



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, May 6, 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: 632 828 825, 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 5:00 PM by Chair Reser.

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

Attending In-Person: Supervisors Larry Raikowski, Ray Reser, Suzanne Oehlke, and Nancy Eggleston

Attending Online: Supervisor Vinnie Miresse

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, County Executive Pavelski, Finance Director Jossie, Highway Commissioner Check, and Planning and Zoning Director Reed

Others Attending: Supervisors Dave Ladick and Janell Wehr, and Daniel Foth.

REPORTS

1. Vendor Invoice Lists

Vendor invoice lists were presented for review.

2. Corporation Counsel - Staffing, Operations, and Activities

Corporation Counsel Hickethier reported on his department.

3. County Clerk - Quarterly Budget Update, 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. April 2, 2025 Minutes

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

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

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to adjourn this agenda item to the next Executive/Operations committee meeting. Voice vote revealed (4) aye, Supervisors Raikowski, Reser, Eggleston, and Oehlke, and (1) nay, Supervisor Miresse. Motion carried.

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

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

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

9. Discussion/Possible Action Re: Approval of the Strategic Planning Schedule for County Board Supervisors and Portage County Staff

The Executive/Operations committee discussed 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

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.

NEXT MEETING DATE June 3, 2025 @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:50 PM.