



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, February 4, 2025

6:00 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: 626 580 443, 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. January 14, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENT

5. Reappointment of Bev Laska as a Citizen Member to the Health and Human Services Board for a three-year term expiring April 17, 2028.
6. Correcting the End Date of Liz Peterson's Appointment as a Citizen Member to the Portage County Library Board to a term expiring January 31, 2027

CONFIRMATION OF PORTAGE COUNTY EMERGENCY FIRE WARDENS FOR 2025

7. Confirmation of the following individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Portage County for the 2025 calendar year:
 - Town of Alban - Gordy Krogwald
 - Town of Almond - Dan Folan
 - Town of Amherst - Victor Voss
 - Town of Buena Vista - Doug Berry
 - Town of Pine Grove - Melissa Mcphearson and Shannon Lafler
 - Town of Plover - Mark Deaver
 - Town of Sharon - Justin Cornell
 - Town of Stockton - Jennifer Zurawski

DISCUSSION/POSSIBLE ACTION

8. 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
9. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
10. Discussion/Possible Action Re: Special Meeting Attendance Reports and Alternative Options
11. Discussion/Possible Action Re: New Portage County Logo
12. Discussion/Possible Action Re: Adding County Board Role to the portage County Code of Ordinances, Chapter 3 - Administration of County Government Section 3.1
13. Discussion/Possible Action Re: Review of Executive/Operations Committee Role with the County Board Strategic Plan

NEXT MEETING DATE March 5, 2025 @ 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.