



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, August 8, 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: 611 305 582, 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, and Don Jankowski

Attending Online: Supervisors Stan Potocki and Dave Ladick

Staff Attending: County Clerk Davis, County Executive Pavelski, Corporation Counsel Hickethier, County Executive Administrative Assistant Falk, Finance Director Jossie, Human Resources Director Belanger, and Highway Commissioner Check

Others Attending: Supervisors Joan Honl, Scott Soik, Matt Jacowski, Mike Splinter, Pat Keller, Suzanne Oehlke, and members of the public

Public Comment: Steve Fritz and John Bertelson, Jr.

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. July 5, 2023 Minutes

A motion was made by Supervisor Raikowski, seconded by Supervisor Potocki, 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.

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

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

6. Appointment of Nycole Martinez 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 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 Jankowski, seconded by Supervisor Ladick, to approve. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Jankowski, seconded by Supervisor Potocki, to postpone to the September Executive/Operations Committee meeting. Motion to postpone carried by voice vote, with no negative votes.

10. Discussion/Possible Action Re: Electronic Packets for County Board and Committee Meetings

A motion was made by Supervisor Raikowski, seconded by Supervisor Potocki, to postpone to the September Executive/Operations Committee meeting. Motion to postpone carried by voice vote, with no negative votes.

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

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

NEXT MEETING DATE

12. September 5, 2023 @ 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Raikowski, seconded by Supervisor Jankowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. Meeting adjourned at 5:57 PM.