



PORTAGE COUNTY

EXECUTIVE OPERATIONS COMMITTEE MINUTES

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

WEDNESDAY, SEPTEMBER 2, 2020

7:30 AM

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-408-418-9388, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 962 109 161, then press #

To attend this meeting by video: go to <https://portagecounty.webex.com/>, in the Join a Meeting box enter: 962 109 161.

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to filenk@co.portage.wi.us. 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.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER (7:30 AM)

Others present: Supervisor Neville, Supervisor Johnson, and members of the public

Staff present: County Clerk Filen

Staff attending remotely: County Executive Holman, County Executive Administrative Assistant McCord, Corporation Counsel Ray, Human Resources Director Belanger, and Chief Deputy County Clerk Jentz

Members Present: DODGE, HAGA, MIRESE, POTOCKI AND RAIKOWSKI

3. APPROVAL OF MINUTES

4. 20-2106 MINUTES FROM JULY 15, 2020 JOINT MEETING OF EXECUTIVE OPERATIONS, HUMAN RESOURCES, AND FINANCE COMMITTEES

Documents: [DRAFT MINUTES JOINT MEETING OF EXEC. OPS, HR AND FINANCE - 07.15.20.PDF](#)

A motion was made by Supervisor Dodge, seconded by Supervisor Potocki, to approve the minutes. The motion carried by the following vote:

YES: 5 - DODGE, HAGA, MIRESE, POTOCKI AND RAIKOWSKI

5. 20-2105 MINUTES FROM AUGUST 5, 2020

Documents: [MINUTES_EXECUTIVE OPERATION \(1\).PDF](#)

A motion was made by Supervisor Raikowski, seconded by Supervisor Potocki, to approve the minutes. The motion carried by the following vote:

YES: 5 - DODGE, HAGA, MIRESE, POTOCKI AND RAIKOWSKI

6. REPORTS

None

7. CORRESPONDENCE

None

8. PUBLIC NOTICE



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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.

The following individuals spoke on item number 20-2109 re: Executive Operations Committee appointments to the Diversity Affairs and Inclusiveness Committee:

Ann Vang

Greg Wright

Mykeerah Zarazua

Supervisor Johnson

Supervisor Neville

The following individual spoke on items number 20-2110 and 20-2111 re: County Board of Supervisors Code of Conduct:

Supervisor Neville

9. **20-2107**

DISCUSSION/POSSIBLE ACTION RE: SPECIAL MEETINGS:

- **REQUEST FOR SPECIAL MEETING ATTENDANCE**
- **APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS**
- **SPECIAL MEETING ATTENDANCE REPORTS**

Documents: [SPECIAL ATTENDANCE SHEETS 9-2.PDF](#)

A motion was made by Supervisor Miresse, seconded by Supervisor Raikowski, to approve the special meeting attendance. The motion carried by the following vote:

YES: 5 - DODGE, HAGA, MIRESE, POTOCKI AND RAIKOWSKI

10. **20-2108**

DISCUSSION/POSSIBLE ACTION RE: EXECUTIVE OPERATIONS COMMITTEE REAPPOINTMENTS

Due to the dissolution of the Ethics Committee and the transfer of duties to the Executive Operations Committee:

Reappoint James Clark to the Executive Operations Committee as a citizen member for ethics related matters for a two-year term expiring April 18, 2022

Reappoint Perry Pazdernik to the Executive Operations Committee as a citizen member for ethics related matters for a two-year term expiring April 18, 2022

Documents: [CITIZEN REAPPOINTMENTS CLARK & PAZDERNIK.PDF](#)

A motion was made by Supervisor Dodge, seconded by Supervisor Potocki, to approve the reappointments. The motion carried by the following vote:

YES: 5 - DODGE, HAGA, MIRESE, POTOCKI AND RAIKOWSKI

11. **20-2109**

DISCUSSION/POSSIBLE ACTION RE: EXECUTIVE OPERATIONS COMMITTEE APPOINTMENTS TO THE DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

Appoint Supervisor Anday to the Diversity Affairs and Inclusiveness Committee for a two-year term expiring April 18, 2022

Appoint Supervisor Johnson to the Diversity Affairs and Inclusiveness Committee for a two-year term expiring April 18, 2022



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Appoint Supervisor Raabe to the Diversity Affairs and Inclusiveness Committee for a two-year term expiring April 18, 2022

Documents: [DIVERSITY AND INCLUSIVENESS APPOINTMENTS.PDF](#)

A motion was made by Supervisor Potocki, seconded by Supervisor Dodge, to approve the appointments. The motion carried by the following vote:

YES: 4 - DODGE, HAGA, POTOCKI AND RAIKOWSKI

NO: 1 - MIRESE

12. **20-2110**

DISCUSSION/POSSIBLE ACTION RE: CONFIRMATION OF COUNTY EXECUTIVE CITIZEN APPOINTMENTS TO THE DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

Appoint Marc Young as a citizen member of the Diversity Affairs and Inclusiveness Committee for a two-year term expiring on April 18, 2022

Appoint Mykeerah Zarazua as a citizen member of the Diversity Affairs and Inclusiveness Committee for a two-year term expiring on April 18, 2022

Appoint Alicia Razvi as a citizen member of the Diversity Affairs and Inclusiveness Committee for a two-year term expiring on April 18, 2022

Appoint Christopher Benny as a citizen member of the Diversity Affairs and Inclusiveness Committee for a two-year term expiring on April 18, 2022

Documents: [DIVERSITY AFFAIRS CITIZEN APPOINTMENT RECOMMENDATION EXEC OPS.PDF](#), [COMMITTEE APPLICATIONS_REDACTED.PDF](#)

A motion was made by Supervisor Miresse, seconded by Supervisor Raikowski, to approve the appointments. The motion carried by the following vote:

YES: 5 - DODGE, HAGA, MIRESE, POTOCKI AND RAIKOWSKI

13. **20-2111**

DISCUSSION/POSSIBLE ACTION RE: COUNTY BOARD OF SUPERVISORS CODE OF CONDUCT

Documents: [PORTAGE COUNTY CODE OF CONDUCT .PDF](#)

Supervisor Dodge made a motion to postpone the agenda item.

Supervisor Dodge was excused at 8:23 a.m. prior to the vote on the postponement.

The Committee directed the County Clerk to email the code of conduct draft to the County Board for feedback and place it on the September County Board agenda as correspondence.

A motion was made by Supervisor Dodge, seconded by Supervisor Raikowski, to postpone. The motion carried by the following vote:

YES: 4 - HAGA, MIRESE, POTOCKI AND RAIKOWSKI

EXCUSED: 1 - DODGE

14. **NEXT MEETING DATE**

October 7, 2020 @ 7:30 a.m.

15. **ADJOURNMENT**

A motion was made by Supervisor Potocki, seconded by Supervisor Miresse to adjourn the meeting at 8:55 a.m. Motion carried by unanimous voice vote.

16. **NOTICES**



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Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact 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 a ny committee thereof, may be present at this meeting.