



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Monday, April 3, 2023

3:00 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: 165 305 862, 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

1. Special Meeting Attendance Forms & Committee Minutes

APPROVAL OF MINUTES

2. March 7, 2023 Minutes

REPORTS

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

EXECUTIVE/OPERATIONS COMMITTEE REAPPOINTMENTS

6. Reappointment of Lonnie Krogwold to the Central WI Joint Airport Board for a two-year term expiring April 14, 2025.
7. Reappointment of Sandy Kratzke to the Land Records Modernization Committee for a five-year term expiring April 17, 2028.

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS

8. Appointment of Robert Larson to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
9. Reappointment of Eleanor Brush to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
10. Reappointment of Cathy Jones Ferk to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.
11. Appointment of Amber Garner to the Health and Human Services Board for a three-year term expiring April 20, 2026.
12. Reappointment of Bob Gifford to the Health and Human Services Board for a three-year term expiring April 20, 2026.

13. Reappointment of Julie Morrow to the Health and Human Services Board for a three-year term expiring April 20, 2026.
14. Appointment of Kari Prokop to the Public Library Board for a three-year term expiring January 31, 2026.
15. Reappointment of James Zach to the Portage County Solid Waste Management Board for a three-year term expiring April 20, 2026.
16. Reappointment of Don Spierings to the Portage County Solid Waste Management Board for a three-year term expiring April 20, 2026.

DISCUSSION/POSSIBLE ACTION

17. Discussion and 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
18. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
19. Discussion/Possible Action Re: Reappointment of John Eron as Portage County Weed Commissioner for 2023-2024

NEXT MEETING DATE**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.