



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, March 6, 2025

2:00 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: 116 715 93, 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 2:00 PM by Chair Ray Reser.

Members Present: Supervisors Larry Raikowski, Ray Reser, Suzanne Oehlke, and Nancy Eggleston

Members Excused: Supervisor Vinnie Miresse

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, County Executive Pavelski, Finance Director Jossie, Human Resources Director Belanger-Tess, Highway Commissioner Check, and Extension Director Solin

Others Attending: Supervisor Dodge and Presenter Daniel Foth

PRESENTATIONS

1. Review of the Rationale and Key Components of a County Strategic Plan - Daniel Foth, UW- Extension Local Government Specialist and Local Government Education Program

REPORTS

2. Vendor Invoice Lists

Vendor invoice lists were presented for review.

3. Corporation Counsel - Staffing, Operations, and Activities

Corporation Counsel Hickethier provided an update on his office.

4. County Clerk - Office Operations and Activities

County Clerk Davis provided an update of 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

5. February 4, 2025 Minutes

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

8. Discussion/Possible Action Re: Special Meeting Attendance Reports and Alternative Options

A motion was made by Supervisor Eggleston, seconded by Supervisor Oehlke, to direct staff to develop an alternative template for special meeting attendance submissions. Motion to direct staff carried by voice vote, with no negative votes.

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

The Executive/Operations Committee discussed a new Portage County Logo.

10. Discussion/Possible Action Re: Resolution Approving, Adopting, and Enacting Revisions to Code of Ordinances Section 3.1, Adding Purpose and Role Provisions

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

11. Discussion/Possible Action Re: Evaluation of a Timeline for the new Portage County Strategic Plan

The Executive/Operations committee previously discussed a timeline of the new Portage County Strategic Plan during the presentation with Presenter Daniel Foth.

NEXT MEETING DATE April 1, 2025 @ 5:00 PM

The Executive/Operations committee scheduled the next meeting date for Wednesday, April 2, 2025 @ 4:00 PM.

ADJOURNMENT

Chair Reser adjourned the meeting at 3:52 PM.