



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Wednesday, July 5, 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: 721 390 759, 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: Supervisor Stan Potocki

Staff Attending: County Clerk Davis, County Executive Pavelski, Corporation Counsel Hickethier, County Executive Administrative Assistant Falk, Finance Director Jossie, Finance Treasury Coordinator Hlavac, and Risk Management Specialist Raikowski

Others Attending: Supervisors Vinnie Miresse, Mike Splinter, Bob Gifford, Jeanne Dodge, Andrew Rockman and members of the public

Public Comment: Shannon Lewis, Jason D'Acchioli, John Bertelson Jr., Supervisor Gifford, Chuck Bigelow, Marne Mercer, Jennifer Bushman, Maria Mohr, Miguel Campos, Sandra Bystrom, Danny Mercer, Mildred Neville, Kari Prokop, Clark Prokop, William Wood, Jack Elsinger, Keith Kedrowski, Eric Olson, David Eiden, Supervisor Soik, Tanya Kowalski, and Supervisor Miresse

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. June 6, 2023 Minutes

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, 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

Corporation Counsel Hickethier provided an update of his office.

4. County Clerk

County Clerk Davis provided an update of her office. Committee members discussed moving all County Board and Committee packets to electronic versions only and requested Clerk Davis provide more information at the next County Board meeting for further discussion.

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

5. Appointment of Mark Hemmrich to the Solid Waste Management Board for the remainder of the term expiring April 15, 2024

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

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

6. Appointment of Mark Hemmrich to the Land and Water Conservation Committee for the remainder of the term expiring April 15, 2024

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

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

None.

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

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

9. Discussion/Possible Action Re: Establishing November 1, 2023 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2023

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

10. Discussion/Possible Action Re: Revision of Portage County Code of Ordinances Section 3.1.6, Resulting in the Dissolution of the Diversity Affairs and Inclusiveness Committee

A motion was made by Supervisor Jankowski, seconded by Supervisor Potocki, to approve. Voice vote revealed (4) aye, Supervisors Haga, Raikowski, Potocki, Jankowski, and (1) nay, Supervisor Ladick. Motion carried.

11. Discussion/Possible Action Re: Options and alternatives for amending or replacing the current Special Meeting Attendance policies and procedures

Supervisor Raikowski proposed alternatives for amending or replacing the current Special Meeting Attendance policies and procedures. The committee requested that Clerk Davis bring payment information from previous years and proposed stipend amounts that could replace current Special Meeting Attendance policies and procedures.

12. Discussion/Possible Action Re: Approving and Authorizing Filling the Vacant Supervisory District 16 Seat for the Residue of the Unexpired 2022-2024 Term by Search And Appointment

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

NEXT MEETING DATE

13. August 8, 2023 @ 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Potocki, seconded by Supervisor Jankowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. Meeting adjourned at 6:53 PM.