Resolution adopted.

RESOLUTION NO. 111  
 RE: AMENDMENT TO RESOLUTION NO. 123,  
 ADOPTED APRIL 15, 1975

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

WHEREAS, it is desirable that the allocation of space in newly-acquired properties, and the future construction and acquisition of County properties be determined by the County Board of Supervisors as a whole.

NOW, THEREFORE, BE IT RESOLVED that subsection (e) of "Space and Properties" of Resolution No. 123, adopted April 15, 1975, be amended to read as follows:

- (e) To allocate county space in the present County-City Building to existing governmental agencies and departments, to allocate space in all other county properties except for the initial allocation of space in newly-acquired and newly-constructed properties, to authorize improvements and alterations in all county

properties, and to recommend future construction and acquisition of county properties. Allocation of space to new tenants shall be subject to County Board approval.

BE IT FURTHER RESOLVED that subsections (a), (e), and (g) of "Agriculture Committee" now amended to "Agriculture and Extension Education Committee" of Resolution No. 123, be amended as follows:

- (a) Five members
- (e) To comply with all appropriate statutory duties regarding the functions of the Agriculture and Extension Education Committee as set up by Chapter 59.87 and other sections of the Wisconsin Statutes. To supervise and coordinate the work of the Portage County University Extension office.
- (g) Serve as Soil and Water Conservation District Supervisors and to carry out such duties as provided in Chapter 92 of Wisconsin Statutes.

Dated this 19th day of December, 1978.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Theodore J. Schulfer  
Margaret Schad  
Robert Steinke

Motion by Supervisor Robert Steinke, second by Supervisor Schad for the adoption.

Supervisor Wysocki stated that he felt it was not necessary for the Space and Properties Committee to come to the Board for all little items to be approved.

Supervisor Zdroik questioned the purpose of the resolution.

Chairman Schulfer stated that the Committee on Committees felt the powers of the Space and Properties Committee were too broad. It seemed to be the consensus of the County Board at the November Board meeting that the Space and Properties Committee come back to the Board for approval of uses of space in new buildings, remodeling buildings, newly purchased buildings, etc.

Supervisor Wysocki stated that he did not think the Committee would do anything drastic without County Board approval.

Supervisor James Kutella stated that he felt the amendment was appropriate (Enter Supervisor Decker)

Supervisors Schad and James Kutella called for the question.

Roll call vote revealed (15) ayes, Supervisors Joseph Kutella, Schad, James Kutella, Gibb, Holdridge, Schulfer, Pflugardt, Robert Steinke, Lundquist, Kaczmarek, Erzinger, Johnson, Skibba, Melvin Steinke, Purcell; (11) naves, Supervisors Zdroik, Wanta, Barbers, Dernbach, Leppen, Czech, Wysocki, Bender, Spangle, Hollar, Decker; and (1) absent, Supervisor Kirschling. Question lost.

Supervisors Decker and Wysocki stated that the Space and Properties Committee has always come back to the Board concerning important matters for Board approval.

Supervisor Gibb stated that the amendment simply clarifies the procedure that is currently being followed by the Space and Properties Committee.

Roll call vote revealed (21) ayes, (5) naves, Supervisors Wysocki, Decker, Zdroik, Bender, Wanta, and (1) absent, Supervisor Kirschling. Resolution adopted.

RESOLUTION NO. 112  
RE: AUTHORIZATION FOR PAYMENT OF PER DIEM AND  
EXPENSES FOR COUNTY BOARD MEMBERS APPOINTED  
TO THE COMMISSION ON AGING BOARD

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

WHEREAS, Chapter 372 of the Wisconsin Laws of 1977 creates Wisconsin Statute 59.15 (3) (a), which provides that the County Board may provide for the payment of expenses and per diem to members of the County Board appointed to a Commission on Aging; and

WHEREAS, it is desirable to provide for the payment of expenses and per diem to the members of the Commission on Aging.

NOW, THEREFORE, BE IT RESOLVED that members of the County Board who have been appointed to the Portage County Commission on Aging shall be paid expenses and per diem for their attendance and participation at meetings of the Commission on Aging in accordance with existing policy and procedure.

Dated this 19th day of December, 1978.

Respectfully submitted,  
COMMITTEE ON COMMITTEES  
Theodore J. Schulfer  
Margaret Schad  
Robert Steinke

Motion by Supervisor Schad, second by Supervisor Robert Steinke for the adoption.

Motion by Supervisor Lundquist, second by Supervisor Barbers to amend the resolution in the second paragraph by adding the following sentence: "Inasmuch as it is not in conflict with the law to allow for retroactive per diem payment to commence with any meetings following May 20, 1978, for the County Board members." Motion carried by voice vote. Amendment carried.

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

RESOLUTION NO. 113  
RE: ZONING ORDINANCE AMENDMENT REGARDING  
VANDERNACK PROPERTY

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

WHEREAS, Wayne and Kathleen Vandernack request to amend the Portage County Zoning Ordinance so part of Section 19, T22N, R9E, Town of Buena Vista, an area of 2.03 acres be changed from Recreational District to AGRICULTURAL DISTRICT; and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on the proposed amendment in the County Conference Room of the County-City Building on November 8, 1978, after due notices of such public hearing were published in the Stevens Point Daily Journal (see attached notice). At said hearing all those who wished to be heard, were heard, and pertinent facts constituting the testimony were recorded; and

WHEREAS, the Portage County Planning and Zoning Committee, after carefully considering the testimony, including the attached fact sheet, at the November 8, 1978 meeting, has placed a recommendation with the County Board that the request be approved; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Portage County does ordain as follows: the north 206.25 feet of the east 429 feet of Gov't Lot 23, of Section 19, T22N, R9E, Town of Buena Vista, an area of 2.03 acres lying on the west side of Shady Lane approximately ½ mile north of Guth Road, is hereby changed from Recreational District to AGRICULTURAL DISTRICT.

Dated this 19th day of December, 1978.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Melvin Steinke  
Alfred Czech  
Frank Barbers, Sr.

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

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

RESOLUTION NO. 114  
RE: APPLICATION FOR SOLID WASTE PLANNING GRANT

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

WHEREAS, local dumps and landfills can be expected to be terminated in the future due to new state and federal laws; and

WHEREAS, the State of Wisconsin can provide financial assistance through a fifty percent (50%) grant to counties to develop plans for solid waste disposal; and

WHEREAS, local units of government have reported support for having the county do a solid waste plan.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors do ordain as follows:

- 1) that the County Board Chairman execute and submit the attached application for solid waste planning funds to the Department of Natural Resources, before December 31, 1978, with \$25,000 being appropriated to fund the county's share of the total project costs estimated at \$50,000,
- 2) that such solid waste plan be prepared by the County Planning Department with the help of consultants as provided for in the grant application,
- 3) that the entire solid waste plan be performed under the guidance of the County Planning and Zoning Committee,
- 4) that the final selection and compensation of any consultants for this program be approved by the county after interviews by and recommendations of the Planning and Zoning Committee, and
- 5) that this plan will be subject to final approval by the County Board of Supervisors.

Dated this 19th day of December, 1978,

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Russell Lundquist, Chairman  
Robert Steinke, Vice-Chairman  
Melvin Steinke  
Frank Barbers, Sr.  
Alfred Czech

Motion by Supervisor Lundquist, second by Supervisor Robert Steinke for the adoption.

Supervisor Lundquist asked that the Board substitute the amended resolution for the one that was bound in the Board packet.

William Burke, County Planner, stated that the County is the only unit of government that may receive the grant. He stated that it is a competitive grant which means Portage County is not guaranteed the grant, but feels it is quite certain that we will receive the monies. Burke stated that the resolution before the Board authorized the County Board Chairman to sign the application for the grant.

Supervisor Wysocki questioned the idea of hiring consultants when the County has expertise on their payroll as County employees.

Burke stated that the nature of the guidelines is quite extensive and there is no County staff available for such sophisticated studies.

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

RESOLUTION NO. 115  
RE: RELOCATION OF PORTAGE HOUSE PROGRAM AT  
ARLINGTON PLACE-RISBERG PROPERTY

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

WHEREAS, the Portage House Program was destroyed by fire on October 28, 1978, and a new facility is being sought; and

WHEREAS, the temporary facility where the Portage House Program is currently located is inadequate as a permanent site for a community-based program; and

WHEREAS, the Arlington Place-Risberg Property recently purchased by Portage County is located near municipal administrative and protective services and is within walking distance of commercial areas and jobs which renders it especially suitable for a community-based residential facility; and

WHEREAS, the City of Stevens Point Administrator of Inspection & Development has recently inspected the Risberg dwelling for conformance with City and State Codes regulating Community-Based Residential Facilities and has found that the dwelling is located within a Multiple Family Zoning District and would be licensed for 10 persons, without need for a special hearing before any city governmental body; and

WHEREAS, the insurance settlement for the old Portage House would cover the cost of purchase and remodeling of the Risberg property to make it suitable for a community-based residential facility; and

WHEREAS, the Portage House Program has been unanimously endorsed by its governing committee, and its budget has been approved by the Portage County Board; and

WHEREAS, the State Division of Corrections, which funds the program, has fully endorsed said program and has pledged full funding for the continuation of the program; and

WHEREAS, the Space & Properties Committee unanimously recommends that the Risberg property become the site for the relocation of the Portage House Program.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the Risberg property for the site of the operation of the Portage House Program.

Dated this 19th day of December, 1978.

SPACE AND PROPERTIES COMMITTEE

Fabyan Wysocki, Chairman  
Robert Decker  
Robert Hollar  
Ernest Wanta

Respectfully submitted,  
HUMAN SERVICES BOARD  
Margaret Schad, Chairperson  
Alfred Czech  
Robert Decker  
Eugene Zdroik

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

Petition opposing Portage House relocation was read from the following area residents: Eleanor Treirweiler, Clara Trierweiler, Helen Schwebach, Vesta J. Cain, Audrey Feltz, Mrs. William Konieczki, William Konieczki, Myrna Stevenson, Mrs. Isabel Keene, Mrs. John Miller, and John D. Miller.

Letter opposing Portage House was read from P. Olsen.

Petition supporting Portage House was read.

Letters supporting Portage House were read from the following: William Bablitch; Michael Sullivan, Field Supervisor-Bureau of Community Corrections; D.H. Gieger and G.W. Hutnik, Probation and Parole Agents; Glenn Cushing, Assistant State Public Defender; Lynette Zais, Mid-State Technical Institute; Wm. Bycott, U.S. Department of Justice; James Doyle, U.S. District Court; Lee Rubens, Chief U.S. Probation Officer; and David Capista.

Supervisor Kaczmarek questioned where the residents came from.

Michael Houlihan, Portage House Director, stated that the project is totally state funded. Usually there are 50% Portage County residents but there are residents from any of the 17 counties in this region. There are no other houses in this 17-county region.

Supervisor Barbers questioned the procedure of referral of residents to Portage House from other counties.

Houlihan stated the Probation office from another county contacts the local Probation and Parole office, sends them the file requesting that they accept the transfer of supervision with the understanding that they will reside at the Portage House. The local office contacts the Portage House, Portage County receives the file and sets up an interview. If all of these factors are positive, the resident is accepted.

Supervisor Holdridge questioned if Portage House funding affected Portage County tax levy.

Houlihan stated that the program is totally state funded.

Supervisor Joseph Kutella questioned how many people were served by Portage House.

Houlihan stated that approximately 140 people have been served since the program was started. During the last contract year Portage House served 36 people and the contract year prior to that Portage House served 47 people.

Mrs. Clara Trierweiler, an area resident, stated that she was opposed to the relocation of Portage House. She stated that there was no direct supervision and that the people that wrote letters in support of Portage House are not living near to see the problems. Although the house itself may be large enough for Portage House, there is not much yard as part of the lot.

Supervisor Dernbach questioned what would happen if the Portage House was closed.

Houlihan stated that the jail would have to be used as an alternate.

Roll call vote revealed (24) ayes, (1) naye, Supervisor Skibba, (1) absent, Supervisor Kirschling, and (1) present, Supervisor Joseph Kutella. Resolution adopted.

RESOLUTION NO. 116  
RE: RATIFICATION OF THE 1979 WAGE AND FRINGE  
BENEFIT AGREEMENT OF THE PORTAGE COUNTY  
PARKS DEPARTMENT, GENERAL DRIVERS UNION,  
LOCAL #354 FOR THE PERIOD OF JANUARY 1, 1979  
THROUGH DECEMBER 31, 1979

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

WHEREAS, through negotiations between the General Drivers Union, Local #354 and Portage County's bargaining team a wage and fringe benefit agreement has been made; and

WHEREAS, the Portage County Parks Department, Local #354 has ratified said agreement; and

WHEREAS, the Portage County Personnel Committee recommends said agreement; and

WHEREAS, the settlement of the 1979 wage and fringe benefit agreement by the Park's Department, General Drivers Union, Local #354 and Portage County provides for salaries in 1979 as listed on the attached schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does approve and ratify the 1979 wage and fringe benefit agreement.

Dated this 19th day of December, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker, Chairperson  
Margaret Schad  
Melvin Steinke  
Russell Lundquist  
James Kutella

Motion by Supervisor Decker, second by Supervisor Melvin Steinke for the adoption.

Supervisor Decker stated that the total cost to the County is a 9.7% increase. He stated that the Parks people have been underpaid these last few years which was why they unionized.

Roll call vote revealed (24) ayes, (1) absent, Supervisor Kirschling, and (2) present, Supervisors Purcell and James Kutella. Resolution adopted.

RESOLUTION NO. 117  
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
10-27-78	Harry Chamberlain	6 chickens @ \$2 (hens) 1 calf @ \$100 (3-4 wks. old)	\$112.00	\$87.00
10-23-78	Irwin Nigh	15 chickens @ \$3 (leghorn hens, 3½ mo.)	\$ 45.00	\$45.00

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

Dated this 19th day of December, 1978.

Respectfully submitted,  
 AGRICULTURE AND EXTENSION EDUC. COMM.  
 Robert Hollar  
 Shirley Gibb  
 Frank Dernbach  
 Ernest Leppen  
 Glenn Johnson

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

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

RESOLUTION NO. 118  
 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 1978; and

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

Name	No. of Mtgs.	Committee	Date
Leon Bell	5	Airport Board	November 10
		Human Services Board	October 26
		Space & Properties	November 1
		Nursing Home Committee	Oct. 18, Nov. 8
Cecil Bender	6	Highway Committee	Oct. 31, Nov. 7, 9, 20
		Library Board	November 6
		County Board of Health	November 27
Alfred Czech	7	Highway Committee	Oct. 31, Nov. 7, 9, 20
		Human Services Board	Oct. 26, Nov. 30
		Planning & Zoning	November 8
Robert Decker	6	Human Services Board	November 30
		Personnel Committee	Oct. 9, 31, Nov. 1, 27
		Space & Properties	November 21
Frank Dernbach	2	SWCD Board	November 9
		Agriculture Committee	November 1
Shirley Gibb	4	Finance Committee	November 17
		Agriculture Committee	Oct. 19, Nov. 1
		Judicial Committee	November 9
John Holdridge	2	Airport Committee	November 10
		Finance Committee	November 17
Robert Hollar	10	SWCD Board	November 9
		Agriculture Committee	Oct. 19, Nov. 1, 29
		Finance Committee	November 17
		Space & Properties	Nov. 7, 8, 10, 21, 22
Glenn Johnson	4	SWCD Board	November 9
		Agriculture Committee	Oct. 19, Nov. 1, 29

Name	No. of Mtgs.	Committee	Date
James Kutella	2	Personnel Committee County Board of Health	November 1 November 27
Joseph Kutella	5	Highway Committee Conservation Committee	Oct. 31, Nov. 7, 9, 20 November 6
Ernest Leppen	6	Agriculture Committee Emergency Government SWCD Board Housing Authority Liaison	Oct. 19, Nov. 1, 29 November 6 November 9 November 2
Russell Lundquist	4	Personnel Committee Planning & Zoning	Oct. 9, 31, Nov. 27 November 8
James Pflugardt	2	Conservation Committee Law Enforcement	November 6 November 2
Richard Purcell	3	Jt. Chairmen Committee Judicial Committee Law Enforcement Committee	November 28 November 9 November 2
Margaret Schad	11	Committee on Committees Personnel Committee Human Services Board Nursing Home Committee Joint Chairmen Committee	November 3, 29 Oct. 9, 31, Nov. 1, 27 Oct. 26, Nov. 30 Oct. 18, Nov. 8 November 28
Claude Skibba	3	Conservation Committee Nursing Home Committee Judicial Committee	November 6 November 8 November 9
Chester Spangle	5	Law Enforcement Committee Highway Committee	November 2 Oct. 31, Nov. 7, 9, 20
Melvin Steinke	5	Planning & Zoning Judicial Committee Personnel Committee	November 8 November 9 Oct. 9, 31, Nov. 27
Robert Steinke	4	Finance Committee Planning & Zoning Committee on Committees	November 17 November 8 November 3, 29
Ernest Wanta	8	Space & Properties Emergency Government Finance Committee	Nov. 1, 7, 8, 10, 21, 22 November 6 November 17
Fabyan Wysocki	7	Conservation Committee Space & Properties	November 6 Nov. 1, 7, 8, 10, 21, 22
Eugene Zdroik	9	Highway Committee Human Services Board Law Enforcement Committee Nursing Home Committee	Oct. 31, Nov. 7, 9, 20 October 26, Nov. 30 November 2 Oct. 18, Nov. 8

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

Dated this 19th day of December, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdirdge  
Robert Hollar  
Ernest Wanta

Motion by Supervisor Dernbach, second by Supervisor Decker to suspend the reading of the names. Motion carried by voice vote.

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

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

RESOLUTION NO. 119  
RE: PAYMENT FOR SPECIAL MEETINGS

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

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

WHEREAS, the following have attended such special meetings:

Name	No. of Mtgs.	Explanation	Date
Frank Barbers	1	Solid Waste Management Update	October 30
Leon Bell	2	Airport Leasing Sub-Committee	October 27 November 7
John Holdridge	1	Tax Levy Limits & Budgeting Seminar	October 26
Glenn Johnson	1	Solid Waste Management Update	October 30
Ernest Leppen	1	Solid Waste Management Update	October 30
Margaret Schad	5	Mtg. w/Finance rep. Human Services County Board Chairmen meeting rep. County Board Chairman Signing of Vouchers/Human Services Mtg. re Norwood Settlement	October 13, 20 November 9 November 16 November 21
Claude Skibba	1	Signing of Vouchers/Social Services	November 7
Chester Spangle	1	Mtg. w/Personnel rep. Highway	November 27
Robert Steinke	1	Solid Waste Management Update	October 30
Fabyan Wysocki	1	Space & Properties business re Portage House	November 3
Eugene Zdroik	2	Mtg. w/Finance rep. Highway budget Mtg. w/Personnel rep. Highway	October 20 November 27

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

Dated this 19th day of December, 1978.

Respectfully submitted,  
FINANCE COMMITTEE  
Robert Steinke, Chairman  
Shirley Gibb  
John Holdridge  
Robert Hollar  
Ernest Wanta

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

Motion by Supervisor Robert Steinke, second by Supervisor Decker for the adoption.

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

RESOLUTION NO. 120  
RE: XEROX AND MICROFILM FEES FOR  
REGISTER OF DEEDS

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

WHEREAS, according to Wisconsin Statute 59.57 (4) "For copies of any records or papers the same fees set forth in Subsection (1) (a) plus twenty-five cents (25¢) for his certificate"; and

WHEREAS, according to Wisconsin Statute 59.57 (1) (a) "For recording any instrument entitled to be recorded in the office of the Register of Deeds, two dollars (\$2) for one page (first page) and one dollar (\$1) for each additional page. One "page" is one side of a single sheet of paper not larger than 8½ by 14 inches..."; and

WHEREAS, according to Wisconsin Statute 59.57 (5) "Notwithstanding any other provision of law the Register of Deeds with the approval and consent of the County Board may enter into contracts with municipalities, private corporations, associations, and other persons to provide non-certified copies of the complete daily recordings and filings of documents pertaining to real property for a consideration to be determined by the County Board which in no event shall be less than cost of labor and material plus a reasonable allowance for plant and depreciation of equipment used."

NOW, THEREFORE, BE IT RESOLVED, with the recommendation of the undersigned committee, that the Portage County Register of Deeds be authorized to charge a rate of twenty-five cents (\$.25) per page for abstractors and surveyors, for all others the fee of one dollar (\$1) per page. If copies are to be made not pertaining to the records of the Register of Deeds, the fee of two dollars (\$2) per page will be charged.

BE IT FURTHER RESOLVED, that the money from such charge shall be deposited into the Xerox Fees Account of the Register of Deeds office.

Dated this 19th day of December, 1978.

Respectfully submitted,  
GENERAL GOVERNMENT COMMITTEE  
Chester Spangle, Chairman  
Frank Dernbach  
Paul Kaczmarek  
Stanley Kirschling  
Joseph Kutella

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

Chairman Schulfer stated that the Wisconsin Statutes allow the County Board to approve separate xerox and microfilm fees for abstractors.

Supervisors Decker and James Kutella expressed opposition to charging taxpayers more than the abstractors.

Supervisors Johnson and Dernbach stated that there is no work involved for the Register of Deeds office as regards abstractors as they do their own xeroxing.

Roll call vote revealed (21) ayes, (5) nays, Supervisors Lundquist, Decker, Erzinger, James Kutella, Holdridge, and (1) absent, Supervisor Kirschling.

RESOLUTION NO. 121  
RE: ORDER ESTABLISHING PUBLIC INLAND LAKE  
PROTECTION AND REHABILITATION DISTRICT

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

WHEREAS, on October 12, 1978, a petition was filed with the Portage County Clerk requesting establishment of a public inland lake protection and rehabilitation district known as the Lake Jacqueline Protection and Rehabilitation District; and

WHEREAS, a hearing was held on November 9, 1978, pursuant to Section 33.26 Wisconsin Statutes, with the Portage County Soil and Water Conservation District presiding: Frank Dernbach, Chairman; Shirley Gibb, Robert Hollar, Ernest Leppen, and Glenn Johnson, members.

NOW, THEREFORE, BE IT RESOLVED, that 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 finding of facts that:

1. The petition dated October 12, 1978, was signed by at least 51% of the landowners (or owners of 51% of the land) in the proposed district.
2. The public land inland lake 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 144.30 (9), Wisconsin Statutes.

BE IT FURTHER RESOLVED, 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 4 and 5 all in T25N, R9E, Town of Sharon, Portage County, Wisconsin, described as follows: Beg at the intersection of the W line CTH J and the N line of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$ ; thence W alg said N line to the NW corner of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$ ; thence S to the SW corner of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$ ; thence W to a point 545.6' W of the NE corner of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 5, T25N, R9E; thence S 45 degrees W 396' thence W 30' m/l; thence S 860.5' to the S line of the NE $\frac{1}{4}$  SE $\frac{1}{4}$ ; thence E to a point 16.5' W of the SE corner of the NE $\frac{1}{4}$  SE $\frac{1}{4}$ ; thence S 330'; thence E 16.5'; thence S 773'; thence Ely 368'; thence SEly 292' to a point on the W line of CTH J 251' S of its intersection with the S line of Lake Jacqueline Dr.; thence NELY alg W ROW line of CTH J to the 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 Jacqueline Protection and Rehabilitation District.
3. The Soil and Water Conservation District Committee shall make the appointments to the Lake Jacqueline Board of Commissioners subject to the approval of the County Board.

Dated this 19th day of December, 1978.

Respectfully submitted,  
SOIL AND WATER BOARD  
Frank Dernbach, Chairman  
Shirley Gibb  
Robert Hollar  
Ernest Leppen  
Glenn Johnson

Motion by Supervisor Dernbach, second by Supervisor Gibb for the adoption. Supervisor Skibba stated that the Town of Sharon Board would like to find out how many extra expenses there will be for the Town Board itself. He was told that it cost the Town of Alban Lake Helen Rehabilitation District \$140.00 in special assessments in the first year. The following three years were a little less, but the Lake District created a lot of extra work for the Town Board.

Motion by Supervisor Skibba, second by Supervisor James Kutella to table the resolution for further study.

Roll call vote following a voice vote on the tabling motion revealed (13) ayes, Supervisors James Kutella, Robert Steinke, Purcell, Melvin Steinke, Skibba, Kaczmarek, Pflugardt, Gibb, Wanta, Spangle, Joseph Kutella, Holdridge, Schulfer, (13) naves, Supervisors Lundquist, Zdroik, Erzinger, Decker, Hollar, Schad, Czech, Johnson, Barbers, Leppen, Wysocki, Dernbach, Bender, and (1) absent, Supervisor Kirschling. Tabling motion lost.

Supervisor James Kutella stated that he had questioned earlier if the 51% was not strictly landowners but 51% of the land that is owned. He also questioned what the people would gain by having this district.

Supervisor Johnson stated that the people petitioned the Committee and the Committee doesn't have any right to question the petition unless someone in the audience does. So the Committee has to assume that the 51% figure is correct. They sign the petition because they think there is something wrong with their lake and they want it checked out. As a lake district they have taxing powers and can work through the DNR to authorize a study of the lake. After the study is completed the DNR presents its findings and the people have the option of either doing something about it or not.

Dave Ankley, Agriculture Agent, stated that the DNR has special funds to be used for lake studies and can be applied for. There may be a special tax assessment if they decide to correct the problem, but that decision is subject to Town Board approval at the annual meeting. The purpose is to make the study to find the problem.

Supervisor Zdroik stated that the Town of Alban hired an engineering firm to study Lake Helen. The state paid 75% and the local people picked up the other 25%. There were problems in getting the final results of the study, but it may be that Lake Helen does not have a problem.

Supervisor Gibb stated that the request is coming from the people in the area who petitioned for funds to study the lake to see if it could be improved. This is democracy in action and they have the right to ask for funds for the study. Gibb added that they have the option to correct the problem if they want to or they can leave it as it is.

Roll call vote revealed (24) ayes, (2) naves, Supervisors Skibba and James Kutella, and (1) absent, Supervisor Kirschling. Resolution adopted.

The Clerk read a letter from the SWCD Board recommending the following appointments to the Board of Commissioners of the Lake Jacqueline Lake Protection and Rehabilitation District:

- 1) George Freidrich
- 2) Sally Nelson
- 3) John Tichel
- 4) Glenn Johnson
- 5) Fifth member to be from Town Board of Sharon

Motion by Supervisor Dernbach, second by Supervisor Hollar to approve the appointments. Motion carried by voice vote.

RESOLUTION NO. 122

RE: CONSOLIDATION OF THE PORTAGE COUNTY DEPARTMENT OF SOCIAL SERVICES, PORTAGE COUNTY HUMAN SERVICES BOARD, AND PORTAGE COUNTY HEALTH DEPARTMENT

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

WHEREAS, the new county office building presently under construction was designed to house one consolidated department having the functions now held by the Portage County Department of Social Services, Portage County Human Services Board, and Portage County Health Department; and

WHEREAS, Section 46.23 of the Wisconsin Statutes permits counties to consolidate said agencies and the boards of said agencies; and

WHEREAS, fiscal benefits and operational and programmatic efficiencies may be realized through such consolidation.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors establishes in accordance with Section 46.23 of the statutes a consolidated department to assume the functions and duties of the Portage County Department of Social Services, Portage County Human Services Board, and Portage County Health Department.

Dated this 19th day of December, 1978.

Respectfully submitted,  
ROBERT F. DECKER

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

Motion by Supervisor Gibb, second by Supervisor Lundquist to refer the resolution to the Joint Chairmen Committee. Motion carried by voice vote.

RESOLUTION NO. 123

RE: 1979 SALARY ADJUSTMENTS - NON-UNION PERSONNEL

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

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

WHEREAS, the Personnel Committee has reviewed existing salaries and has determined that adjustments should be forthcoming for 1979.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approve the attached 1979 non-union salary administration plan for Portage County.

Dated this 19th day of December, 1978.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker, Chairman  
James Kutella  
Russell Lundquist  
Margaret Schad  
Melvin Steinke

1979 - NON-UNION SALARY ADMINISTRATION PLAN

The Personnel Committee in coordination with department heads is currently planning and developing a comprehensive personnel evaluation system which will be fully implemented for 1980 salary increases for non-union county employees. The committee is also developing a merit system of salary administration as a part of that compensation plan.

The goal of the merit system is to provide rewards and incentives to employees who demonstrate the greatest achievements and innovations in accomplishing their jobs. Also to provide a management tool for department heads and governing committees.

Salary increases based on merit can only be given after a fair and standardized evaluation format has been developed. This format must be in place the year prior to giving of merit increases to ensure an objective appraisal of each employee's performance. Thus 1979 will be an interim year wherein there will be a departure from the traditional across the board percentage increase to a flexible plan which provides the governing committee and department heads discretion in allocating salary increases for their department.

The Personnel Committee has developed the following policy to insure that total department salary increases will not exceed the amount of funds included in the 1979 budget:

1. Each department will be allocated a 7½% increase in total salaries and fringe benefits cost for 1979. The allocation of this 7½% department pot money to individual employees shall fall into a range of 6% to 9% increase over the 1978 salary of the individual employee. No employee shall receive less than 6% or more than 9%; however, no employee can exceed the maximum quartile of his/her grade. If this situation occurs, the increase can be less than the 6% minimum.
2. The Personnel Committee recognizes that the 6% to 9% plan may not provide sufficient flexibility and funds to governing committees to correct inequities that may still exist. Thus, if deemed appropriate and necessary by the governing committee an additional amount up to 1% increase of the 1978 salary on an individual basis may be allowed provided that the additional adjustment does not cause the salary to exceed the performance rate.
3. The Personnel Committee recommends governing committees use the following guidelines when determining which employees should get a higher percentage increase:
  1. To correct inequities between salaries within a department. For example, this situation occurs when two or more employees at the same grade are performing at the same level but are at different salaries. The lower paid employee may get a higher percentage increase so that the difference between their salaries decreases or stays the same.

2. To recognize increased job function or responsibilities. For example, an employee whose responsibilities or functions has increased beyond original job description but not significantly enough for reclassification consideration may receive a higher percentage salary increase.
3. To reward special achievement or innovative job performance. For example, an employee whose achievements and innovations have been consistently above others in the department and which can be specifically illustrated may receive a higher percentage salary increase.

These guidelines are intended to "fine tune" the salary structure within your department and to reward superior performance in cases where this can be objectively appraised. In some departments governing committees may find that no employees meet these criteria, in such cases they may decide to give equal percentage salary increases to all non-union employees.

The Personnel Committee does not intend to review and approve salary adjustments determined by governing committees; however, the Personnel Committee reserves the right to request justification of any specific salary adjustment.

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

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

There was a discussion on the County Board attending a field trip regarding solid waste planning.

Motion by Supervisor Johnson, second by Supervisor Decker to refer the matter to the Planning and Zoning Office to set up preliminary plans for such a trip. Motion carried by voice vote.

Motion by Supervisor Schad, second by Supervisor Purcell to go into Executive Session. Roll call vote revealed (26) ayes, (1) absent, Supervisor Kirschling. Motion carried.

(Executive Session Minutes on file in County Clerk's office.)

Motion by Supervisor Robert Steinke, second by Supervisor Pflugardt to reconvene into open session. Roll call vote revealed (26) ayes, (1) absent, Supervisor Kirschling. Motion carried.

Motion by Supervisor Schad, second by Supervisor Purcell that the District Attorney be authorized and granted the powers necessary to settle the pending lawsuit against Wood County and Wood County's claims against Portage County. Roll call vote revealed (26) ayes, (1) absent, Supervisor Kirschling. Motion carried.

Under other business, Supervisor Schad, on behalf of the County Board thanked County Clerk Mary Ann Bertotto for her past years of service and extended the Board's good wishes for the future.

Mrs. Bertotto thanked the Board and expressed her appreciation for the opportunity to have been able to work with many dedicated people at all levels of government.

RESOLUTION NO. 124  
RE: FINAL RESOLUTION

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

the Board.

(s)

Ernest V. Wanta

Motion by Supervisor Decker, second by Supervisor Barbers to adopt the resolution. Motion carried by voice vote.

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

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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19 James E. Pflugardt, Route 1, Bluebird Acres . . . . .	341-7431
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