Meeting was called to order by Chair O. Philip Idsvoog at 5:00 p.m.
Roll call taken by County Clerk Shirley Simonis revealed:
(24) present:
Chair O. Philip Idsvoog, Supervisors Allen Haga Jr, Don Butkowski, Vinnie Miresse, Chris Doubek, Meleesa Johnson, David Medin, Julie Morrow, Marion Bud Flood, Larry Sipiorski, Bo DeDeker, Bob Gifford, Stan Potocki, Don Jankowski, James Gifford, Jerry Walters, Larry Raikowski, Dale O’Brien, Charles Gussel, Jeanne Dodge, Matt Jacowski, Barry Jacowski, Gerry Zastrow, James Zdroik
(1) excused: Dan Dobratz

All present saluted the flag.
Invocation by Supervisor James Zdroik.
Motion by Supervisor Haga, second by Supervisor Flood to approve the minutes from the May 16, 2017 County Board meeting. Motion carried by voice vote.

Correspondence
1) WCA Conference Registration Memo – please return registration to County Clerk as soon as possible

Public Notice
None

Public Comments
Steinke family regarding zoning ordinance amendment – Steinke Property
Scott Soik possibly all items

Confirmation of County Executive Appointments:
Chair Idsvoog asked if there were no objections, he would like to take the County Executive appointments with one motion.

Supervisor Barry Jacowski requested the appointment of James A. Garbe to be voted on separately.

Motion by Supervisor Zdroik, second by Supervisor Doubek to confirm the following County Executive appointments:
-Appointment of Bill Zimdars, Citizen for an adult with a physical disability or their family member or representative, to the Commission on Aging/Aging and Disability Resource Center Board, for a three-year term expiring April 20, 2020 to replace Kareen Everman who resigned.
-Appointment of Jason Draheim, City of Stevens Point Emergency Management Representative as recommended by Mayor Mike Wiza, to the Local Emergency Planning Commission (LEPC) for the balance of a four-year term expiring April 20, 2020 to replace Scott Schatsneider.
-Appointment of Ron Hensler, Citizen representing Town of Sharon, to the Board of Adjustment as 1st Alternate for the Balance of a three-year term expiring June 30, 2018 to replace James Garbe who is to be appointed a full member.

Motion carried by voice vote.
RESOLUTION NO. 136-2016-2018
RE: RESOLUTION DESIGNATING THE WEEK OF
JULY 10 THROUGH JULY 15, 2017 AS “SLOW DOWN TO
GET AROUND WORK ZONE SAFETY FOR SANITATION
WORKERS AWARENESS WEEK” IN PORTAGE COUNTY

NOW, THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the week of July 10 through July 15, 2017 be designated as Slow Down to Get Around Work Zone Safety for Sanitation Workers Awareness Week in Portage County.

Motion by Supervisor Johnson, second by Supervisor Barry Jacowski for the adoption. Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 137-2016-2018
RE: RESOLUTION CONFIRMING THE APPOINTMENT OF
DAVID RAY AS PORTAGE COUNTY CORPORATION COUNSEL

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors hereby confirms the appointment of David Ray as Portage County Corporation Counsel and the one-time budget transfer for the position.

Motion by Supervisor Potocki, second by Supervisor Matt Jacowski for the adoption.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Dobratz and James Gifford.

Resolution adopted.

RESOLUTION NO. 138-2016-2018
RE: RESOLUTION SUPPORTING THE CREATION OF A
NONPARTISAN REDISTRICTING PROCEDURE FOR THE
PREPARATION OF LEGISLATIVE AND CONGRESSIONAL DISTRICTS

NOW THEREFORE BE IT RESOLVED that Portage County Board of Supervisors insists upon the creation of a nonpartisan procedure and for the preparation of legislative and congressional redistricting plans to be in place and utilized as required pursuant to the Wisconsin Constitution, prior to Election Day on November 6th, 2018. That the Portage County Board of Supervisors advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission; and

BE IT FURTHER RESOLVED that the new process needs to promote more accountability and transparency, and prohibit the consideration of voting patterns, party information, and incumbents’ residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the United States Constitution; and

BE IT FURTHER RESOLVED that the Portage County Clerk is hereby directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Motion by Supervisor Doubek, second by Supervisor Barry Jacowski for the adoption.

Roll call vote on the resolution revealed (23) ayes, (2) excused, Supervisors Dobratz and James Gifford.

Resolution adopted.

RESOLUTION NO. 139-2016-2018
RE: AUTHORIZING A CONSTRUCTION AGREEMENT
BETWEEN PORTAGE COUNTY AND EAGLE
CONSTRUCTION INC. FOR VARIOUS LIBRARY
IMPROVEMENTS ALONG WITH A 2017 BUDGET ADJUSTMENT

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors does hereby authorize the budget adjustment, consisting of an increase of $218,618 for the Library Building Improvements within the Capital Improvements budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Portage County Board of Supervisors does hereby authorize the contract with Eagle Construction Inc. for the Library Building improvements associated with CIP Project #20-16-06.

Motion by Supervisor Sipiorski, second by Supervisor Jankowski for the adoption.