



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, April 28, 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: 649 873 782, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/237212476555100?p=dlwHHB7kdffb4YIRNN>

CALL TO ORDER

The Executive/Operations Committee meeting was called to order at 5:00 PM by Chair Burroughs.

Members Present: Supervisors Dax Burroughs, Suzanne Oehlke, Nancy Eggleston, Nathan Sandwick, and Scott Soik

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Chief Deputy County Clerk Jentz, Finance Director Jossie, County Executive Olson, Library Director Johnson, Highway Commissioner Check, and Human Resources Director Belanger-Tess

Others Attending: Supervisor Robin Falk

CORRESPONDENCE

1. County Board Supervisor Committee Appointment Preferences for 2026-2028 Term

REPORTS

2. 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

3. April 7, 2026 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.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

4. Discussion/Possible Action Re: Various Executive/Operations Committee Appointments and Reappointments

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to approve the various appointments and reappointments as presented.

A motion was made by Supervisor Eggleston, seconded by Supervisor Oehlke, to add Supervisor Hakala to the Finance Committee, remove Supervisor Soik from the Finance Committee, and replace Supervisor Hakala's appointment to the Parks Commission with Supervisor Soik. Voice vote revealed (1) aye, Supervisor Eggleston, and (4) nay, Supervisors Soik, Sandwick, Burroughs, and Oehlke.

Motion failed.

A motion was made by Supervisor Sandwick, seconded by Supervisor Soik, to add Supervisor Hakala to the Finance Committee and remove Supervisor Randazzo from the Finance Committee. Voice vote revealed (3) aye, Supervisors Eggleston, Soik, and Oehlke, and (2) nay, Supervisors Burroughs and Sandwick. Motion carried.

A motion was made by Supervisor Sandwick, seconded by Supervisor Eggleston, to appoint Portage County's Land Information Officer, Suman Sirivella, to the Land Records Modernization Committee. Motion to appoint carried by voice vote, with no negative votes.

Motion to approve the various appointments and reappointments as amended, carried by voice vote, with no negative votes.

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

5. Discussion/Possible Action Re: Confirmation of Various County Executive Appointments and Reappointments

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to confirm the various County Executive appointments and reappointments. Motion to confirm carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

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

None.

7. 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 Supervisor Dodge's special meeting reports/payment authorization requests only. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE June 2, 2026 @ 5:00 PM

ADJOURNMENT

Chair Burroughs adjourned the meeting at 5:51 PM.