



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, August 5, 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: 150 102 845, 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 - Budget Update, Reclassification Request, 2026 Budget, Office Operations and Activities
4. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

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

5. July 1, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

6. Appointment of Todd Knepfel as a Citizen Member to the Board of Adjustment for a three-year term expiring June 30, 2028.
7. Appointment of Ken Feltz as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.
8. Appointment of Mike Pagel as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.
9. Appointment of Tyler Bulgrin as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

10. Appointment of Lynn Markham as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.
11. Appointment of Christine Mechenich as a Citizen Member to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.

12. Appointment of Amberle Schwartz to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.
13. Appointment of Janell Wehr to the Ad Hoc Advisory Committee relating to the potential adoption of an ordinance regulating certain aspects of an industrial livestock operation for a term expiring April 20, 2026.

DISCUSSION/POSSIBLE ACTION

14. Discussion/Possible Action Re: Approval of Requests to Attend Special Meeting
15. Discussion/Possible Action Re: Approval of Special Meeting Reports/Payment Authorization Requests
16. Discussion/Possible Action Re: Parameters for Approval of Requests to Attend Special Meeting and Approval of Special Meeting Reports/Payment Authorization Requests
17. Discussion/Possible Action Re: Establishing November 3, 2025 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2025
18. Discussion/Possible Action Re: Amending Supervisory District Boundaries Resulting from the Village of Plover's Annexation
19. Discussion/Possible Action Re: Amending Supervisory District Boundaries Resulting from the City of Stevens Point's Annexation
20. Discussion/Possible Action Re: Resolution Approving, Adopting, and Enacting Revisions to Code of Ordinances Section 3.1.9, Designating the Executive/Operations Committee to Consider Supervisory District Plan Amendments

NEXT MEETING DATE September 2, 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.