



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

Friday, April 22, 2022

9:00 AM

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: 136 917 205, 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 09:00 AM

Members present in person: Haga, Raikowski, Jankowski, Potocki, and Ladick

Others present in person: Chief Deputy County Clerk Jentz, Corporation Counsel Ray, Supervisors Weaver, Miresse, and Gifford and members of the public

Others present remotely: HR Director Belanger Tess, Deputy Corporation Counsel Hickethier, Finance Director Jossie, Highway Commissioner Check, Justice Programs Director Starr, Supervisors Przybylski and Honl, 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.

APPROVAL OF MINUTES

1. Approval of April 7, 2022 minutes

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

CORRESPONDENCE

2. County Supervisors, Committee Appointment Preference 2022-2024 Term

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 Raikowski, seconded by Supervisor Jankowski to approve the special attendance sheets as presented. Motion carried by voice vote, with no negative votes.

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENTS AND REAPPOINTMENTS**5. Discussion/Possible Action Re: Various Executive/Operations Committee Appointments and Reappointments**

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick to approve the various Executive/Operations Committee appointments and reappointments as presented.

The committee stated a desire to explore adding a Supervisor member to the Veterans Service Commission.

Chair Haga questioned the purpose of the County Board Chair designating the chair of the Public Safety/ Emergency Management Committee and noted this for further exploration and possible revision.

Chair Haga stated that he would be designating Supervisor Jankowski as the chair of the Public Safety/ Emergency Management Committee.

A motion was made by Supervisor Ladick, seconded by Supervisor Potocki to amend the appointments and reappointments to appoint Supervisor Morrow in lieu of Supervisor Przybylski to the Central Wisconsin Airport Board, and to appoint Supervisor Przybylski in lieu of Supervisor Gifford to the Justice Coalition.

Motion carried by voice vote, with no negative votes.

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski to amend the appointments and reappointments to appoint Supervisor Cieslewicz in lieu of Supervisor Peterson to the Highway Committee and to appoint Supervisor Peterson in lieu of Supervisor Cieslewicz to the Public Safety/ Emergency Management Committee.

Motion carried by voice vote, with no negative votes.

A motion was made by Supervisor Jankowski to appoint Supervisor Rockman to the Diversity Affairs and Inclusiveness Committee in lieu of Supervisor Jankowski. Supervisor Jankowski withdrew his motion.

Motion to approve the various Executive/Operations Committee appointments and reappointments as amended carried by voice vote, with no negative votes.

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS AND REAPPOINTMENTS**6. Discussion/Possible Action Re: Confirmation of Various County Executive Appointments and Reappointments**

A motion was made by Supervisor Raikowski, second by Supervisor Jankowski to confirm the County Executive Appointments and Reappointments as presented.

County Executive Pavelski stated that he wished to nominate Supervisor Hakala as the primary and Supervisor Dodge as the alternate members of the Regional Central Wisconsin Housing Consortium Oversight Board. Motion by Raikowski, second by Supervisor Ladick to amend the motion confirm the County Executive Appointments including this change. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE

The committee will meet on the first Tuesday of the month at 4:30p.m.

ADJOURNMENT

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

The meeting adjourned at 10:58 A.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.