



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, February 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: 280 352 864, 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 Vice-Chair Larry Raikowski.

Members Present: Supervisors Al Haga, Larry Raikowski, Stan Potocki, Don Jankowski, Dave Ladick

Attending In-Person: Supervisors Larry Raikowski, Stan Potocki, Don Jankowski

Attending Online: Supervisors Al Haga and Dave Ladick.

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Finance Director Jossie, Human Resources Director Belanger-Tess, and Finance Treasury Director Hlavac.

Others Attending: Supervisors Vinnie Miresse, Dave Peterson, Barry Jacowski, Joan Honl, Pat Keller, Scott Soik, Chris Doubek, and members of the public.

Public Comment: Mildred Neville

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. Amend Previously Adopted November 7, 2023 Minutes

A motion was made by Supervisor Haga, seconded by Supervisor Jankowski, to amend previously adopted minutes as presented in the agenda packet. Motion to amend carried by voice vote, with no negative votes.

2. Amend Previously Adopted December 5, 2023 Minutes

A motion was made by Supervisor Jankowski, seconded by Supervisor Potocki, to amend previously adopted minutes as presented in the agenda packet. Motion to amend carried by voice vote, with no negative votes.

3. Amend Previously Adopted December 12, 2023 Minutes

A motion was made by Supervisor Potocki, seconded by Supervisor Jankowski, to amend previously adopted minutes as presented in the agenda packet. Motion to amend carried by voice vote, with no negative votes.

4. January 2, 2024 Minutes

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

5. January 8, 2024 Minutes

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

6. January 9, 2024 Minutes

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

REPORTS

7. Vendor Invoice Lists

Vendor invoice lists were presented for review.

8. Corporation Counsel

- Staffing, Operations, and Activities
- Surveyor Appointment Initiative

Corporation Counsel Hicketier provided an update of his office.

9. County Clerk

- Budget, Operations, and Activities

County Clerk Davis provided an update of her office.

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

10. Appointment of Steve Fritz to the McDill Inland Lake Protection and Rehabilitation District for the remainder of the term expiring April 15, 2024

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

11. Appointment of Thorvald (Bill) Hansen to the Veterans Service Commission for a three-year term expiring December 14, 2026

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

12. Appointment of David Jimenez to the Local Emergency Planning Committee for a four-year term expiring April 17, 2028

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

DISCUSSION/POSSIBLE ACTION

13. 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.

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

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to approve the special meeting attendance sheets. A motion was made by Supervisor Haga, seconded by Supervisor Ladick, to amend the approval to approve all the special meeting attendance sheets except to exclude and reject those submitted by Supervisor Peterson, received on December 7, 2023 and January 3, 2024.

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

Motion on the approval of the meeting attendance sheets except to exclude and reject those submitted by Supervisor Peterson, received on December 7, 2023 and January 3, 2024, carried by voice vote, with no negative votes. The special meeting attendance sheets were approved except those submitted by Supervisor Peterson, received on December 7, 2023 and January 3, 2024, which were rejected.

15. Discussion/Possible Action Re: Approval and authorization of Supervisor Barry Jacowski's written request for printed copies of meeting agenda packets to be sent to him by U.S. Mail instead of being provided electronically for any Committee/Board/Commission/Council/Authority of which he is a member (Portage County Ordinance Section 3.1.48)

A motion was made by Supervisor Haga, seconded by Supervisor Jankowski, to approve Supervisor Barry Jacowski's written request for printed copies of meeting agenda packets. Motion to approve carried by voice vote, with no negative votes.

16. Discussion/Possible Action Re: Budget Amendment/Transfer Request - Absentee Ballot Envelope Subgrant Program

A motion was made by Supervisor Haga, seconded by Supervisor Jankowski, to approve the budget amendment.

A motion was made by Supervisor Haga, seconded by Supervisor Jankowski, to amend the budget amendment and strike the fund balance applied line.

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

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

NEXT MEETING DATE

17. Wednesday, March 6 @ 5:00 PM (Annex 1&2)

ADJOURNMENT

A motion was made by Supervisor Potocki, seconded by Supervisor Jankowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 5:21 PM.