



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, January 6, 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: 813 499 705, 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 Library Director Johnson

Others Attending: Members of the public.

REPORTS

1. Corporation Counsel — Office Operations and Activities

Corporation Counsel reported on his department.

2. County Clerk — Office Operations and Activities

County Clerk Davis reported on her department.

3. 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

4. December 2, 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 REAPPOINTMENTS

5. Reappointment of Supervisor Shaun Przybylski to the Portage County Library Board for a three-year term expiring January 31, 2029.

Chair Reser stated that if there were no objections, he would consider reappointments associated with agenda items #5-7 in one motion. There were no objections. A motion was made by Supervisor Raikowski, seconded by Supervisor Eggleston, to approve the reappointments. Motion to approve carried by voice vote, with no negative votes.

6. Reappointment of Supervisor Joan Honl to the Portage County Library Board for a three-year term expiring January 31, 2029.

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

7. Reappointment of Citizen Member Nycole Martinez to the Portage County Library Board for a three-year term expiring January 31, 2029.

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

NEXT MEETING DATE February 3, 2026 @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:08 PM.