



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, January 9, 2024

4:00 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: 682 509 522, 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 4:00 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 David Hickethier as an ex-officio, non-voting member.

Staff Attending: County Clerk Davis, Finance Director Jossie, Human Resources Director Belanger-Tess, Planning and Zoning Director Reed, Risk Management Specialist Raikowski, and Register of Deeds Wisinski.

Others Attending: Supervisors Vinnie Miresse, Suzanne Oehlke, Dave Peterson, Barry Jacowski, Chris Doubek, Matt Jacowski, Mike Splinter, Mark Hemmrich, Shaun Przybylski, Joan Honl, Julie Morrow, Bob Gifford, Attorney Dawn Klockow, and members of the public.

Public Comment: Mildred Neville, Supervisor Barry Jacowski, Supervisor Peterson, DJ Firkus, Glenn Coenen, Supervisor Gifford, Beth Janssen, and Tor Anderson.

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, 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 and to consider written findings and determine whether to hold hearings or make recommendations to the County Board of Supervisors per Portage County Ordinances Sections 3.6.6(3) and 3.1.51 (6)(b).

A motion was made by Supervisor Ladick, seconded by Supervisor Raikowski, to accept the written findings as presented. Motion to accept carried by voice vote, with no negative votes.

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to direct Corporation Counsel and Attorney Klockow to draft a resolution and incorporate in the resolution that Supervisor Peterson do the following:

- Conform to the code of conduct; and
- Attend educational webinars provided by Wisconsin Counties Association, including: Running Effective Meetings - Rules of Decorum (January 13, 2020); Out of Order! Parliamentary Procedure Basics for Effective & Efficient Meetings (March 29, 2021); Out of Order! Parliamentary Procedure - The Advanced Session (May 3, 2021); Rules of Decorum & Procedural Rules (January 10, 2022); and In the Board Room Webinar: Exploring Wisconsin's Open Meetings Law (March 22, 2023).

Motion carried by voice vote, with no negative votes.

ADJOURNMENT

A motion was made by Supervisor Jankowski, seconded by Supervisor Potocki, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 4:42 PM.