



# PORTAGE COUNTY

## MEETING MINUTES

### EXECUTIVE/OPERATIONS COMMITTEE

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

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Tuesday, May 7, 2024

5:00 PM

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#### 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

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

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

Staff Attending: County Clerk Davis, Deputy Corporation Counsel Sweeney, Executive Pavelski, Administrative Secretary Benedict, Finance Director Jossie, Finance Treasury Coordinator Hlavac, County Executive Administrative Assistant Iwanski, Register of Deeds Wisinski, and Facilities Director Neuenfeldt.

Others Attending: Supervisor Jeanne Dodge and members of the public.

#### REPORTS

##### 1. Vendor Invoice Lists

Vendor invoice lists were presented for review.

##### 2. Corporation Counsel - Staffing, Operations, and Activities

Deputy Corporation Counsel Sweeney provided an update of her office.

##### 3. County Clerk - Budget, Operations, and Activities

County Clerk Davis provided an update of her office.

#### 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

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.

#### EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

##### 5. Appointment of Mallory Paine to the North Central ITBEC Board for a two-year term expiring April 21, 2026.

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

##### 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.

A motion was made by Supervisor Miresse, seconded by Supervisor Oehlke, to approve the appointment. 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**

Supervisor Raikowski requested the Committee vote on Supervisor Miresse's special meeting attendance submission separately. A motion was made by Supervisor Eggleston, seconded by Supervisor Oehlke, to approve Supervisor Miresse's special meeting attendance sheet. Voice vote revealed (4) aye, Reser, Oehlke, Eggleston and Miresse, and (1) nay, Raikowski. Motion carried. A motion was made by Supervisor Eggleston, seconded by Supervisor Oehlke, to approve the remaining special meeting attendance sheets. Motion to approve carried by a voice vote, with no negative votes.

**9. Discussion Only: Dissolving the Judicial/General Government Committee**

The Committee discussed dissolving the Judicial/General Government Committee.

**10. Discussion Only: Adding the Board of Supervisors Mission Statement on County Board Agendas**

The Committee discussed adding the Board of Supervisors Mission Statement on County Board Agendas.

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

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

**NEXT MEETING DATE****12. June 4, 2024 @ 5:00 PM****ADJOURNMENT**

Chair Reser adjourned the meeting at 5:55 PM.