



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

The Executive/Operations Committee meeting was called to order at 5:00 PM by First Vice-Chair Vinnie Miresse.

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

Members Excused: Supervisor Ray Reser

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Finance Director Jossie, County Executive Administrative Assistant Iwanski, and Planning & Zoning Director Reed.

Others Attending: Members of the public.

REPORTS

1. Vendor Invoice Lists

Vendor invoice lists were presented for review.

2. Corporation Counsel - Staffing, Operations, and Activities

Corporation Counsel Hickethier provided an update of his 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. June 4, 2024 Minutes

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

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS

Supervisor Miresse stated if there were no objections, he would like to consider all County Executive appointments with one motion. Motion by Supervisor Raikowski, second by Supervisor Oehlke, to approve all County Executive appointments. Motion to approve carried by voice vote, with no negative votes.

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.

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

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

Request for special meeting attendance - Supervisor Miresse requested to attend a WCA Committee meeting. A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to approve the request for special meeting attendance. Motion carried by voice vote, with no negative votes.

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

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

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

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

NEXT MEETING DATE

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

ADJOURNMENT

Supervisor Miresse adjourned the meeting at 5:22 PM.