



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, July 5, 2022

5:00 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: 826 148 935, 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 countyclerk@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 5:00 PM by Chair Al Haga.

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

Attending in-person: Supervisors Al Haga, Larry Raikowski, Stan Potocki, Don Jankowski

Attending remotely: Supervisor Dave Ladick

Staff attending: County Clerk Davis, Chief Deputy County Clerk Jentz, County Executive Pavelski, and County Executive Administrative Assistant Falk

Staff attending remotely: Corporation Counsel Ray

Others attending: Supervisors Matt Jacowski, Scott Soik, 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.

None.

APPROVAL OF MINUTES

1. June 7, 2022 Minutes

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

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENT

- 2. Various Appointments to the Local Emergency Planning Committee as follows for the remainder of four-year terms expiring April 15, 2024:**
- Jason D'Acchioli
 - David Lutz
 - Hunter Hart
 - Kenneth Collins
 - Todd Peterson
 - Joel Proulx
 - Dan Reber

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

3. Reappointment of Don Jankowski to the Local Emergency Planning Committee for a two year term expiring, April 15, 2024.

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

4. Appointment of Jason Pingel to the Board of Adjustment as the 2nd alternate member for the remainder of a 3-year term expiring June 30, 2024

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

5. Appointment of Rick Duerr to the Board of Adjustment for a 3-year term expiring June 30, 2025

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

DISCUSSION/POSSIBLE ACTION

6. 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.

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

A motion was made by Supervisor Ladick, seconded by Supervisor Potocki, to approve. Motion to approve carried by voice vote, with no negative votes. Chair Haga asked that Supervisor Bob Gifford include dates in his Special Meeting per Diem - Expenses Report in the future.

8. Discussion/Possible Action Re: Establishing November 1, 2022 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2022

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

NEXT MEETING DATE August 2, 2022 at 5:00p.m.

ADJOURNMENT

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. Meeting adjourned at 5:06 PM.

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.