



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

The Executive/Operations Committee meeting was called to order at 5:00 PM by Chair Al Haga.

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

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Human Resources Director Belanger-Tess, Planning and Zoning Director Reed, Register of Deeds Wisinski, Executive Pavelski, and County Surveyor Trzinski.

Others Attending: Supervisor Vinnie Miresse, Scott Soik, Joan Honl, and members of the public.

Public Comment: Supervisor Joan Honl and 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. February 6, 2024 Minutes

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

2. February 6, 2024 Minutes

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

REPORTS

3. Vendor Invoice Lists

Vendor invoice lists were presented for review.

4. Corporation Counsel

- Staffing, Operations, and Activities
- Tax Deed Property Sale

Corporation Counsel Hickethier provided an update of his office.

5. County Clerk

- Budget, Operations, and Activities

County Clerk Davis provided an update of her office.

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			

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

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

None.

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

9. Discussion/Possible Action Re: Approval of New Portage County Logo Design Concept

The Committee reviewed the proposed logo concepts and provided feedback for County Clerk Davis to share with the vendor.

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

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.

11. Discussion Only Re: Remote public attendance and comments during County Government meetings

The Committee discussed options of how to regulate remote participation and avoid unwanted disruptive intrusions.

12. Discussion/Possible Action Re: Resolution Authorizing and Enacting Revisions to Code of Ordinances Section 3.1.48, Board and Committee Administrative Requirements

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

NEXT MEETING DATE

13. April 2, 2024 @ 5:00 PM

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 6:10 PM.