



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Wednesday, March 3, 2021

7:30 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 747 941 419, then press #

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

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to filenk@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of February 3, 2021 Minutes

CORRESPONDENCE None

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.

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Regarding 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
3. Discussion/Possible Action Re: Confirmation of County Executive Appointment
 - a. Appoint Kathryn Tate to the Health and Human Services Board for the remainder of a three-year term expiring April 18, 2022, to replace Jim Clark.
4. Discussion/Possible Action Re: Confirmation of Portage County Emergency Fire Wardens for 2021:
 - a. Gordy Krogwald, Town of Alban
 - b. Dan Folan, Town of Almond
 - c. Victor Voss, Town of Amherst
 - d. Doug Berry, Town of Buena Vista
 - e. Raj Bhandari, Town of Pine Grove
 - f. Mark Deaver, Town of Plover
 - g. Justin Cornell, Town of Sharon

h. Maria Davis, Town of Stockton

5. Discussion Possible Action Re: Amending Portage County Code of Ordinances Chapter 3 Resulting in a Process for Portage County Membership in the North Central Wisconsin Regional Planning Commission
6. Discussion/Possible Action Re: Amending Portage County Code of Ordinances Section 3.1.45, Entitled Adoption of Robert's Rules of Order, to Update Formatting, Adopt the Current Edition of Robert's Rules of Order, and Establish Procedure for correcting Scrivener's Errors in Minutes, Resolutions, and Ordinances

NEXT MEETING DATE: April 7, 2021 @ 7:30 a.m./TBD

ADJOURNMENT

NOTICES

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.