

EXECUTIVE/OPERATIONS COMMITTEE MINUTES  
March 6, 2019

Meeting was called to order by Chair Al Haga.

Members present: Al Haga, Stan Potocki, Larry Raikowski, Meleesa Johnson, and Jim Gifford

Also present: Shirley Simonis and David Ray

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: None

Motion by Supervisor Raikowski, second by Supervisor Potocki to approve the February 6, 2019 minutes. Motion carried by voice vote.

Discussion/Possible Action re Request for Special Meeting Attendance, Approval of Attendance of Special Meetings, Special Meeting Attendance Report: None

Motion by Supervisor Gifford, second by Supervisor Johnson to approve the special meetings. Clerk Simonis informed the Committee that Supervisor O'Brien had indicated a request for over 4 hour payment per diem for the conference he attended on February 5 & 6, however conferences are excluded from that payment provision. Motion carried by voice vote.

Correspondence: None

Discussion/Possible Action re Approval of Executive Operations Committee Reappointments/Appointment: Chair Haga asked if there were no objections, he would take one motion for all reappointments/appointment as follows:

Rose Williams, citizen adult age 60 or older, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

Tonya Mazur, representative from Human Service Agency, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

Kathleen Sankey, representative from private, public or non-profit transportation provider, to Portage County Transportation Coordinating Committee, for a 3-year term expiring April 18, 2022

Appointment of Dave Ladick, Finance Committee Representative, to Transportation Coordinating Committee to replace Jim Gifford, who resigned, for the balance of the term expiring April 20, 2020

Motion by Supervisor Gifford, second by Supervisor Johnson to approve the Executive Operations Committee reappointments and appointment. Motion carried by voice vote.

Discussion/Possible Action re Confirmation of County Executive Reappointment:

Jeanette Wilson, town representative, to EMS-Emergency Medical Services Oversight Board, for a 2 year term expiring April 19, 2021

Motion by Supervisor Potocki, second by Supervisor Raikowski to confirm the County Executive Reappointment. Motion carried by voice vote.

Next Meeting Date – April 3, 2019 at 7:30 a.m.

Motion by Supervisor Johnson, second by Supervisor Potocki to adjourn the meeting at approximately 7:45 a.m. Motion carried by voice vote.

Respectfully submitted,  
SHIRLEY M. SIMONIS, County Clerk