



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, June 4, 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: 386 093 250, then press #

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

CALL TO ORDER

CORRESPONDENCE

PRESENTATIONS

REPORTS

1. Vendor Invoice Lists
2. Corporation Counsel - Staffing, Operations, Activities, and Tax Deed Parcels Update
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. May 7, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

5. Various appointments to the Local Emergency Planning Committee as follows for a four-year term expiring April 17, 2028

Jason Midel

Andrea Krantz

Leigh Ann Trzinski

Barbera Muckler Poirier

Kristopher Falasco

6. Appointment of Brian Swan to the Portage County Parks Commission for a seven-year term expiring June 30, 2031
7. Appointment of Paul Cieslewicz as the 1st Alternate Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027
8. Appointment of Dennis Meis as the 2nd Alternate Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027

DISCUSSION/POSSIBLE ACTION

9. 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

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

11. Discussion/Possible Action Re: Changing the Passport Acceptance Agency from the Clerk of Courts Office to County Clerk's Office

12. Discussion/Possible Action Re: New Portage County Logo Design Concept

NEXT MEETING DATE

13. July 2, 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.