

OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
COMMITTEE OF THE WHOLE  
August 21, 2024

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

Roll call taken by County Clerk Davis revealed:

(23) present:

(21) attending in person: Supervisors Steve Cieslewicz, 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, and Janell Wehr

(2) remote via Teams: Supervisors Steve Fritz and Julie Morrow

(2) excused: Supervisors Barry Jacowski and James Yetter

All present saluted the flag.

Correspondence

Memorandum from Chair Ray Reser Regarding Upcoming County Board Meetings

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.

Presentations

Roles and Responsibilities of the National Institute of Corrections (NIC) and the Wisconsin Department of Corrections (DOC) with County Jails by Mike Jackson, NIC National Programs Advisor, and Nathan White with the DOC.

Discussion Only

Discussion on Priority-Setting Factors in Portage County's Capital Improvement Program Handbook

**Note:** Supervisor Steve Fritz left the meeting at 5:53p.m.

**Note:** Supervisor Steve Cieslewicz left the meeting 6:55p.m.

Next Meeting Date

September 4, 2024 at 5:00 p.m.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Oehlke to adjourn the meeting. Meeting was adjourned by the call of the chair at 7:07p.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](https://library.municode.com/wi/portage_county/codes/code_of_ordinances). For the official full text, please consult the Revised Code of Ordinances for Portage County, available in the Portage County Clerk's Office, 1516 Church St., Stevens Point, WI 54481.

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