



PORTAGE COUNTY

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, February 3, 2026

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: 495 315 0, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

REPORTS

1. Corporation Counsel — Office Operations and Activities
2. County Clerk — Office Operations and Activities
3. 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

4. January 6, 2026 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

5. Appointment of Tyler Gesquiere to the Local Emergency Planning Committee (LEPC) for a new four-year term expiring April 17, 2028.

CONFIRMATION OF PORTAGE COUNTY EMERGENCY FIRE WARDENS FOR 2026

6. Confirmation of the following individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Portage County for the 2026 calendar year:
 - Town of Alban - Gordy Krogwald
 - Town of Almond - Dan Folan
 - Town of Amherst - Victor Voss
 - Town of Buena Vista - Doug Berry
 - Town of Pine Grove - Melissa Mcphearson and Shannon Lafler
 - Town of Plover - Mark Deaver
 - Town of Stockton - Jennifer Zurawski

DISCUSSION/POSSIBLE ACTION

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

9. Discussion/Possible Action Re: Revisions to Portage County Code of Ordinances Sections 3.1.21 and 3.1.17, Creating the Planning and Conservation Committee
10. Discussion/Possible Action Re: Discussion of the Strategic Plan Draft with Daniel Foth, UW-Extension Local Government Specialist and Local Government Education Program
11. Discussion/Possible Action Re: Support for Enacting a Comprehensive, Sustainable Transportation Funding Solution

NEXT MEETING DATE Wednesday, March 4 @ 4:00 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.