



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

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

Attending In-Person: Supervisors Al Haga, Larry Raikowski, Don Jankowski, and Dave Ladick

Attending Online: Supervisor Stan Potocki

Staff Attending: County Clerk Davis, County Executive Pavelski, Corporation Counsel Hickethier, County Executive Administration Assistant Falk, and Library Director Oathout

Others Attending: Supervisors Scott Soik and Matt Jacowski

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

None.

APPROVAL OF MINUTES

1. December 5, 2023 Minutes

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

2. December 5, 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.

3. December 12, 2023 Minutes

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

REPORTS

4. Vendor Invoice Lists

Vendor invoice lists were presented for review.

5. Corporation Counsel

Corporation Counsel Hickethier provided an update of his office.

6. County Clerk

County Clerk Davis provided an update of her office.

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

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

8. Appointment of Elise Holzberger to the Public Library Board for a three-year term expiring January 31, 2027

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

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

None.

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

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

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

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

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

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to approve the resolution.

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick, to amend the resolution and have the Judicial/General Government Committee vote on the resolution before going to the County Board.

Motion to amend carried by voice vote, with no negative votes.

Motion on the amended resolution carried by voice vote, with no negative votes. The amended resolution was approved.

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

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

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

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 5:12 PM.