



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Thursday, November 4, 2021

4:30 PM

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: 829 518 281, 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

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.

APPROVAL OF MINUTES

1. Approval of October 7, 2021 Minutes

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

2. Appoint Jeremy Mueller to the Traffic Safety Commission for the remainder of the term expiring on April 18, 2022
3. Appointments to the North Central Wisconsin Regional Planning Commission as follows:
 - a. Direct County Appointment, County Executive Chris Holman coinciding with the four-year County Executive term, subject to re-election
 - b. Joint County Appointment, County Board Chair Al Haga coinciding with the two-year County Board Supervisor term, subject to re-election
4. Appoint Supervisor Reser to the Parks Commission for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday
5. Reappoint Supervisor Honl to the South Central Library Board for a three-year term expiring December 16, 2024 (subject to re-election)
6. Reappoint Ronald MacDonald to the Veterans Service Commission for a three-year term expiring December 16, 2024

CONFIRMATION OF EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

7. Appoint Supervisor Honl to the Diversity Affairs and Inclusiveness Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday
8. Appoint Supervisor Gussel to the Land Records Modernization Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday

9. Appoint Supervisor Splinter to the Public Safety/Emergency Management Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday
10. Appoint Supervisor Miresse to the Agriculture and Extension Education Committee for the remainder of the term expiring April 18, 2022 to replace Supervisor Anday

DISCUSSION/POSSIBLE ACTION

11. 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
12. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
13. Discussion/Possible Action Re: Confirming Supervisory District 14 will be left Vacant for the Remainder of the 2020-2022 Term
14. Discussion/Possible Action Re: Amending Portage County Code of Ordinances Section 3.1.47, Entitled Per Diem, Mileage Payments, and Attendance

NEXT MEETING DATE TBD**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.