



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Wednesday, October 8, 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: 165 344 751, 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 Supervisor Oehlke.

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

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

Attending Online: Supervisor Vinnie Miresse

Members Absent: Supervisor Ray Reser

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

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.

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. September 2, 2025 Minutes

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

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

6. Reappointment of Nancy Foth to the South Central Library System Board for a three-year term expiring December 17, 2028

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

7. Reappointment of Supervisor Mike Splinter to the Housing Authority Board for a five-year term expiring September 30, 2030

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

DISCUSSION/POSSIBLE ACTION

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

None.

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

10. Discussion/Possible Action Re: Parameters for approval of requests to attend special meeting and approval of special meeting reports/payment authorization requests

The committee discussed parameters for approval of requests to attend special meeting and approval of special meeting reports/payment authorization requests.

NEXT MEETING DATE November 4, 2025 @ 5:00 PM

ADJOURNMENT

Supervisor Oehlke adjourned the meeting at 5:30 PM.