



PORTAGE COUNTY

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

MEETING MINUTES

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

The Executive/Operations meeting was called to order at 7:33 a.m.

Members present in-person: Dodge, Haga, Miresse, Potocki, Raikowski

Others present in-person: County Clerk Filen, GIS Manager Hartman, Supervisor Jankowski

Others present virtually: County Executive Holman, County Executive Administrative Assistant, Human Resources Director Belanger Tess, Supervisor Matt Jacowski

APPROVAL OF MINUTES

1. Approval of August 4, 2021 minutes

A motion was made by Supervisor Miresse, seconded by Supervisor Potocki 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

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

None

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

A motion was made by Supervisor Raikowski, seconded by Supervisor Miresse 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

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

A motion was made by Supervisor Dodge, seconded by Supervisor Raikowski to approve the reappointment. 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: Repealing Resolution No. 226-2018-2020 Providing County Administration Emergency Administrative Flexibility for COVID-19 (March 17, 2020)

A motion was made by Supervisor Potocki, seconded by Supervisor Raikowski to repeal Resolution No. 226-2018-2020.

Chair Haga provided a brief overview of the original intent of the resolution and its usage, and noted that the County is in a better place in regards to continuity of government during the COVID-19 pandemic largely due to the upgrades in technology to hold remote meetings.

The motion passed by the following vote:

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

0 No: None

0 Abstain: None

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)

A motion was made by Supervisor Dodge, seconded by Supervisor Raikowski to approve the resolution.

Chair Haga explained that due to the repeal of Resolution No. 226-2018-2020, it was necessary to have a resolution that would suspend language related to per diem eligibility and remote voting if the County wanted to continue to allow supervisors and citizen members to attend meetings virtually.

The motion passed by the following vote:

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

0 No: None

0 Abstain: None

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

The Committee decided to move the regular Executive/Operations meetings to the 1st Thursday of the month at 8:00 a.m. Due to conference room availability, going forward the meeting will be held in conference room 5 on the 3rd floor of the Annex building unless otherwise noted. The next regular meeting will be Thursday, October 7 @ 8:00 a.m. The Redistricting Committee will meet Tuesday, September 14 @ 4:30 p.m.

ADJOURNMENT

A motion was made by Supervisor Raikowski, seconded by Supervisor Miresse to adjourn. Motion carried by voice vote, with no negative votes. The meeting adjourned at 8:01 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.