



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Wednesday, August 4, 2021

7:30 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 162 739 592, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to filenk@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Executive/Operations meeting was called to order at 7:30 a.m.
Members present in-person: Dodge, Haga, Miresse, Potocki, Raikowski

Staff present in-person: County Clerk Filen

Staff present virtually: Corporation Counsel Ray and Finance Director Jossie

Other present virtually: Member of the public

APPROVAL OF MINUTES

1. Approval of July 7, 2021 minutes

A motion was made by Supervisor Raikowski, seconded by Supervisor Miresse to approve the minutes. The motion passed by the following vote:

5 Yes: DODGE, HAGA, MIRESE, POTOCKI, RAIKOWSKI

0 No: None

0 Abstain: 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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

None

CORRESPONDENCE

2. County Board Chair, Upcoming County Board Meeting Dates and Information

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

None

4. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets

A motion was made by Supervisor Dodge, seconded by Supervisor Potocki to approve the special attendance sheets. The motion passed by the following vote:

5 Yes: DODGE, HAGA, MIRESE, POTOCKI, RAIKOWSKI

0 No: None

0 Abstain: None

5. Discussion/Possible Action Re: Resolution Guidance: Types of Resolutions, "Feel Good Resolutions"

Discussion included "feel good" resolutions or resolutions that do not produce any type of action. Resolutions that serve as a "thank you" to organizations or people and other similar types of resolution should be handled as correspondence or done as a proclamation by the County Executive. The overall opinion of the Committee was that "feel good" resolutions take up staff time to draft as well as committee and county board time for discussion and voting that could be used for more critical county functions. Chair Haga stated that guidance will be issued to staff regarding "feel good" resolutions going forward and that discussion should take place at the upcoming County Board meeting under the "feel good" resolution titled "A Resolution to Recognize June as Dairy Month in Portage County"

DISCUSSION ONLY**6. Discussion Only Re: Update on County Board Compensation, if available**

Clerk Filen stated that no updates were available at this time. The staff group of Corporation Counsel Ray, Finance Director Jossie, Human Resources Director Belanger-Tess, and County Clerk Filen will be meeting with Chair Haga and County Executive Holman on August 9 to review the options prior to updating the Committee or moving forward with any action item.

NEXT MEETING DATE Executive/Operations Committee acting as the Redistricting Committee - Wednesday, August 11, 2021 at 4:30 p.m. Executive/Operations Committee - Wednesday, September 1, 2021 at 7:30 a.m.

ADJOURNMENT

A motion was made by Supervisor Miresse, seconded by Supervisor Dodge to adjourn. Motion carried by voice vote, with no negative votes. The meeting adjourned at 8:03 a.m.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the County Clerk's Office at 715-346-1351 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.