



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, September 1, 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: 847 076 692, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/252835046575595?p=YBtEGvNz3gSGUrQ22g>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

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

Members Present:

Attending In-Person: Supervisors Dax Burroughs, Suzanne Oehlke, Scott Soik, and Nathan Sandwick

Attending Online: Supervisor Nancy Eggleston

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, County Executive Olson and Finance Director Jossie

Others Attending: Member of the public

REPORTS

1. Corporation Counsel - Office Operations and Activities

Corporation Counsel Hickethier reported on his department.

2. County Clerk - 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)

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.

None.

APPROVAL OF MINUTES

4. August 4, 2026 Minutes

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

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENT

5. Reappointment of Christian Budzinski as a citizen member to the Housing Authority Board for a five-year term expiring September 30, 2031

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

CONFIRMATION OF EXECUTIVE/OPERATIONS APPOINTMENTS AND REAPPOINTMENTS

6. Reappointment of JR Wynne as a citizen member to the Portage County Transportation Coordinating Committee for the remainder of a three-year term expiring April 19, 2027.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 6-7 with one motion. A motion was made by Supervisor Oehlke, seconded by Supervisor Soik, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

7. Appointment of Mary Lemer as a citizen member to the Portage County Transportation Coordinating Committee for the remainder of a three-year term expiring April 19, 2027.

Chair Burroughs stated if there were no objections, they would like to consider agenda items 6-7 with one motion. A motion was made by Supervisor Oehlke, seconded by Supervisor Soik, to approve all appointments. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

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

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

9. Discussion/Possible Action Re: Approval of Special Meeting Reports/Payment Authorization Requests

A motion was made by Supervisor Sandwick, seconded by Supervisor Oehlke, to approve the special meeting reports/payment authorization requests. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE October 6, 2026 @ 3:00 PM

ADJOURNMENT

Chair Burroughs adjourned the meeting at 5:21 PM.