



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

The Executive/Operations Committee meeting was called to order at 5:00 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, and County Executive Administrative Assistant Falk

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

None.

APPROVAL OF MINUTES

1. December 6, 2022 Minutes

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

REPORTS

2. Vendor Invoice Lists

Vendor invoice lists were presented for review.

3. Corporation Counsel

Corporation Counsel Ray provided an update of his office.

4. County Clerk

County Clerk Davis provided an update on her office.

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.

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick, to approve all County Executive Reappointments as listed on the agenda. Motion to approve carried by voice vote, with no negative votes.

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

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

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

None.

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

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

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

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

NEXT MEETING DATE

12. March 7, 2023 @ 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Jankowski, seconded by Supervisor Raikowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. Meeting adjourned at 5:49 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.