



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, February 7, 2023

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 954 784 597, then press #

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

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.

CORRESPONDENCE

APPROVAL OF MINUTES

1. December 6, 2022 Minutes

REPORTS

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

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

5. Reappointment of Elizabeth Peterson to the Public Library Board for a three-year term expiring January 31, 2026.
6. Reappointment of Chris Doubek to the Public Library Board for a three-year term expiring January 31, 2026.
7. Reappointment of Joan Honl to the Public Library Board for a three-year term expiring January 31, 2026.

CONFIRMATION OF PORTAGE COUNTY EMERGENCY FIRE WARDENS FOR 2023

8. Town of Alban - Gordy Krogwald
Town of Almond - Dan Folan
Town of Amherst - Victor Voss
Town of Buena Vista - Doug Berry
Town of Pine Grove - Raj Bhandari
Town of Plover - Mark Deaver
Town of Sharon - Justin Cornell
Town of Stockton - Jennifer Zurawski

DISCUSSION/POSSIBLE ACTION

9. 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

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

11. Discussion/Possible Action Re: Authorizing Purchase Contracts with Election Systems & Software, LLC (ES&S) for New Electronic Voting Equipment in Portage County

NEXT MEETING DATE

12. March 7, 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 Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: 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.gov. 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.