



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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 #

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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 Miresse

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

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 - Budget Update, Reclassification Request, 2026 Budget, Office Operations and Activities

County Clerk Davis reported on her department.

4. 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

5. July 1, 2025 Minutes

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

DISCUSSION/POSSIBLE ACTION

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

None.

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

A motion was made by Eggleston, seconded by Oehlke, to approve the special meeting reports/payment authorization requests. Motion to Approve carried by voice vote, with no negative votes.

16. Discussion/Possible Action Re: Parameters for Approval of Requests to Attend Special Meeting and Approval of Special Meeting Reports/Payment Authorization Requests

The Executive/Operations committee discussed 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

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

18. Discussion/Possible Action Re: Amending Supervisory District Boundaries Resulting from the Village of Plover's Annexation

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.

- 19.** Discussion/Possible Action Re: Amending Supervisory District Boundaries Resulting from the City of Stevens Point's Annexation

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

- 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

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 September 2, 2025 @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:48 PM.