



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, May 7, 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: 835 186 062, then press #

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

CALL TO ORDER

REPORTS

1. Vendor Invoice Lists
2. Corporation Counsel - Staffing, Operations, and Activities
3. County Clerk - Budget, Operations, and Activities

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.

APPROVAL OF MINUTES

4. April 23, 2024 Minutes

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

5. Appointment of Mallory Paine to the North Central ITBEC Board for a two-year term expiring April 21, 2026.
6. Appointment of BJ Welling to the Executive Operations Committee as a member for Ethics Issues Only for a two-year term expiring April 21, 2026.

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
8. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
9. Discussion Only: Dissolving the Judicial/General Government Committee
10. Discussion Only: Adding the Board of Supervisors Mission Statement on County Board Agendas
11. Discussion/Possible Action Re: New Portage County Logo Design Concept

NEXT MEETING DATE

12. June 4, 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.