



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Thursday, January 6, 2022

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: 282 910 946, 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 the November 4, 2021 Minutes
2. Approval of Minutes from Final Redistricting Committee meeting from November 1, 2021

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT AND REAPPOINTMENT

3. Appoint Amanda Freberg to the Public Library Board for a 3-year term expiring January 31, 2025, to replace Anne Pawlak
4. Reappoint Holly Petrillo to the Public Library Board for a 3-year term expiring January 31, 2025

CONFIRMATION OF EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

5. Appoint JR Wayne to the Transportation Coordinating Committee to serve out the remainder of a 3-year term expiring April 15, 2024, to replace Mackenzie Kinney
6. Appoint Sandy Kratzke to the Land Records Modernization Committee for the remainder of a 5-year term expiring April 17, 2023, to replace Sharon Patoka

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets

DISCUSSION ONLY

9. Discussion Only Re: Countywide Security Training, Meeting Security & Location(s), and Risk Management
10. Discussion Only Re: Rules of Decorum for Public Comment
11. Discussion Only Re: Resolution Format Revisions
12. Discussion Only Re: Update on Special Meeting Attendance Process and Meeting Attendance Data Collection (Follow-up for October 7, 2021 meeting discussion)

NEXT MEETING DATE February 3, 2022 @ 4:30 p.m., Annex Conference Rooms 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.