



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5, 3RD FLOOR
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Thursday, September 2, 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: 369 391 27, 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

APPROVAL OF MINUTES

1. Approval of August 4, 2021 minutes

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.

DISCUSSION/POSSIBLE ACTION

2. 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
3. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
4. Discussion/Possible Action Re: Confirmation of County Executive Reappointment
 - a. Reappoint Christian Budzinski to the Housing Authority Board for a 5-year term expiring September 30, 2026
5. Discussion/Possible Action Re: Repealing Resolution No. 226-2018-2020 Providing County Administration Emergency Administrative Flexibility for COVID-19 (March 17, 2020)
6. Discussion/Possible Action Re: Suspending the Application of Language Pertaining to Per Diem or Mileage and Physical Attendance or Voting at Meetings in Portage County Code of Ordinances Section 3.1.47(a)

NEXT MEETING DATE Executive/Operations acting as the Redistricting Committee, if necessary - Tuesday, September 14, 2021 at 4:30 p.m., Annex 1 & 2; Executive/Operations Committee - Wednesday, October 6, 2021 at 7:30 a.m., Annex 1 & 2

ADJOURNMENT

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.