



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Monday, November 7, 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: 543 065 383, 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

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. October 3, 2022 Minutes

CORRESPONDENCE

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

2. Appointment of Ann Hubbard to the Commission on Aging/Aging & Disability Resource Center Board for a three-year term expiring April 14, 2025.

REPORTS

3. Vendor Invoice Lists
4. Corporation Counsel
5. County Clerk

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
7. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
8. Discussion/Possible Action Re: Authorizing a Contract with Election Systems & Software, LLC (ES&S) for Election

Support Services from January 1, 2023, through December 31, 2023

9. Discussion/Possible Action Re: Approving and Authorizing Intergovernmental Agreements Between Portage County and Municipalities Regarding New Voting Equipment

DISCUSSION ONLY

10. Discussion only Re: Chapter 3.1.51 Code of Conduct Ordinance (discussion continued from previous Executive/Operations Committee meetings in September and October)
11. Discussion only Re: Use of Open Records Requests by County Supervisors (discussion continued from previous Executive/Operations Committee meeting in October)

NEXT MEETING DATE

12. December 6, 2022 @ 5:00 PM

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.