



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, June 3, 2025

5:00 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: 554 846 929, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

REPORTS

1. Vendor Invoice Lists
2. Corporation Counsel - Office 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. May 6, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT & REAPPOINTMENTS

5. Appointment of Al Haga to the Solid Waste Management Board for the remainder of the term expiring April 20, 2026.
6. Reappointment of Chris Doubek to the Health and Human Services Board for a three-year term expiring April 17, 2028.
7. Reappointment of David Medin to the Health and Human Services Board for a three-year term expiring April 17, 2028.

EXECUTIVE/OPERATIONS COMMITTEE REAPPOINTMENTS

8. Reappointment of Rick Rettler as a Citizen Member to the Central Wisconsin Joint Airport Board for a two-year term expiring April 19, 2027.
9. Reappointment of Josh Ostrowski to the Land Records Modernization Committee as a Public Safety or Emergency Communications Representative for a five-year term expiring April 15, 2030.
10. Reappointment of Rose Williams as a Citizen Member to the Portage County Transportation Coordinating Committee for a three-year term expiring April 17, 2028.
11. Reappointment of Tonya Mazur as a Citizen Member to the Portage County Transportation Coordinating Committee for a three-year term expiring April 17, 2028.

DISCUSSION/POSSIBLE ACTION

12. 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

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

14. Discussion/Possible Action Re: Approval of the Submission Process for Prior Authorization, Attendance Reports, and Requests for Payment of Special Meetings for Committee and Citizen Members

15. Discussion/Possible Action Re: New Portage County Logo designs from Findorff Design Team

NEXT MEETING DATE July 1, 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.