



PORTAGE COUNTY

MEETING MINUTES

JUDICIAL/GENERAL GOVERNMENT COMMITTEE

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

Monday, January 22, 2024

3:30 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: 252 383 403 35, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Judicial/General Government Committee meeting was called to order at 3:30 p.m.

Members Present: Matt Jacowski, Pat Keller, Andrew Rockman, Suzanne Oehlke, Mark Hemmrich

Attending In-Person: All members were present in-person

Attending Online: None

Members Excused: None

Members Absent: None

Staff Attending: Andrea Starr, Jennifer Jossie (Virtual)

Others Attending: None

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.

No one registered to speak.

CORRESPONDENCE

None presented.

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES

A motion was made by Pat Keller, seconded by Mark Hemmrich, to Approve. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice Lists

Vendor invoice lists were provided to the committee for review.

DISCUSSION/POSSIBLE ACTION

3. 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

Request for special meeting attendance: None

Approval of attendance of special meetings: None

Special meeting attendance reports: None

4. Justice Programs
 - a. Office and Budget Update

Justice Programs Director Starr provided an update of her office and budget.

5. Veterans Services
 - a. Office and Budget Update

Veterans Service Director, Clements provided a written report of his office.

6. Register of Deeds
 - a. Office and Budget Update

No report

7. Clerk of Courts
 - a. Office and Budget Update

No report.

8. Discussion/Possible Action Resolution - 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 Matt Jacowski, seconded by Pat Keller, to Approve. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

March 25th, 2024 at 3:30 p.m. in Conference Room 5 County Annex.

ADJOURNMENT

A motion was made by Matt Jacowski, seconded by Mark Hemmrich, to adjourn. Motion carried by voice vote.
Meeting adjourned at 3:43 p.m.