



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, November 7, 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: 964 757 023, 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, and Dave Ladick

Staff Attending: County Clerk Davis, County Executive Pavelski, Corporation Counsel Hickethier, Finance Director Jossie, and Finance Treasury Coordinator Hlavac

Others Attending: Supervisors Joan Honl, Shaun Przybylski, Bob Gifford, Suzanne Oehlke, Vinnie Miresse and members of the public.

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.

APPROVAL OF MINUTES

1. October 2, 2023 Minutes

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

DISCUSSION/POSSIBLE ACTION

5. 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.

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

A motion was made by Supervisor Ladick, seconded by Supervisor Potocki, to approve the special meeting attendance sheets. Motion to approve carried by voice vote, with no negative votes.

7. Discussion/Possible Action Re: Authorizing a Contract with Election Systems & Software, LLC (ES&S) for Election Software Services from January 1, 2024, through December 21, 2024

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

NEXT MEETING DATE

8. December 5, 2023 @ 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 5:07 PM.