



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

The Executive/Operations Committee meeting was called to order at 4:00 PM by Chair 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, Chief Deputy Clerk Jentz, Human Resources Director Belanger-Tess, Register of Deeds Wisinski, Clerk of Courts Roth, Finance Treasury Coordinator Hlavac, Justice Program Director Kostuchowski, and County Executive Administrative Assistant Iwanski

Others Attending: Daniel Foth

REPORTS

1. Vendor Invoice Lists

Vendor invoice lists were presented for review.

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

Corporation Counsel Hickethier reported on his department.

3. County Clerk - Office Operations and Activities

County Clerk Davis reported on her department.

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.

None.

APPROVAL OF MINUTES

4. March 6, 2025 Minutes

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

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.

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

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.

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

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

Supervisors Eggleston and Miresse provided special meeting attendance reports.

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

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

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

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, requesting staff to draft a resolution with applicable ordinance changes for the new process of special meeting attendance reports being submitted online and authorization/approval through the Executive/Operations Committee. Motion carried by voice vote, with no negative votes.

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

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

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

The Executive/Operations Committee discussed a timeline of the new Portage County Strategic Plan with Daniel Foth.

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

The Executive/Operations Committee discussed the possibility of dissolving the Judicial/General Government Committee and transferring legislative oversight of the current offices and department heads from the Judicial/General Government Committee to other Committees.

NEXT MEETING DATE Tuesday, May 6th @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:28 PM.