



# 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, May 6, 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: 632 828 825, 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 - Quarterly Budget Update, 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. April 2, 2025 Minutes

#### CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

5. Appointment of Al Haga to the Solid Waste Management Board for the remainder of the term expiring April 20, 2026

#### 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
7. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
8. Discussion/Possible Action Re: New Portage County Logo
9. Discussion/Possible Action Re: Approval of the Strategic Planning Schedule for County Board Supervisors and Portage County Staff
10. Discussion/Possible Action Re: Resolution Approving, Adopting, and Enacting revisions to code of Ordinances Section 3.1, modifying Special Meeting Attendance approvals

**NEXT MEETING DATE** June 3, 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.*