



PORTAGE COUNTY

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, July 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: 741 498 202, then press #

To attend this meeting by video: <https://teams.microsoft.com/meet/272696058003224?p=8U1q97T7syxxlkoMoB>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

REPORTS

1. Corporation Counsel — Office Operations and Activities
2. County Clerk — Quarter 4 2025 County Board Budget Report, 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. June 2, 2026 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

5. Appointment of Deb Omernik to Lake Jacqueline Protection and Rehabilitation District
6. Appointment of Zack Sowieja to McDill Pond Inland Lake and Rehabilitation District
7. Appointment of Ryan Haney to Lake Helen Protection and Rehabilitation District
8. Appointment of Vera Ramacitti as a citizen member to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 16, 2029
9. Appointment of Otis Laird as a citizen member to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 16, 2029
10. Appointment of Debra Pierce as a citizen member to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 16, 2029
11. Reappointment of Robert Larson as a citizen member to the Commission on Aging/Aging and Disability Resource Center Board for a three-year term expiring April 16, 2029
12. Reappointment of Brandon Taylor to Board of Adjustment for a three-year term expiring June 30, 2029
13. Reappointment of Jason Pingel to Board of Adjustment for a three-year term expiring June 30, 2029

14. Reappointment of James Garbe to Board of Adjustment for a three-year term expiring June 30, 2029
15. Appointment of Kelly Van Laanen as a citizen member to the Park Commission for a seven-year term expiring June 30, 2033

APPROVAL OF EXECUTIVE/OPERATIONS APPOINTMENTS AND REAPPOINTMENTS

16. Appointment of John Blakeman to the Executive/Operations Committee as a member for Ethics Issues Only for a two-year term expiring April 17, 2028
17. Appointment of Tyler Bulgrin to the Land and Water Conservation Committee as a citizen member for a two-year term expiring April 17, 2028

DISCUSSION/POSSIBLE ACTION

18. Discussion/Possible Action Re: Approval of Requests to Attend Special Meeting
19. Discussion/Possible Action Re: Approval of Special Meeting Reports/Payment Authorization Requests
20. Discussion/Possible Action Re: Authorizing an Increase to the Marriage License Fee
21. Discussion/Possible Action Re: Establishing November 2, 2026 as the official Annual Meeting date of the Portage County Board of Supervisors for 2026
22. Discussion/Possible Action Re: Update of Strategic Plan Implementation
23. Discussion/Possible Action Re: Discussion and Review of Ordinance 3.1.47 — Per Diem, Mileage Payments, Manner of Attendance, and Special Meetings

NEXT MEETING DATE August 4, 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.