



PORTAGE COUNTY

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, August 4, 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: 744 210 190, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/221506698716148?p=uNccXEHRF10dta1ACI>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

REPORTS

1. Corporation Counsel — 2027 Draft Budget, Office Operations and Activities
2. County Clerk — Quarter 2 2026 Budget Report, 2027 Draft County Board and County Clerk Budget, 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. July 7, 2026 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

5. Appointment of Kari Sittig as a citizen member to the Local Emergency Planning Committee for a four-year term expiring April 15, 2030
6. Appointment of Anthony Luchinni as a citizen member to the Traffic Safety Commission for the remainder of a four-year term expiring April 17, 2028
7. Appointment of Andrea Krantz to the Traffic Safety Commission for a four-year term expiring April 15, 2030
8. Appointment of Kristen Johnson to the Traffic Safety Commission for a four-year term expiring April 15, 2030
9. Appointment of Paul Bushmaker as a citizen member to the Traffic Safety Commission for a four-year term expiring April 15, 2030

DISCUSSION/POSSIBLE ACTION

10. Discussion/Possible Action Re: Approval of Requests to Attend Special Meeting
11. Discussion/Possible Action Re: Approval of Special Meeting Reports/Payment Authorization Requests
12. Discussion/Possible Action Re: Revising Portage County Code of Ordinances Section 3.1.17, Resulting in the Addition of a Citizen Member to the Land and Water Conservation Committee

13. Discussion Only Re: Agenda request to discuss 3.1.47 (1)(a)-(d) regarding video conferencing
14. Discussion/Possible Action Re: Update of Strategic Plan for 2026 - [Portage County, WI | Official Website](#)

NEXT MEETING DATE September 1, 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.