



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Thursday, March 3, 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: 492 550 082, 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 4:30 p.m.

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

Members present remotely: Dodge

Others present in person: County Clerk Filen, HR Director Belanger Tess, Sheriff Lukas, Supervisors Neville, Zastrow, Reser, Jankowski, and members of the public

Others present remotely: Deputy Corporation Counsel Hickethier, Finance Director Jossie, Clerk of Courts Roth, and members of the public

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.

The following members of the public signed up to speak on agenda item number 8:

Tarion O'Carroll

Pete Arntsen

Jim McKnight

Amberle Schwartz

Jennifer Larsen

George Kraft

Cecile Stelzer Johnson

Lisa Anderson

*The members of the public did not get an opportunity to speak as the motion to discuss the agenda item failed for lack of a second.

APPROVAL OF MINUTES

1. February 3, 2022 minutes

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

REPORT

2. County Clerk Report

County Clerk Filen reported to the Committee on a staff project regarding self-reporting time and mileage for supervisors.

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS

3. Appoint Chief Medical Examiner Heather Schultz to the Traffic Safety Commission for the remainder of the current term and for the next 4-year term expiring April 20, 2026

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

4. Appoint Planning and Zoning Director Tim Reed to the Traffic Safety Commission for the remainder of the current term and for the next 4-year term expiring April 20, 2026

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

DISCUSSION/POSSIBLE ACTION

5. 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

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

A motion was made by Supervisor Potocki, seconded by Supervisor Miresse to approve the special attendance sheets. Motion carried by voice vote, with no negative votes.

7. Discussion/Possible Action Re: Revision of Portage County Code of Ordinances Sections 3.1.9, 3.1.16, 3.1.22 and 3.1.62 Resulting in the Dissolution of the Judicial/General Government Committee and the Transfer of its Duties and Responsibilities to the Executive/Operations Committee

A motion was made by Supervisor Potocki, seconded by Supervisor Miresse to approve to discuss.

A motion was made by Supervisor Potocki, seconded by Supervisor Miresse to adjust the meeting schedule of Judicial/General Committee from monthly to quarterly. Deputy Corporation Counsel stated that it was not an appropriate motion to be made because the schedule of another committee is not within the purview of this Committee and was not an appropriate topic of discussion based on the agenda item and how it was noticed. Supervisor Potocki withdrew his motion.

A motion was made by Supervisor Miresse, seconded by Supervisor Raikowski to postpone the agenda item until the next Executive/Operations meeting. Motion carried by voice vote, with no negative votes.

8. Discussion/Possible Action Re: Adding a Seventh Member to the Land and Water Conservation Committee

A motion was made by Supervisor Miresse to approve. Chair Haga called for a second to the motion three times. The motion failed for lack of a second. The Committee attempted to discuss the agenda item after the motion failed. Deputy Corporation Counsel reminded the Committee that the agenda item was not up for discussion since the motion to approve failed for lack of a second. Chair Haga invited those in attendance to stay after the meeting to discuss the agenda item.

NEXT MEETING DATE TBD

Thursday, April 7, 2022 @ 4:30 p.m. in Annex Conference Rooms 1 & 2

ADJOURNMENT

Chair Haga called for a motion to adjourn. A motion was made by Supervisor Raikowski, seconded by Supervisor Potocki to adjourn. Motion carried by voice vote, with one negative vote, Supervisor Miresse. The meeting was adjourned at 5:06 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.