



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, July 1, 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: 167 130 35, 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, and Nancy Eggleston

Members Absent: Supervisor Vinnie Miresse

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, County Executive Pavelski, and Finance Director Jossie

CORRESPONDENCE

1. New Special Meeting Electronic Submission Process & Applicable Ordinances Changes Memo

REPORTS

2. Vendor Invoice Lists

Vendor invoice lists were presented for review.

3. Corporation Counsel - Office Operations and Activities

Corporation Counsel Hickethier reported on his department.

4. County Clerk - Office Operations and Activities

County Clerk Davis reported on her department.

5. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

None.

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

6. June 3, 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.

DISCUSSION/POSSIBLE ACTION

7. Discussion/Possible Action Re: Approval of Requests to Attend Special Meeting

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to approve the requests to attend a special meeting. Motion to approve carried by voice vote, with no negative votes.

8. Discussion/Possible Action Re: Approval of Special Meeting Reports/Payment Authorization Requests

A motion was made by Supervisor Raikowski, seconded by Supervisor Eggleston, to approve the special meeting reports/payment authorization requests, omitting Supervisor Dodge's submission for May 22, 2025, that was made in error. Motion to approve carried by voice vote, with no negative votes.

9. Discussion/Possible Action Re: Resolution Approving and Adopting a New Portage County Logo

A motion was made by Supervisor Oehlke, seconded by Supervisor Raikowski, to approve the resolution and logo design #3. Motion to approve carried by voice vote, with no negative votes.

10. Discussion/Possible Action Re: Creating an Ad Hoc Advisory Committee to make a Recommendation to the Portage County Board of Supervisors relating to the Potential Adoption of an Ordinance Regulating certain aspects of an Industrial Livestock Operation

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

NEXT MEETING DATE August 5, 2025 @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:41 PM.