



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

The Executive/Operations Committee meeting was called to order at 04:48 P.M. by Vice Chair Larry Raikowski

Members Present: Al Haga, Larry Raikowski, Stan Potocki, Don Jankowski, Dave Ladick

Attending In-Person: Larry Raikowski, Don Jankowski, Dave Ladick

Attending Online: Al Haga, Stan Potocki

Staff Attending: Chief Deputy County Clerk, Corporation Counsel Ray, County Executive Pavelski, County Executive Administrative Assistant Falk, and Finance Director Jossie

Others Attending: Supervisors Soik, Honl, Weaver, Miresse, Matt Jacowski, Doubek, Dodge, 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.

Supervisor Weaver registered to speak on items 5 - 8; County Executive Appointments to the Diversity Affairs and Inclusiveness Committee

APPROVAL OF MINUTES

1. Approval of April 22, 2022 Minutes

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to approve the April 22, 2022 minutes. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to appoint Julie Morrow to the Land Records Modernization Committee. Motion carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Jankowski, seconded by Chair Ladick, to appoint Scott Soik to the Transportation Coordinating Committee. Motion carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Ladick, seconded by Chair Haga, to appoint Ray Reser to the Park Commission. Motion carried by voice vote, with no negative votes.

5. Appoint Valari Hartman to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to replace Christopher Benny

A motion was made by Supervisor Jankowski, seconded by Supervisor Potocki, to appoint Valari Hartman to the Diversity Affairs and Inclusiveness Committee. Motion carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Ladick, seconded by Supervisor Haga, to appoint Jennifer Bushman to the Diversity Affairs and Inclusiveness Committee. Motion carried by voice vote, with no negative votes.

7. Appoint Dustin Moen to the Diversity Affairs and Inclusiveness Committee for a 2-year term expiring April 15, 2024 to replace Mykeera Zarazua

A motion was made by Supervisor Jankowski, seconded by Supervisor Potocki, to appoint Dustin Moen to the Diversity Affairs and Inclusiveness Committee. Motion carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Jankowski, seconded by Chair Haga, to appoint Miguelgabriel Campos to the Diversity Affairs and Inclusiveness Committee. Motion carried by voice vote, with no negative votes.

9. Reappoint Jim Hopp to the Board of Adjustment for a 3-year term expiring April 14, 2025

A motion was made by Supervisor Ladick, seconded by Supervisor Potocki, to reappoint Jim Hopp to the Board of Adjustment. Motion carried by voice vote, with no negative votes.

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

none

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

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick to approve the special attendance sheets as presented. Motion carried by voice vote, with no negative votes.

12. Discussion/Possible Action Re: Appointing Maria Davis to the Office of County Clerk for the Residue of the Unexpired 2021-2025 Term

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to approve the resolution. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

July 5, 2022 at 5:00p.m.

ADJOURNMENT

A motion was made by Al Haga, seconded by Stan Potocki, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:21 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.