PORTAGE COUNTY

MEETING MINUTES

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

The Executive/Operations Committee meeting was called to order at 5:01 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, Finance Director Jossie, and County Executive Olson

Others Attending: Supervisor Dodge

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)

Supervisor Eggleston requested her COWS training document be sent to the committee members via email.

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.

None.

APPROVAL OF MINUTES

4. April 28, 2026 Minutes

A motion was made by Supervisor Oehlke, seconded by Supervisor Soik, to approve the minutes.

A motion was made by Supervisor Oehlke, seconded by Supervisor Eggleston, to amend the minutes and list the next meeting date as June 2, not June 9. Motion to amend carried by voice vote, with no negative votes.

Motion on the approval carried by voice vote, with no negative votes. The minutes were approved as amended.

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.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 5-7 with one motion. Motion by Supervisor Soik, seconded by Supervisor Oehlke, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

6. Reappointment of Don Spierings as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 5-7 with one motion. Motion by Supervisor Soik, seconded by Supervisor Oehlke, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

7. Reappointment of James Zach as a citizen member to the Solid Waste Management Board for a three-year term expiring April 16, 2029.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 5-7 with one motion. Motion by Supervisor Soik, seconded by Supervisor Oehlke, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

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.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 8-9 with one motion. Motion by Supervisor Soik, seconded by Supervisor Sandwick, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

9. Appointment of Jordan Hornung as a citizen member to the Land Records Modernization Committee for a five-year term expiring April 15, 2030.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 8-9 with one motion. Motion by Supervisor Soik, seconded by Supervisor Sandwick, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

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.

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

11. Appointment of Eric Olson to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 18, 2028.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 11-13 with one motion. Motion by Supervisor Sandwick, seconded by Supervisor Oehlke, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

12. Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Board for a two-year term expiring April 18, 2028.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 11-13 with one motion. Motion by Supervisor Sandwick, seconded by Supervisor Oehlke, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

13. Appointment of Jodi Maguire to the North Central Wisconsin Tourism Partnership Tourism Committee for a two-year term expiring April 18, 2028.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 11-13 with one motion. Motion by Supervisor Sandwick, seconded by Supervisor Oehlke, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

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.

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

DISCUSSION/POSSIBLE ACTION

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

A motion was made by Supervisor Eggleston, seconded by Supervisor Oehlke, to approve the requests to attend special meetings. Motion to approve carried by voice vote, with no negative votes.

16. 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.

A motion was made by Supervisor Eggleston, seconded by Supervisor Soik, to amend the number of per diems claimed by Supervisor Eggleston's submission from 2 to 1 . Motion to amend carried by voice vote, with no negative votes.

Motion on the approval carried by voice vote, with no negative votes. The special meeting reports/payment authorization requests were approved as amended.

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

ADJOURNMENT

A motion was made by Supervisor Soik, seconded by Supervisor Oehlke, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 5:49 PM.