



PORTAGE COUNTY

AMENDED MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, June 2, 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: 616 400 440, then press #

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

CALL TO ORDER

Committee Members enter Per Diem and Mileage

REPORTS

1. Corporation Counsel - Office Operations and Activities
2. County Clerk — Quarterly Budget Update, 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. April 28, 2026 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

5. Appointment of Gary Wolf as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.
6. Reappointment of Don Spierings as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.
7. Reappointment of James Zach as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.

CONFIRMATION OF EXECUTIVE/OPERATIONS APPOINTMENTS AND REAPPOINTMENTS

8. Appointment of Maria Mohr as a citizen member to the Land Records Modernization Committee for a five-year term expiring April 17, 2028.
9. Appointment of Jordan Hornung as a citizen member to the Land Records Modernization Committee for a five-year term expiring April 15, 2030.
10. Appointment of Patrick Miller to the Executive/Operations Committee as a member for Ethics Issues Only for a two-year term expiring April 17, 2028.
11. Appointment of Eric Olson to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 18, 2028.

12. Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 18, 2028.
13. Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Tourism Committee for a two-year term expiring April 18, 2028.
14. Appointment of Anthony Dallman, Portage County Surveyor, to the Land Records Modernization Committee for the remainder of a five-year term expiring April 19, 2027.

DISCUSSION/POSSIBLE ACTION

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

NEXT MEETING DATE July 7, 2026 @ 5:00 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.