



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, September 3, 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: 423 030 688, 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 Clerk Davis, Deputy Corporation Counsel Sweeney, Finance Director Jossie, Planning & Zoning Director Reed, and Finance Treasury Coordinator Hlavac

REPORTS

1. Vendor Invoice Lists

Vendor invoice lists were presented for review.

2. Corporation Counsel - Staffing, Operations and Activities

Deputy Corporation Counsel Sweeney provided an update on her office.

3. County Clerk - Operations and Activities

County Clerk Davis provided an update on 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. August 7, 2024 Minutes

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

DISCUSSION/POSSIBLE ACTION

5. 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

Supervisor Miresse reported on a WCA meeting.

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

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to approve the special meeting attendance sheets.

Motion to approve carried by voice vote, with no negative votes.

7. Discussion/Possible Action Re: Establishing November 4, 2024 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2024

A motion was made by Supervisor Raikowski, seconded by Supervisor Eggleston, to approve the resolution. 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 Miresse, seconded by Supervisor Eggleston, for the committee members to prepare 3-4 criteria of what define Portage County and review these at the next Executive/Operations Committee meeting. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE October 1, 2024 @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:37 PM.