



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, September 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: 844 482 402, 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. August 8, 2023 Minutes

REPORTS

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

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

5. Appointment of Steve Fritz to the Park Commission for the remainder of the term expiring April 15, 2024
6. Appointment of Steve Fritz to the Commission on Aging/Aging and Disability Resource Center Board for the remainder of the term expiring April 15, 2024
7. Appointment of Sara Luchini to the Solid Waste Management Board for the remainder of the term expiring April 20, 2026

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

8. Appointment of Steve Fritz to the Land and Water Conservation Committee for the remainder of the term expiring April 15, 2024
9. Appointment of Steve Fritz to the Land Records Modernization Committee for the remainder of the term expiring April 15, 2024

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

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

12. Discussion and Review Re: 2024 Proposed Department Budgets

- Corporation Counsel
- County Board
- County Clerk - Admin
- County Clerk - Elections

13. Discussion/Possible Action Re: Revision of Portage County Code of Ordinances Section 3.1.24 and 3.1.16 Resulting in the Transfer of Legislative Oversight for the District Attorney Office from the Judicial/General Government Committee to the Public Safety/Emergency Management Committee

14. Discussion/Possible Action Re: Revision of Portage County Code of Ordinances Sections 3.8.23 and 3.17.9 to clarify that Participants for the Foster Grandparent Program and Retired and Senior Volunteers Program are Program Recipients for the Gift Card and Gift Certificate Policy and Eligible for Recognition of Volunteer Service

15. Discussion/Possible Action Re: Adopting and Enacting Revisions to Portage County Code of Ordinances Chapter 3 to Replace Per Diem Payment for Special Meeting Attendance with a Monthly Salary

16. Discussion/Possible Action Re: Adopting and Enacting Revisions to the Portage County Code of Ordinances Section 3.1.48 by Amending County Board Agenda Requirements to Provide Electronic Agendas Instead of Mailed Agendas Unless Authorized

17. Discussion/Possible Action Re: Revising Portage County Code of Ordinances Section 3.1.17, Entitled "Land and Water Conservation Committee", to Remove the USDA Farm Service Agency Designated Member and Add a Citizen Member Engaged in Agricultural Use

18. Discussion/Possible Action Re: Revision of Portage County Code of Ordinances Section 4.9.4, Resulting in an Increase to Dog License Taxes

NEXT MEETING DATE

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.