



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, October 1, 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: 330 728 89, 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, Corporation Counsel Hickethier, and County Executive Pavelski

Others Attending: Member of the public.

Public Comment: Mildred Neville

REPORTS

1. Vendor Invoice Lists

Vendor invoice lists were presented for review.

2. Corporation Counsel - Staffing, Operations, and Activities

Corporation Counsel Hickethier provided an update of his office.

3. County Clerk - Office 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. September 3, 2024 Minutes

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

5. August 7, 2024 Minutes (Joint Health Care Center, Space & Properties, Finance, and Executive/Operations Committee)

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

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

None.

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

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

This Committee postponed discussion until the next meeting. For the next meeting, Committee members will prepare 3-4 criteria of what define Portage County.

9. Discussion Only Re: Establishing a County Board Rule Relating to the Role of the Portage County Board of Supervisors

The Committee discussed establishing a County Board Rule.

NEXT MEETING DATE

November 12, 2024 @ 4:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:33 PM.