



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, February 6, 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: 280 352 864, 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.

APPROVAL OF MINUTES

1. Amend Previously Adopted November 7, 2023 Minutes
2. Amend Previously Adopted December 5, 2023 Minutes
3. Amend Previously Adopted December 12, 2023 Minutes
4. January 2, 2024 Minutes
5. January 8, 2024 Minutes
6. January 9, 2024 Minutes

REPORTS

7. Vendor Invoice Lists
8. Corporation Counsel
 - Staffing, Operations, and Activities
 - Surveyor Appointment Initiative
9. County Clerk
 - Budget, Operations, and Activities

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

10. Appointment of Steve Fritz to the McDill Inland Lake Protection and Rehabilitation District for the remainder of the term expiring April 15, 2024
11. Appointment of Thorvald (Bill) Hansen to the Veterans Service Commission for a three-year term expiring December 14, 2026

12. Appointment of David Jimenez to the Local Emergency Planning Committee for a four-year term expiring April 17, 2028

DISCUSSION/POSSIBLE ACTION

13. 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
14. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
15. Discussion/Possible Action Re: Approval and authorization of Supervisor Barry Jacowski's written request for printed copies of meeting agenda packets to be sent to him by U.S. Mail instead of being provided electronically for any Committee/Board/Commission/Council/Authority of which he is a member (Portage County Ordinance Section 3.1.48)
16. Discussion/Possible Action Re: Budget Amendment/Transfer Request - Absentee Ballot Envelope Subgrant Program

NEXT MEETING DATE

17. Wednesday, March 6 @ 5:00 PM (Annex 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.