



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Wednesday, May 3, 2023

4:00 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: 344 938 737, 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. April 3, 2023 Minutes

REPORTS

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

CONFIRMATION OF COUNTY EXECUTIVE REAPPOINTMENTS

5. Reappointment of Steve Fritz to the Solid Waste Management Board for a three-year term expiring April 20, 2026.
6. Reappointment of Judith Ordens to the Commission on Aging/Aging & Disability Resource Center (ADRC) Board for a three-year term expiring April 20, 2026.

EXECUTIVE/OPERATIONS COMMITTEE REAPPOINTMENTS

7. Reappointment of Mike Olson to the Land Records Modernization Committee for the remainder of a two-year term expiring April 15, 2024.

DISCUSSION/POSSIBLE ACTION

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

10. Discussion/Possible Action Re: Request for Public Comment Speakers at Podium with Committee Meetings
11. Discussion/Possible Action Re: Approving and Authorizing Filling the Vacant Supervisory District 3 Seat for the Residue of the Unexpired 2022-2024 Term by Search and Appointment
12. Discussion/Possible Action Re: Approve the Trishaw Ownership, Maintenance, and Use Agreement between Portage County and Cycling Without Age Portage County

NEXT MEETING DATE

13. June 6, 2023

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.