



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, December 6, 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: 272 962 940, 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. November 7, 2022 Minutes

REPORTS

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

CORRESPONDENCE

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

5. Reappointment of John Monday to the Veterans Service Commission for a three-year term expiring December 15, 2025.
6. Reappointment of Nancy Foth to the South Central Library System Board for a three-year term expiring December 15, 2025.

DISCUSSION/POSSIBLE ACTION

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

9. Discussion/Possible Action Re: Confirming the Appointment of David Hickethier as Portage County Corporation Counsel
10. Discussion/Possible Action Re: Resolution Adopting and Enacting Revisions to Section 3.1.48(c) of the Code of Ordinances by Amending Public Comment Provisions

DISCUSSION ONLY

11. Discussion only Re: Chapter 3.1.51 Code of Conduct Ordinance (discussion continued from previous Executive/Operations Committee meetings in September, October, and November)
12. Countywide Program Assessment & Prioritization Process – Corporation Counsel & County Clerk

NEXT MEETING DATE

13. January 3, 2023 @ 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.