



# PORTAGE COUNTY

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

## MEETING AGENDA

### EXECUTIVE/OPERATIONS COMMITTEE

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Tuesday, January 7, 2025

5:00 PM

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#### 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: 875 638 018, 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. November 12, 2024 Minutes

#### CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS/REAPPOINTMENTS

5. Reappointment of Amanda Freberg as a Citizen Member to the Portage County Library Board for a three-year term expiring January 31, 2028.
6. Reappointment of Holly Petrillo as a Citizen Member to the Portage County Library Board for a three-year term expiring January 31, 2028.
7. Reappointment of Joan Honl to the South Central Library System Board for a three-year term expiring December 20, 2027.
8. Appointment of Michael Kostuch as a Citizen Member to the Veterans Service Commission for a three-year term expiring December 20, 2027.
9. Appointment of Colin Kobishop as a Citizen Member to the Ad Hoc Committee for the Portage County Health Care Center for the remainder of the term expiring April 20, 2026.

#### EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

10. Appointment of Robert Welling as a Citizen Member to the Ad Hoc Committee for the Portage County Health Care Center for the remainder of the term expiring April 20, 2026.

#### DISCUSSION/POSSIBLE ACTION

11. 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

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

13. Discussion/Possible Action Re: New Portage County Logo

14. Discussion/Possible Action Re: Adding County Board Role to the Portage County Code of Ordinances, Chapter 3 - Administration of County Government Section 3.1

15. Discussion Only: Discussion and Review of Executive/Operations Committee Role with the County Board Strategic Plan

**NEXT MEETING DATE** February 4, 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.*