



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

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, 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, and Finance Director Jossie

Others Attending: Supervisors Dave Ladick, Janell Wehr, and Steve Fritz

REPORTS

1. Vendor Invoice Lists

Vendor invoice lists were presented for review.

2. Corporation Counsel - Office Operations and Activities

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. May 6, 2025 Minutes

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

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.

A motion was made by Supervisor Raikowski, with no second, to approve the appointment. Motion to approve failed due to the lack of a second.

6. Reappointment of Chris Doubek to the Health and Human Services Board for a three-year term expiring April 17, 2028.

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

7. Reappointment of David Medin to the Health and Human Services Board for a three-year term expiring April 17, 2028.

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

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.

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

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.

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.

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.

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

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.

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

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

None.

13. 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 sheets. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Eggleston, seconded by Supervisor Oehlke, to approve the electronic submission process for prior authorization, attendance reports, and requests for payment of special meetings for committee and citizen members. Motion to Approve carried by voice vote, with no negative votes.

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

The Executive/Operations committee discussed a new Portage County Logo and directed staff to develop a resolution to bring to the next committee meeting.

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

ADJOURNMENT

Chair Reser adjourned the meeting at 5:32 PM.