



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Wednesday, March 4, 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: 587 148 47, 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 4:09 PM by Chair Reser.

Members Present: Supervisors Larry Raikowski, Ray Reser, Suzanne Oehlke, and Nancy Eggleston

Attending In-Person: Supervisors Larry Raikowski, Ray Reser, and Suzanne Oehlke

Attending Online: Supervisor Nancy Eggleston

Members Absent: Supervisor Vinnie Miresse

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, County Executive Pavelski, Human Resource Director Belanger-Tess, and Finance Director Jossie

REPORTS

1. Corporation Counsel - Office Operations and Activities

Corporation Counsel Hickethier reported on his department.

2. County Clerk — Quarterly Budget Update, 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. February 3, 2026 Minutes — Joint Meeting of Executive/Operations and Health Care Center Committee

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

5. February 3, 2026 Minutes — Executive/Operations Committee

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

6. February 9, 2026 Minutes — Joint Meeting of Executive/Operations, Space and Properties, Public Safety/Emergency Management, Finance, and Human Resources Committee

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

DISCUSSION/POSSIBLE ACTION

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

None.

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

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

9. Discussion/Possible Action Re: Adopting the Portage County 2026-2028 Strategic Plan

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

NEXT MEETING DATE April 7, 2026 @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 4:53 PM.