

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

June 20, 2017

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

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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 Sipiorki, second by Supervisor Jankowski for the adoption.