



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, June 6, 2023

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 101 099 415, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Executive/Operations Committee meeting was called to order at 5:00 PM by Chair Al Haga.

Members Present: Supervisors Al Haga, Larry Raikowski, Stan Potocki, Don Jankowski, Dave Ladick

Attending In-Person: Supervisors Al Haga, Larry Raikowski, Don Jankowski, Dave Ladick

Attending Online: Supervisors Stan Potocki

Staff Attending: County Clerk Davis, County Executive Pavelski, Deputy Corporation Counsel Sweeney, County Executive Administrative Assistant Falk, Library Administrative Assistant Phillis and Risk Management Specialist Raikowski

Others Attending: Supervisors Scott Soik, Shaun Przybylski, Vinnie Miresse, Mike Splinter, Joan Honl, Chris Doubek, Pat Keller and members of the public

Public Comment: Lisa Pett, Maria Mohr, Noah Lentz, Scott Roberts, Supervisor Honl, Nena Fisher, Jack Elsinger, Supervisor Miresse, Jackie Szechner, Keith Kedrowski and Supervisor Soik

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

None.

APPROVAL OF MINUTES

1. May 2, 2023 Minutes

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick, to approve the minutes. Motion to approve carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice Lists

Vendor invoice lists were presented for review.

3. Corporation Counsel

Deputy Corporation Counsel Sweeney provided an update of her office.

4. County Clerk

County Clerk Davis provided an update of her office.

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

5. Appointment of Kari Prokop to the Public Library Board for a three-year term expiring January 31, 2026

A motion was made by Supervisor Ladick, seconded by Supervisor Raikowski, to advance the appointment to the full County Board with no recommendation. Motion to advance carried by voice vote, with no negative votes.

6. Appointment of Brandon Taylor to Board of Adjustment for a three-year term expiring June 30, 2026

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick, to approve the appointment. Motion to approve carried by voice vote, with no negative votes.

7. Appointment of Don Butkowski to the Park Commission for a seven-year term expiring June 30, 2030

A motion was made by Supervisor Potocki, seconded by Supervisor Raikowski, to approve the appointment. Motion to approve carried by voice vote, with no negative votes.

8. Reappointment of James Garbe to Board of Adjustment for a three-year term expiring June 30, 2026

A motion was made by Supervisor Raikowski, seconded by Supervisor Jankowski, to approve the reappointment. Motion to approve carried by voice vote, with no negative votes.

9. Reappointment of Dennis Meis to Board of Adjustment for a three-year term expiring June 30, 2026

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick, to approve the reappointment. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

10. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

None.

11. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets

A motion was made by Supervisor Raikowski, seconded by Supervisor Jankowski, to approve. Motion to approve carried by voice vote, with no negative votes.

12. Discussion/Possible Action Re: Appointment to fill District 3 County Board Supervisor Vacancy

A motion was made by Supervisor Potocki, seconded by Supervisor Jankowski, to approve the appointment of candidate Mark Hemmrich. Motion to approve carried by voice vote, with no negative votes.

13. Discussion/Possible Action Re: Appointment to fill Committee Vacancies with newly appointed District 3 County Board Supervisor

A motion was made by Supervisor Raikowski, seconded by Supervisor Jankowski, to approve to fill Committee Vacancies with newly appointed District 3 County Board Supervisor Mark Hemmrich. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE July 5th, 2023 @ 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Ladick, seconded by Chair Haga, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. Meeting adjourned at 5:42 PM.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the County Clerk's Office at 715-346-1351 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.