



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Tuesday, August 2, 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: 741 281 788, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Meeting ID: 256 314 965 138

Passcode: 3gzqTF

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 5:09 PM by Chair Al Haga.

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

Staff attending: County Clerk Davis, County Executive Pavelski, Corporation Counsel Ray, County Executive Administrative Assistant Falk, and Community Development Educator Sandwick

Others attending: Supervisors Matt Jacowski, Scott Soik, Vinnie Miresse, and Jeanne Dodge

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. July 5, 2022 Minutes

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

CORRESPONDENCE

None.

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

2. Appointment of Nick Proulx to the Local Emergency Planning Committee for the remainder of a four-year term expiring April 15, 2024

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

DISCUSSION/POSSIBLE ACTION

3. 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.

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

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

5. Discussion/Possible Action re: Revision of Portage County Code of Ordinances Sections 3.1.9 and 3.1.16 Resulting in the Transfer of Legislative Oversight for the County Clerk and Corporation Counsel Offices from the Judicial/General Government Committee to the Executive/Operations Committee

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

DISCUSSION ONLY

6. Discussion Only Re: Developing annual award for Portage County Citizens and civic engagement

Discussion included the proposed award idea. The Committee supported the idea and would like to see this project move forward.

7. Discussion Only Re: Chapter 3.1.51 Code of conduct and committee members authority

Discussion included the language in the Code of Conduct policy and the process for someone to follow when filing a complaint. The Committee will review the information and the item will be placed on the next agenda for further discussion.

8. Discussion Only Re: Invocation definition and set guidelines

Discussion included the length, duration and purpose of the invocation on the County Board agenda.

NEXT MEETING DATE September 6, 2022 at 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Ladick, seconded by Supervisor Raikowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. Meeting adjourned at 6:33 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.