



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, July 2, 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: 523 048 1, 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. June 4, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

5. Appointment of Jason Pingel to the Portage County Board of Adjustment for the remainder of the term expiring June 30, 2026.
6. Appointment of Ray Reser to the Lake Helen Protection & Rehabilitation District for a two-year term expiring April 20, 2026.
7. Appointment of Jeanne Dodge to the Lake Jacqueline Protection & Rehabilitation District for a two-year term expiring April 20, 2026.
8. Appointment of Suzanne Oehlke to the McDill Pond Inland Rehabilitation District for a two-year term expiring April 20, 2026.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

9. Appointment of Rick Rettler as the Citizen Member to the Central Wisconsin Joint Airport Board for the remainder of the term expiring April 14, 2025.

DISCUSSION/POSSIBLE ACTION

10. 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

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

12. Discussion/Possible Action Re: Resolution Approving and Adopting a New Portage County Logo

NEXT MEETING DATE

13. August 7, 2024 @ 5:00 PM (Annex Room 5)

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.