



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, April 7, 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: 887 899 636, 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 Ray Reser, Vinnie Miresse, Suzanne Oehlke, Larry Raikowski, and Nancy Eggleston

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, County Executive Pavelski, and Finance Director Jossie

REPORTS

1. Corporation Counsel - Office Operations and Activities

Corporation Counsel Hickethier 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)

Supervisor Miresse reported on the WCA AELU meeting.

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. March 4, 2026 Minutes

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

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

None.

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

A motion was made by Supervisor Eggleston, 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 April 28, 2026 @ 5:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 5:27 PM.