



PORTAGE COUNTY

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, December 2, 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: 465 910 488, 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 — 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. November 4, 2025 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

6. Appointments to the Local Emergency Planning Committee as follows:
 - Tanner Arnold (Portage County Emergency Management) — new four-year term expiring April 17, 2028
 - Melissa Diers-Sarasin (UWSP) — new four-year term expiring April 17, 2028
 - Scott Janz (Worth Company) — new four-year term expiring April 17, 2028
 - Chris Michalski (Aspirus Emergency Management) — new four-year term expiring April 17, 2028

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

7. Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Board for the remainder of a two-year term expiring April 21, 2026.

DISCUSSION/POSSIBLE ACTION

8. Discussion/Possible Action Re: Approval of Requests to Attend Special Meeting
9. Discussion/Possible Action Re: Approval of Special Meeting Reports/Payment Authorization Requests
10. Discussion Only: Update on the new Portage County Strategic Plan

NEXT MEETING DATE January 6, 2026 @ 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.