



# PORTAGE COUNTY

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

## MEETING AGENDA

### EXECUTIVE/OPERATIONS COMMITTEE

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**Tuesday, August 8, 2023**

**5:00 PM**

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#### 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: 611 305 582, then press #

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

#### CALL TO ORDER

#### 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

#### APPROVAL OF MINUTES

1. July 5, 2023 Minutes

#### REPORTS

2. Vendor Invoice Lists
3. Corporation Counsel
4. County Clerk

#### CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENT AND REAPPOINTMENT

5. Reappointment of Sharon Mras to the Housing Authority Board of Commissioners for a five-year term expiring September 30, 2028
6. Appointment of Nycole Martinez to the Public Library Board for a three-year term expiring January 31, 2026

#### DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
9. Discussion/Possible Action Re: Options and alternatives for amending or replacing the current Special Meeting Attendance policies and procedures
10. Discussion/Possible Action Re: Electronic Packets for County Board and Committee Meetings

11. Discussion/Possible Action Re: Appointment to fill District 16 County Board Supervisor Vacancy

**NEXT MEETING DATE**

12. September 5, 2023 @ 5:00 PM

**ADJOURNMENT**

*Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.*

*Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.*

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