



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

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

Members Present: Supervisors Ray Reser, Vinnie Miresse, Suzanne Oehlke, Larry Raikowski, and Nancy Eggleston

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Executive Pavelski, Deputy County Clerk Jentz, Administrative Secretary Benedict, Finance Treasury Coordinator Hlavac, Finance Director Jossie, Risk Management Specialist Raikowski, Library Director Oathout, GIS/LIS Technician Sutter, and Planning & Zoning Director Reed

Others Attending: Supervisors Joan Honl, Mike Splinter, Chris Doubek, Stan Potocki, Jeanne Dodge, Dave Medin, and members of the public

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

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

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

None.

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

A motion was made by Supervisor Eggleston, seconded by Supervisor Miresse, to approve the special meeting attendance sheets. Motion to approve carried by voice vote, with no negative votes.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

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

A motion was made by Supervisor Miresse, seconded by Supervisor Oehlke, to approve the various Executive/Operations Committee appointments and reappointments.

A motion was made by Supervisor Eggleston, seconded by Supervisor Miresse, to amend the various Executive/Operations Committee appointments and reappointments, and remove Supervisor Julie Morrow and add Supervisor Doubek to the Finance Committee. Voice vote revealed (4) aye, Supervisors Reser, Miresse, Oehlke and Eggleston, and (1) nay, Supervisor Raikowski. Motion carried.

A motion was made by Supervisor Raikowski, seconded by Supervisor Oehlke, to reconsider and reinstate Supervisor Morrow to the Finance Committee. Motion to reconsider and reinstate carried by voice vote, with no negative votes.

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

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS AND REAPPOINTMENTS**6. Discussion/Possible Action Re: Confirmation of Various County Executive Appointments and Reappointments**

A motion was made by Supervisor Raikowski, seconded by Supervisor Miresse, to approve confirmation of various County Executive appointments and reappointments. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

7. May 7, 2024 @ 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Miresse, seconded by Supervisor Oehlke, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 5:26 PM.