



PORTAGE COUNTY

MEETING MINUTES

EXECUTIVE/OPERATIONS COMMITTEE

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

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

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, Finance Director Jossie, Procurement Director Schultz, Health Care Center Administrator McDonald, and Assistant Administrator Lingford

Others attending: 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.

Mildred Neville registered to speak on item #10.

CORRESPONDENCE

None.

APPROVAL OF MINUTES

1. April 3, 2023 Minutes

A motion was made by Supervisor Ladick, seconded by Supervisor Jankowski, 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 Hickethier provided an update of his office.

4. County Clerk

County Clerk Davis provided an update of her office.

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.

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. Supervisor Potocki was absent for the vote due to a technology issue.

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.

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. Supervisor Potocki was absent for the vote due to a technology issue, but returned immediately after.

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.

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.

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

None.

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

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

10. Discussion/Possible Action Re: Request for Public Comment Speakers at Podium with Committee Meetings

Chair Haga discussed that new video technology has been requested of the IT Department for Committee Meetings held throughout the County. He also requested that the IT Department outfit each Committee Room with a podium and microphone for Public Comment.

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

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

12. Discussion/Possible Action Re: Approve the Trishaw Ownership, Maintenance, and Use Agreement between Portage County and Cycling Without Age Portage County

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

NEXT MEETING DATE

13. June 6, 2023

June 6, 2023 @ 5:00 PM

ADJOURNMENT

A motion was made by Supervisor Ladick, seconded by Supervisor Potocki, to adjourn. Motion to adjourn carried by voice vote. Meeting adjourned at 4:31 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.