



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Wednesday, August 7, 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: 950 617 917, 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 Larry Raikowski, Ray Reser, Suzanne Oehlke, Nancy Eggleston, and Vinnie Miresse

Staff Attending: County Executive Pavelski

Others Attending: Supervisor Dave Medin.

CORRESPONDENCE

None.

PRESENTATIONS

None.

REPORTS

1. Vendor Invoice Lists

Vendor invoice lists were presented for review.

2. Corporation Counsel - 2025 Proposed Budget, Staffing, Operations, and Activities

Corporation Counsel Hickethier presented his 2025 proposed budget and provided an update of his office.

3. County Clerk - 2025 Proposed Budget, Reclass Submissions, Operations, and Activities

County Clerk Davis presented her 2025 proposed budget, discussed her reclass submissions, and 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. July 2, 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

5. Appointment of David Adams to the Commission on Aging/Aging and Disability Resource Center for a three-year term expiring April 16, 2027.

A motion was made by Supervisor Miresse, seconded by Supervisor Raikowski, to approve the appointment. Motion to approve carried

by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

6. 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

Approval of attendance of special meetings - Supervisor Oehlke sought approval of attendance at an event at ADRC. A motion was made by Supervisor Miresse, seconded by Supervisor Eggleston, to approve the special meeting attendance. Motion carried by a voice vote, with no negative votes.

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

A motion was made by Supervisor Miresse, seconded by Supervisor Oehlke, to approve the special meeting attendance sheets and include mileage on the special meeting attendance sheet submitted for the Fundamentals of Zoning & Land Use Workshop. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to postpone this agenda item to the September 3, 2024 Executive/Operations Committee meeting. Motion to postpone carried by voice vote, with no negative votes.

NEXT MEETING DATE September 3, 2024 @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:26 PM.