



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Tuesday, June 6, 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: 101 099 415, 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. May 2, 2023 Minutes

REPORTS

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

CONFIRMATION OF COUNTY EXECUTIVE COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

5. Appointment of Kari Prokop to the Public Library Board for a three-year term expiring January 31, 2026
6. Appointment of Brandon Taylor to Board of Adjustment for a three-year term expiring June 30, 2026
7. Appointment of Don Butkowski to the Park Commission for a seven-year term expiring June 30, 2030
8. Reappointment of James Garbe to Board of Adjustment for a three-year term expiring June 30, 2026
9. Reappointment of Dennis Meis to Board of Adjustment for a three-year term expiring June 30, 2026

DISCUSSION/POSSIBLE ACTION

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

12. Discussion/Possible Action Re: Appointment to fill District 3 County Board Supervisor Vacancy
13. Discussion/Possible Action Re: Appointment to fill Committee Vacancies with newly appointed District 3 County Board Supervisor

NEXT MEETING DATE July 5th, 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.