



PORTAGE COUNTY

AMENDED MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, November 7, 2023

5:15 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: 549 977 781, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER Executive/Operations Committee with two additional citizen members under Portage County Code of Ordinances Section 3.1.9b. and I.

The Executive/Operations Committee meeting was called to order at 5:15 PM by Chair Al Haga.

Members Present: Supervisors Al Haga, Larry Raikowski, Stan Potocki, Don Jankowski, and Dave Ladick. Citizen Members Gary Curless and Perry Pazdernik. Corporation Counsel Hickethier as an ex-officio, non-voting member.

Staff Attending: County Clerk Davis, County Executive Pavelski, Finance Director Jossie, Procurement Director Schultz and Legal Associate Bush.

Others Attending: Supervisors Joan Honl, Shaun Przybylski, Suzanne Oehlke, Bob Gifford, Vinnie Miresse, Chris Doubek, Jeanne Dodge, Dave Peterson, Matt Jacowski and members of the public.

Public Comment: Ray Reser, Lisa Anderson, George Kraft, Jenny Larsen, Glenn Coenen, Mildred Neville, Connor McKenzie, Tor Anderson, Pete Arntsen, Christine Mechenich, Supervisor Miresse, Supervisor Gifford, Eric Olson, and Supervisor Peterson.

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.

DISCUSSION/POSSIBLE ACTION

1. Discussion/Possible Action Re: Review the verified complaints filed by citizens Ray Reser, Tor Anderson, Lisa Anderson, and George Kraft, against Supervisor David Peterson to determine if it is more likely than not that Supervisor Peterson violated the Code of Conduct in Portage County Code of Ordinances Section 3.1.51

A motion was made by Supervisor Jankowski, seconded by Citizen Member Pazdernik, to postpone until the next meeting on December 5, 2023. Voice Vote revealed (6) aye, Supervisors Haga, Raikowski, Potocki, Jankowski, Ladick and Citizen Member Pazdernik, and (1) nay, Citizen Member Curless. Motion carried.

ADJOURNMENT

Chair Haga called for adjournment. Meeting adjourned at 5:52 PM.