



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, April 23, 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: 710 692 812, then press #

To attend this meeting by video: [Join the meeting now](#)

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

1. County Supervisors, Committee Appointment Preference for 2024-2026 Term

APPROVAL OF MINUTES

2. Approval of April 2, 2024 Minutes

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

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

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

5. Discussion/Possible Action Re: Various Executive/Operations Committee Appointments and Reappointments

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

6. Discussion/Possible Action Re: Confirmation of Various County Executive Appointments and Reappointments

NEXT MEETING DATE

7. May 7, 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.