



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Wednesday, March 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: 981 580 182, 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. February 6, 2024 Minutes
2. February 6, 2024 Minutes

REPORTS

3. Vendor Invoice Lists
4. Corporation Counsel
 - Staffing, Operations, and Activities
 - Tax Deed Property Sale
5. County Clerk
 - Budget, Operations, and Activities

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

6. Various appointments to the Local Emergency Planning Committee as follows for a four-year term expiring April 20, 2028:

Patrick Burch	Kenneth Collins	Mark Deaver	Stephanie Duxbury-Weir	Gary Garske
Brian Lepper	Kenneth Glazer	David Lutz	Brandi Makuski	Sally McGinty
JB Moody	Corinna Neeb	Joe Nagel	Nick Proulx	Bonnie Skalecke
Emma Baumhofer	Justin Malin			

DISCUSSION/POSSIBLE ACTION

7. 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

8. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
9. Discussion/Possible Action Re: Approval of New Portage County Logo Design Concept
10. Discussion/Possible Action Re: Abolishing the Elective Office of Surveyor and Designating that Surveyor Duties be Performed by a Full-Time County-Employed Surveyor
11. Discussion Only Re: Remote public attendance and comments during County Government meetings
12. Discussion/Possible Action Re: Resolution Authorizing and Enacting Revisions to Code of Ordinances Section 3.1.48, Board and Committee Administrative Requirements

NEXT MEETING DATE

13. April 2, 2024 @ 5:00 PM

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.