



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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 #

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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, County Executive Pavelski, and Finance Treasury Coordinator Hlavac

Others Attending: Supervisors Amberle Schwartz, Dave Ladick, and members of the public.

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. October 1, 2024 Minutes

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

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

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

6. Appointment of Charles Robertson to the Local Emergency Planning Committee for a four-year term expiring April 20, 2028

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to approve the appointment. Motion to approve carried

by voice vote, with no negative votes.

7. Nomination of Supervisor Julie Morrow to the North Central Wisconsin Regional Planning Commission for a two-year term expiring April 20, 2026.

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

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.

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

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

None.

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

A motion was made by Supervisor Miresse, seconded by Supervisor Eggleston, to approve the special meeting attendance sheets. Motion to approve carried by voice vote, with no negative votes.

11. Discussion/Possible Action Re: Resolution Approving and Adopting a New Portage County Logo

A motion was made by Supervisor Miresse, seconded by Supervisor Oehlke, to end the logo contract with CivicPlus. Motion to end the logo contract with CivicPlus carried by voice vote, with no negative votes.

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

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

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

The Committee discussed adding a County Board Role to the Portage County Code of Ordinances.

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

ADJOURNMENT

Chair Reser adjourned the meeting at 4:53 PM.