



PORTAGE COUNTY

MEETING MINUTES

JUDICIAL/GENERAL GOVERNMENT COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 1
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, April 15, 2024

3:30 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: 584 007 849, then press #

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

CALL TO ORDER

The Judicial/General Government Committee meeting was called to order at 3:30 P.M.

Members present in person: Suzanne Oehlke, Matt Jacowski

Attending online: Mark Hemmrich

Members excused: Pat Keller and Andrew Rockman.

Staff attending: Cindy Wisinski, Register of Deeds; Lisa Roth, Clerk of Courts; Andrea Starr, Justice Programs Director; Laura Belanger-Tess, HR Director; John Pavelski, County Executive.

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

No one registered to speak.

CORRESPONDENCE

1. Dissolving Judicial General Government Committee

To appear on the next meeting agenda: Discussion/possible action Dissolving Judicial/General Government Committee.

APPROVAL OF MINUTES

2. **APPROVAL OF MINUTES**

Approval of March 25, 2024 Minutes

A motion was made by Supervisor M. Jacowski to approve the March 25, 2024, minutes; seconded by Supervisor S. Oehlke. Motion to approve carried by voice vote, with no negative votes.

REPORTS

3. Vendor Invoice Lists

No vendor reports

Justice Programs Director A Starr provided vouchers. No questions.

DISCUSSION/POSSIBLE ACTION

4. 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

Interview VA Officer on March 27 & 28, 2024

A motion was made by Supervisor M Jacowski to approve the pier diem for Supervisor S Oehlke for attending the interviews for V. A. Officer on March 27 & 28, 2024; seconded by Supervisor M Helmrick. Motion to approve carried by voice vote, with no negative votes.

5. Justice Programs
 - a. Office and Budget Update

Justice Programs Director Starr provided an update.

6. Veterans Services
 - a. Office and Budget Update

County Executive provided an update on the Veterans Service Office.

Discussion/possible action regarding resolution confirming appointment of VA officer

A motion was made by Supervisor M. Jacowski to approve John Olson Jr as Veteran Service Officer; seconded by Supervisor S. Oehlke. Motion to approve carried by voice vote, with no negative votes.

7. Register of Deeds
 - a. Office and Budget Update

Register of Deeds Wisinski provided an update.

8. Clerk of Courts
 - a. Office and Budget Update

Clerk of Courts Roth provided an update.

NEXT MEETING DATE

May 28, 2024 at 3:30 P.M.

ADJOURNMENT

Motion made by Supervisor M. Jacowski to adjourn the Judicial/General Government Committee meeting; seconded by Supervisor M. Helmmrich. Motion to approve carried by voice vote, with no negative votes. Meeting adjourned at 3:45 P.M.