



PORTAGE COUNTY

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

MEETING AGENDA

EXECUTIVE/OPERATIONS COMMITTEE

Wednesday, July 5, 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: 721 390 759, 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. June 6, 2023 Minutes

REPORTS

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

CONFIRMATION OF COUNTY EXECUTIVE APPOINTMENT

5. Appointment of Mark Hemmrich to the Solid Waste Management Board for the remainder of the term expiring April 15, 2024

EXECUTIVE/OPERATIONS COMMITTEE APPOINTMENT

6. Appointment of Mark Hemmrich to the Land and Water Conservation Committee for the remainder of the term expiring April 15, 2024

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion/Possible Action Re: Approval of Special Meeting Attendance Sheets
9. Discussion/Possible Action Re: Establishing November 1, 2023 as the Official Annual Meeting Date of the Portage County Board of Supervisors for 2023

10. Discussion/Possible Action Re: Revision of Portage County Code of Ordinances Section 3.1.6, Resulting in the Dissolution of the Diversity Affairs and Inclusiveness Committee
11. Discussion/Possible Action Re: Options and alternatives for amending or replacing the current Special Meeting Attendance policies and procedures
12. Discussion/Possible Action Re: Approving and Authorizing Filling the Vacant Supervisory District 16 Seat for the Residue of the Unexpired 2022-2024 Term by Search And Appointment

NEXT MEETING DATE

13. August 8, 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: 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.