

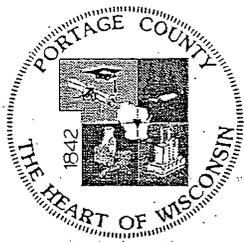
Appendix H

Portage County Board
Ordinance for Adoption

and

Minutes from May 16, 2006
County Board Meeting

Portage County
Comprehensive Plan
2025



Portage County Clerk

Roger Wrycza

1516 Church Street

Stevens Point, WI 54481

Phone: 715-346-1351 Fax: 715-346-1486

CERTIFICATION

I, Roger Wrycza, Clerk of the County of Portage, Wisconsin do hereby certify that the foregoing is a true and correct copy of Resolution/Ordinance No. 10-2006-2008 which was introduced and adopted by a vote of 28 for and 0 against at an Adjourned Session of the Portage County Board of Supervisors, held on the 16th day of May, 2006, and recorded in the minutes of said meeting, a quorum of members being present.

In testimony whereof I have hereunto set my hand and the seal of the County of Portage, Wisconsin, this 17th day of May, 2006.

Roger Wrycza
Portage County Clerk

(SEAL)

COPY

Ordinance 10-2006-2008

Re: ADOPTION OF PORTAGE COUNTY COMPREHENSIVE PLAN 2025.

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

WHEREAS, section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes sets out the requirements for long-range Comprehensive Planning for towns, villages, cities, and counties across the State; and

WHEREAS, section 59.69(3) of the Wisconsin Statutes authorizes that the county zoning agency may direct the preparation of a county development plan, and the Portage County Planning and Zoning Committee functions as the County's zoning agency; and

WHEREAS, Portage County opted in November 2000 to facilitate and participate in a multi-jurisdictional Comprehensive Planning project for Portage County, and has been working cooperatively with the local municipalities across Portage County in preparing a Comprehensive Plan for Portage County; and

WHEREAS, the Portage County Comprehensive Planning Joint Steering Committee, appointed in June 2001 to prepare initial Comprehensive Plan drafts, adopted written procedures on July 25, 2001 designed to foster public participation throughout the multi-jurisdictional planning project as required by Section 66.1001(4)(a) of the Wisconsin Statutes; and

WHEREAS, the Town Boards of Almond, Amherst, Belmont, Buena Vista, Carson, Eau Pleine, Grant, Lanark, New Hope, Pine Grove, and Plover have adopted a municipal Comprehensive Plan; those plans are officially adopted and incorporated into Portage County Comprehensive Plan 2025. Portage County action on the Comprehensive Plans for the remaining Portage County Towns will be undertaken after official action by the individual Town Boards; and

WHEREAS, the Villages of Almond, Amherst, Amherst Junction, Junction City, Nelsonville, Park Ridge, Plover and Whiting, along with the City of Stevens Point, have adopted municipal Comprehensive Plans; those plans are incorporated into Portage County Comprehensive Plan 2025 by reference. The Village of Rosholt Comprehensive Plan will be incorporated upon its adoption; and

WHEREAS, the Portage County Comprehensive Planning Rural Steering Committee, as directed by the Portage County Planning and Zoning Committee, has conducted its individual planning process as part of this multi-jurisdictional project, utilizing information generated as a result of County-wide Citizen Participation activities, and holding officially noticed public meetings for each step of drafting the Comprehensive Plan. The Rural Steering Committee, by unanimous vote of those present, recommended adoption of Portage County Comprehensive Plan 2025 to the Planning and Zoning Committee on March 22, 2006; and

WHEREAS, the Planning and Zoning Committee held a public hearing on April 27, 2006, after due notices were published in the Stevens Point Journal. At said hearing, all those who wished to be heard were heard and pertinent facts constituting the testimony were recorded; and

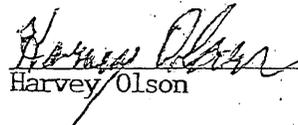
WHEREAS, the Planning and Zoning Committee of Portage County, Wisconsin, by a majority vote, on April 27, 2006 adopted Portage County Comprehensive Plan 2025 as amended and documented in the minutes of the April 27, 2006 Planning and Zoning Committee meeting, containing all of the required elements specified in Section 66.1001(2) of the Wisconsin Statutes, and forwarded Comprehensive Plan 2025 to the Portage County Board of Supervisors for adoption by Ordinance.

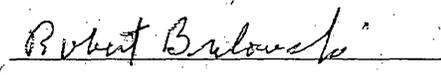
NOW, THEREFORE BE IT RESOLVED, by the Portage County Board of Supervisors that the referenced Portage County Comprehensive Plan 2025 is hereby adopted.

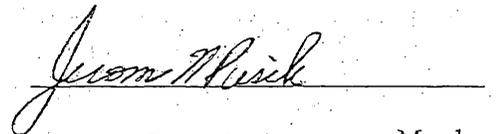
DATED THIS 16TH DAY OF MAY 2006.

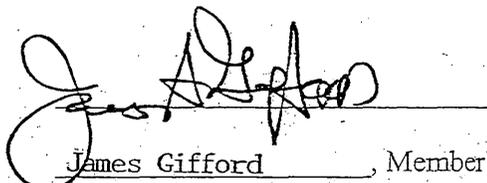
RESPECTFULLY SUBMITTED,

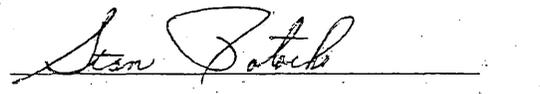
PLANNING AND ZONING COMMITTEE


_____, Planning and Zoning Committee Chair
Harvey Olson


_____, Member
Robert Brilowski


_____, Member
Jerome Piesik


_____, Member
James Gifford


_____, Member
Stan Potocki

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

MAY 16, 2006

Meeting was called to order by Chairman O. Philip Idsvoog.

Roll call taken by Clerk Wrycza revealed (28) present, (1) excused, Supervisor Higgins.

All present saluted the flag.

Chairman Idsvoog delivered the invocation.

Motion by Supervisor Jankowski, second by Supervisor Patton to approve the minutes of April 18, 19, 20, 2006 meetings. Motion carried by voice vote.

Correspondence

Supervisor Piesik invited County Board Supervisors to attend the Town of Stockton 150th Celebration on May 19 and 20th.

Top Health Newsletter for May 2006 was distributed.

Roger Wrycza, County Clerk, announced that after 48 years of public service, 28 years as County Clerk he will retire at the end of 2006. He also stated that Deputy County Clerk Shirley Simonis with thirty years of experience is going to run for the position.

Committee Referrals

None

Annual Report

Motion by Supervisor Olson, second by Supervisor Krogwold to approve the Sheriff's Department 2005 annual report. Motion carried by voice vote.

Appearances

David Hicketier, Assistant Corporation Counsel, provided the Board with a Collections Update.

Confirmation of County Executive Appointments

Motion by Supervisor Medin, second by Supervisor Purcell to confirm the County Executive Appointments of Norman Myers, Sr. to the Solid Waste Management Board and Eric Krszjzaniek as Liaison to CAP Agency Board to replace Norman Myers, Sr. Motion carried by voice vote.

Appointments

Motion by Supervisor Borski, second by Supervisor Peterson to approve the appointments of Doug Warner and Jim Krems to the Rails/Trails Committee. Motion carried by voice vote.

Public Notice

None

ORDINANCE NO. 10-2006-2008

RE: ADOPTION OF PORTAGE COUNTY COMPREHENSIVE PLAN 2025

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

Supervisor Potocki stated that in the law enforcement portion of the plan he felt the number needed to be adjusted.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Higgins. Ordinance adopted.

ORDINANCE NO. 11-2006-2008

RE: TOWN OF BELMONT LAND USE PLAN/MAP AND
ZONING ORDINANCE MAP AMENDMENT, PINNACLE CORP
FINANCIAL LLC PROPERTY

Motion by Supervisor Potocki, second by Supervisor Gifford for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Higgins. Ordinance adopted.

RESOLUTION NO. 12-2006-2008

RE: APPROVING THE DEDICATION OF A SECTION OF SUNSET
LAKE ROAD AND TAYLOR ROAD TO THE TOWN OF NEW
HOPE IN CONSIDERATION OF THE TOWN OF NEW HOPE
GRANTING PROPERTY TO PORTAGE COUNTY BY QUIT CLAIM DEED

Motion by Supervisor Peterson, second by Supervisor Kurzynski for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Higgins. Resolution adopted.

RESOLUTION NO. 13-2006-2008

RE: RESOLUTION CREATING THE DEPARTMENT OF
JUSTICE PROGRAM

Motion by Supervisor Patton, second by Supervisor Krogwold for the adoption.

Motion by Supervisor Purcell, second by Supervisor Krems to amend the resolution in paragraphs 3 and 4 by adding the following wording "and will be supervised exclusively by the County Executive". Motion carried by voice vote.

Roll call vote on the amended resolution revealed (28) ayes, (1) excused, Supervisor Higgins. Resolution adopted.

RESOLUTION NO. 14-2006-2008

RE: RESOLUTION CONFIRMING THE APPOINTMENT OF
KATHY KING AS DIRECTOR OF JUSTICE PROGRAMS

Motion by Supervisor Flood, second by Supervisor Patton for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Higgins. Resolution adopted.

RESOLUTION NO. 15-2006-2008

RE: RESOLUTION SUPPORTING THE REORGANIZATION
OF THE PLANNING & ZONING DEPARTMENT

Motion by Supervisor Krems, second by Supervisor O'Brien for the adoption.

Roll call vote revealed (28) ayes, (1) excused, Supervisor Higgins. Resolution adopted.

