



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

The Executive/Operations 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

Attending in-person: Supervisors Al Haga, Larry Raikowski, Don Jankowski, and David Ladick

Attending remotely: Supervisor Stan Potocki

Staff attending: County Clerk Davis, County Executive Pavelski, Corporation Counsel Hickethier, County Executive Administrative Assistant Falk, Planning & Zoning Director Reed, and Health & Human Services Director Vagueiro

Others attending: Supervisors Jeanne Dodge, Vinnie Miresse, Mike Splinter, Scott Soik, and Shaun Przybylski and members of the public

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

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

REPORTS

3. Vendor Invoice Lists

Vendor invoice lists were presented for review

4. Corporation Counsel

Corporation Counsel Hickethier provided an update of his office.

5. County Clerk

County Clerk Davis provided an update of her office.

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.

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

7. Reappointment of Sandy Kratzke to the Land Records Modernization Committee for a five-year term expiring April 17, 2028.

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

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.

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

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.

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

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.

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

11. Appointment of Amber Garner to the Health and Human Services Board for a three-year term expiring April 20, 2026.

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

12. Reappointment of Bob Gifford to the Health and Human Services Board for a three-year term expiring April 20, 2026.

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

13. Reappointment of Julie Morrow to the Health and Human Services Board for a three-year term expiring April 20, 2026.

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

14. Appointment of Kari Prokop to the Public Library Board for a three-year term expiring January 31, 2026.

A motion was made by Supervisor Ladick, seconded by Supervisor Haga, to approve the appointment. Voice vote revealed (1) aye, Haga and (4) nay, Ladick, Potocki, Raikowski, and Jankowski. Motion failed.

15. Reappointment of James Zach to the Portage County Solid Waste Management Board for a three-year term expiring April 20, 2026.

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

16. Reappointment of Don Spierings to the Portage County Solid Waste Management Board for a three-year term expiring April 20, 2026.

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

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

None.

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

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick, to approve.

A motion was made by Supervisor Jankowski, seconded by Supervisor Ladick, to amend the motion to approve the submitted Special Meeting Attendance Sheets except for Supervisor Gifford's submitted sheet for the CAP Services Board - Advocacy & Engagement Committee. Motion on the amendment carried by voice vote, with no negative votes.

Motion on the amended approval carried by voice vote, with no negative votes. The amended motion was approved.

19. Discussion/Possible Action Re: Reappointment of John Eron as Portage County Weed Commissioner for 2023-2024

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

NEXT MEETING DATE

May 3, 2023 @ 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Ladick, seconded by Supervisor Raikowski, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 4:12 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.