



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Wednesday, April 2, 2025

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: 439 924 950, 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
 - Tax Deed and Remnant Property Sale Status
 - Status of Wisconsin Assembly Government Operations, Accountability, and Transparency (GOAT) Committees Requests
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. March 6, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

5. Reappointment of Ann Hubbard as a Citizen Member to the Aging/Aging & Disability Resource Center Board for a three-year term expiring April 14th, 2028.
6. Reappointment of Lynn Kissner as a Citizen Member to the Aging/Aging & Disability Resource Center Board for a three-year term expiring April 14, 2028.

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
9. Discussion/Possible Action Re: Special Meeting Attendance Reports and Alternative Options

10. Discussion/Possible Action Re: New Portage County Logo
11. Discussion/Possible Action Re: Evaluation of a Timeline for the new Portage County Strategic Plan
12. Discussion Only: Possibility of Dissolving the Judicial/General Government Committee and Transferring Legislative Oversight of the Current Offices and Department Heads from the Judicial/General Committee to other Committees

NEXT MEETING DATE Tuesday, May 6th @ 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.