



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, December 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: 761 483 905, 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, Human Resources Director Belanger-Tess and County Executive Administration Assistant Falk

Others Attending: Supervisors Shaun Przybylski, Chris Doubek, Joan Honl, Scott Soik, Suzanne Oehlke, Dave Peterson, Matt Jacowski, Barry Jacowski, Vinnie Miresse, Bob Gifford, Mike Splinter and members of the public

Public Comment: Mildred Neville

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. November 7, 2023 Minutes

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

2. November 7, 2023 Minutes

A motion was made by Supervisor Potocki, seconded by Supervisor Jankowski, to approve the minutes. Clerk Davis noted scrivener's error with Citizen Member Pazdernik's last name. Motion to approve carried by voice vote, with no negative votes. The minutes were approved with the correction of the scrivener's error.

REPORTS

3. Vendor Invoice Lists

Vendor invoices lists were presented for review.

4. Corporation Counsel

Corporation Counsel Hickethier provided an update of his office.

5. County Clerk

County Clerk Davis provided an update of her office.

DISCUSSION/POSSIBLE ACTION

6. 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.

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

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

8. Discussion/Possible Action Re: Changing the Pay Structure and Rate of Pay for County Board of Canvassers and County Election Tabulators

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

NEXT MEETING DATE

9. January 2, 2024 @ 5:00 PM (Annex Room 5)

ADJOURNMENT

A motion was made by Supervisor Potocki, seconded by Supervisor Jankowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 5:13 PM.