



PORTAGE COUNTY

MEETING MINUTES

JOINT MEETING OF EXECUTIVE/OPERATIONS, SPACE & PROPERTIES, PUBLIC SAFETY/EMERGENCY MANAGEMENT, FINANCE, AND HUMAN RESOURCES COMMITTEE

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

Monday, February 9, 2026

4:00 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: 916 450 326, then press #

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

CALL TO ORDER

The Joint Meeting of Executive/Operations, Space & Properties, Public Safety/Emergency Management, Finance, and Human Resources Committee meeting was called to order at 4:00 PM by Chair Reser. The Executive/Operations Committee meeting was called to order at 4:00 PM by Chair Reser. The Space & Properties Committee meeting was called to order at 4:00 PM by Chair Medin. The Public Safety/Emergency Management Committee meeting was called to order at 4:00 PM by Chair Jankowski. The Finance Committee meeting was called to order at 4:00 PM by Chair Raikowski. The Human Resources Committee meeting was called to order at 4:00 PM by Chair Matt Jacowski.

Executive/Operations Committee Members Present: Supervisors Ray Reser, Vinnie Miresse (remote), Suzanne Oehlke (remote), Nancy Eggleston, and Larry Raikowski.

Space and Properties Committee Members Present: Supervisors David Medin, Dave Ladick, Nancy Eggleston, and Janell Wehr. Supervisor Jeanne Dodge was absent.

Public Safety/Emergency Management Committee Members Present: Supervisors Don Jankowski, Barry Jacowski, Shaun Przybylski, and David Medin. Supervisor Stan Potocki was absent.

Finance Committee Members Present: Supervisors Larry Raikowski, Andrew Rockman, Vinnie Miresse (remote), and Dave Ladick. Supervisor Julie Morrow was absent.

Human Resources Committee Members Present: Supervisors Matt Jacowski, Chris Doubek, Suzanne Oehlke (remote), Janell Wehr, and Larry Raikowski.

Staff Attending: County Clerk Davis, Procurement Director Schultz, Facilities Director Neuenfeldt, County Executive Pavelski, Finance Director Jossie, Sheriff Lukas, Finance Treasury Coordinator Hlavac, Clerk of Courts Roth, and Human Resources Director Belanger-Tess

Others Attending: Members of the public.

REPORTS

1. 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.

None.

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Approving and Authorizing Single Point of Access for Courthouse Security, which includes future Contracted Security Services and the Addition of 1.0 Full Time Equivalent (FTE) Position for a new Sheriff's Office Deputy

*Supervisor Julie Morrow joined the meeting remotely at 4:09 PM.

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

A motion was made by Supervisor Wehr, seconded by Supervisor Ladick, to approve the resolution. Motion to approve carried by voice vote, with no negative votes of the Space and Properties Committee.

A motion was made by Supervisor Barry Jacowski, seconded by Supervisor Przybylski, to approve the resolution. Motion to approve carried by voice vote, with no negative votes of the Public Safety/Emergency Management Committee.

A motion was made by Supervisor Ladick, seconded by Supervisor Rockman, to approve the resolution. Motion to approve carried by voice vote, with no negative votes of the Finance Committee.

A motion was made by Supervisor Wehr, seconded by Supervisor Raikowski, to approve the resolution. Motion to approve carried by voice vote, with no negative votes of the Human Resources Committee.

ADJOURNMENT

Chair Reser adjourned the meeting at 4:12 PM for the Executive/Operations Committee. Chair Medin adjourned the meeting at 4:12 PM for the Space and Properties Committee. Chair Jankowski adjourned the meeting at 4:12 PM for the Public Safety/Emergency Management Committee. Chair Raikowski adjourned the meeting at 4:12 PM for the Finance Committee. Chair Matt Jacowski adjourned the meeting at 4:12 PM for the Human Resources Committee.