



PORTAGE COUNTY

AMENDED MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, December 5, 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: 999 060 404, 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 3.1.9(2) and (12).

The Executive/Operations Committee meeting was called to order at 5:17 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, 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, Pat Keller, Greg Hakala, Julie Morrow, Attorney Dawn Klockow, and members of the public

Public Comment: Lisa Anderson, Amberle Schwartz, Dave Mangin, Laurie Stoltenberg, Jim McKnight, Mildred Neville, Ray Reser, Tor Anderson, Pete Arntsen, George Kraft, Christine Mechenich, Supervisor Miresse, Supervisor Soik, and Marne Mercer

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.

CLOSED SESSION

1. Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to code of conduct complaints and process.

A motion was made by Supervisor Potocki, seconded by Supervisor Raikowski, to enter closed session. Motion to enter closed session carried by voice vote, with no negative votes.

OPEN SESSION

2. Reconvene to Open Session for Possible Action on Items Discussed in Closed Session.

A motion was made by Supervisor Raikowski, seconded by Supervisor Ladick, to reconvene to open session. Motion to reconvene to open session carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: Review the verified complaints filed by citizens Ray Reser, Tor Anderson, Lisa Anderson, George Kraft, and James Walker 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 Potocki, seconded by Supervisor Ladick, to postpone until December 12, 2023 @ 1:00 PM. Motion to postpone carried by voice vote, with no negative votes.

ADJOURNMENT

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 7:00 PM.