

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
COMMITTEE OF THE WHOLE
September 4, 2024

Meeting was called to order by Chair Ray Reser at 5:00p.m.

Roll call taken by County Clerk Davis revealed:

(22) present:

(21) attending in person: Supervisors Jeanne Dodge, Chris Doubek, Nancy Eggleston, Bob Gifford, Joan Honl, Matt Jacowski, Donald Jankowski, Dave Ladick, David Medin, Vinnie Miresse, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, Janell Wehr, and James Yetter

(1) remote via Webex: Supervisor Steve Fritz

(2) excused: Supervisors Barry Jacowski and Julie Morrow

(1) absent: Supervisor Steve Cieslewicz

All present saluted the flag.

Public Comment

Because this meeting is a Committee of the Whole and has no action agenda items, public comment is suspended only for this meeting as directed by the County Board Chair.

Discussion Only

Review of Guiding Principles from the August 21, 2024, County Board - Committee of the Whole meeting for Ranking Criteria and Development of Prioritized Ranking Criteria/Weighted Criteria

Note: Supervisor Steve Cieslewicz joined the meeting via Webex at 5:14p.m.

Note: Supervisor Steve Fritz left the meeting at 5:50p.m.

Next Meeting Date

September 17, 2024 at 5:00 p.m.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Yetter to adjourn the meeting. Meeting was adjourned by the call of the chair at 6:14p.m.

STATE OF WISCONSIN)

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COUNTY OF PORTAGE)

I, Maria Davis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

MARIA N. DAVIS

County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

The unofficial full text of the Portage County Code of Ordinances, including any changes approved in the above proceedings, once published, can be accessed on the Portage County website:

https://library.municode.com/wi/portage_county/codes/code_of_ordinances. For the official full text, please consult the

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