



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, June 7, 2022

4:45 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: 433 318 596, 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 jentzl@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 April 22, 2022 Minutes

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS

2. Appoint Julie Morrow to the Land Records Modernization Committee for a 2-year term expiring April 15, 2024 to replace Don Jankowski as the Finance Committee representative
3. Appoint Scott Soik to the Transportation Coordinating Committee for a 2-year term expiring April 15, 2024 to replace Dennis Raabe as the Finance Committee representative

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

4. Appoint Ray Reser to the Park Commission for a 7-year term expiring June 30, 2029 to replace George Kraft
5. Appoint Valari Hartman to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to replace Christopher Benny
6. Appoint Jennifer Bushman to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to replace Ahmie-Woma Farkas
7. Appoint Dustin Moen to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to replace Mykeera Zarazua
8. Appoint Miguelgabriel Campos to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to fill the seat previously vacated by Marc Young
9. Reappoint Jim Hopp to the Board of Adjustment for a 3-year term expiring April 14, 2025

DISCUSSION/POSSIBLE ACTION

10. 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
11. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
12. Discussion/Possible Action Re: Appointing Maria Davis to the Office of County Clerk for the Residue of the Unexpired 2021-2025 Term

NEXT MEETING DATE**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.