



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, November 12, 2024

4:00 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: 370 253 989, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

REPORTS

1. Vendor Invoice Lists
2. Corporation Counsel - Staffing, Operations, and Activities
3. County Clerk - Office Operations and Activities

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. October 1, 2024 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND NOMINATIONS

5. Appointment of Barb Brilowski as a Citizen Member to the Portage County Board of Adjustment for a three-year term expiring June 30, 2027
6. Appointment of Charles Robertson to the Local Emergency Planning Committee for a four-year term expiring April 20, 2028
7. Nomination of Supervisor Julie Morrow to the North Central Wisconsin Regional Planning Commission for a two-year term expiring April 20, 2026.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

8. Appointment of Megan Vruwink to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 21, 2026.

DISCUSSION/POSSIBLE ACTION

9. 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

10. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
11. Discussion/Possible Action Re: Resolution Approving and Adopting a New Portage County Logo
12. Discussion/Possible Action Re: Repealing Portage County Ordinance Sections 3.8.18 and 3.8.19 and Replacing them with new Section 3.8.18 Tax Deeds and Revisions to other related Ordinance Sections
13. Discussion/Possible Action Re: Adding County Board Role to the Portage County Code of Ordinances, Chapter 3 - Administration of County Government Section 3.1

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

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.