



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, January 2, 2024

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: 552 126 975, 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. December 5, 2023 Minutes
2. December 5, 2023 Minutes
3. December 12, 2023 Minutes

REPORTS

4. Vendor Invoice Lists
5. Corporation Counsel
6. County Clerk

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

7. Appointment of Paul Cieslewicz to Board of Adjustment for the remainder of the term expiring June 30, 2024
8. Appointment of Elise Holzberger to the Public Library Board for a three-year term expiring January 31, 2027

DISCUSSION/POSSIBLE ACTION

9. 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
10. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
11. Discussion/Possible Action Re: Amending Portage County Code of Ordinances Section 3.1.25, entitled "Portage County Transportation Coordinating Committee," to change the Membership Criteria from Representative of the

Finance Committee to Supervisor Member At Large and Add a Representative from the Health and Human Services Department

12. Discussion/Possible Action Re: Amending Portage County Code of Ordinances Section 3.1.22, entitled "Portage County Justice Coalition," to change the Membership Criteria for all Supervisor Members to At Large
13. Discussion/Possible Action Re: Amending Portage County Code of Ordinances Section 3.1.38, entitled "Portage County Business Council," to Remove the Appointment of the Chairperson of the Finance Committee and clarify Membership Status of the County Executive and County Board Chair

NEXT MEETING DATE

14. January 9, 2024 @ 4:00 PM (Special Executive/Operations Committee Meeting - Annex Rooms 1&2)
15. February 6, 2024 @ 5:00 PM (Annex Rooms 1&2)

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.