



PORTAGE COUNTY

MEETING MINUTES

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

EXECUTIVE/OPERATIONS COMMITTEE ACTING AS THE REDISTRICTING COMMITTEE

Monday, November 1, 2021

4:00 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: 569 411 583, 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 meeting was called to order at 4:00 p.m.

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

Member present virtually: Miresse

Others present in person: County Clerk Filen, GIS Manager Hartman, and Corporation Counsel Ray

Others present virtually: Chief Deputy County Clerk Jentz, Supervisor Honl, and City Clerk Yenter

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.

No comment from the public.

APPROVAL OF MINUTES

1. Approval of September 14, 2021 Minutes

A motion was made by Raikowski, seconded by Dodge to approve the minutes. Motion carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Adoption of 2021 Final Supervisory District Plan

A motion was made by Supervisor Dodge, seconded by Supervisor Potocki to approve the Final Supervisory District Plan. Motion carried by voice vote, with no negative votes.

ADJOURNMENT

A motion was made by Supervisor Dodge, seconded by Supervisor Potocki to adjourn. Motion carried by voice vote, with no negative votes. The meeting was adjourned at 4:16 p.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.