



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

5:15 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: 284 733 007, 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 5:25 PM by Vice-Chair Larry Raikowski.

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.

Attending In-Person: Supervisors Larry Raikowski, Stan Potocki, Don Jankowski. Citizen member Gary Curless. Corporation Counsel David Hickethier as an ex-officio, non-voting member.

Attending Online: Supervisors Al Haga and Dave Ladick. Citizen member Perry Pazdernik.

Staff Attending: County Clerk Davis, Finance Director Jossie, Human Resources Director Belanger-Tess, Finance Treasury Director Hlavac, and Risk Management Specialist Raikowski.

Others Attending: Supervisors Vinnie Miresse, Dave Peterson, Barry Jacowski, Joan Honl, Pat Keller, Scott Soik, Mark Hemmrich, Steve Fritz, Chris Doubek, Shaun Przybylski, Attorney Dawn Klockow, and members of the public.

Public Comment: Tor Anderson, Lisa Anderson, John Bertelson, Ray Reser, Pat Quigley, Mildred Neville, George Kraft, Pete Arntsen, and Glenn Coenen.

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: Approving and Adopting the Recommendations of Executive/Operations Committee Regarding the Code of Conduct Complaints Filed Against Supervisor David Peterson

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

ADJOURNMENT

A motion was made by Supervisor Jankowski, seconded by Supervisor Haga, to adjourn. Motion carried by voice vote, with no negative votes. The meeting adjourned at 6:03 PM.