

- 4:30 p.m. Call to Order.
- Roll Call.
- Board & Commission Overview:
1. Vacancy Summary
- A. Environmental Board - 2 Expiring Terms, 1 Vacancy.
1. Expiring Terms & Vacancies
 2. Applicants
 3. Attendance Summary
- B. Human Services Board - 2 Expiring Terms, 1 Vacancy.
1. Expiring Terms & Vacancies
 2. Applicants
 3. Attendance Summary
- C. Local Officers Compensation Commission - 1 Expiring Term.
1. Expiring Terms & Vacancies
 2. Applicants
 3. Attendance Summary
- D. Park Board - 3 Expiring Terms, 1 Vacancy.
1. Expiring Terms & Vacancies
 2. Applicants
 3. Attendance Summary
- E. Senior Citizens Advisory Board - 2 Expiring Terms, 2 Vacancy.
1. Expiring Terms & Vacancies
 2. Applicants
 3. Attendance Summary
- F. Board and Commissions Appointments Discussion
- G. Statements of Citizens:
- H. Adjournment.

October 8, 2024 Board and Commission Interviews								
	Interviews		4:30 p.m.	4:45 p.m.	5:00 p.m.	5:15 p.m.	5:30 p.m.	
Able to attend?	Applicants		Environmental Board (1 exp. terms, 2 vacancies)	Human Services Board (3 exp. terms)	Local Officers Compensation Commission (1 exp. term)	Park Board (3 exp. terms, 1 vacancy)	Senior Citizens Advisory Board (3 exp. terms, 1 vacancy)	Appointed:
	VACANT							
	VACANT							
in-person	Martin	Atherton	<i>member</i>					1/24/2024
in-person	Claire	Pelak	<i>applicant</i>					
	VACANT							
interested	Julie	Pryor		<i>member</i>				12/5/2023
in-person	Pamela	Kanouse		<i>member</i>				1/24/2024
in-person	Nicole	Najar		<i>applicant</i>				
	Britni	Russell		<i>applicant</i>				
in-person	Claire	Pelak		<i>applicant</i>				
	Mike	Quinn			<i>member</i>			5/23/2023
	VACANT							
in-person	Jennifer	Gomes				<i>member</i>		10/1/2022
in-person	Timothy	Young				<i>member</i>		10/9/2018
in-person	Dawn	Smith				<i>member</i>		5/25/2021
in-person	Nicole	Najar				<i>applicant</i>		
	Britni	Russell				<i>applicant</i>		
in-person	Claire	Pelak				<i>applicant</i>		
	VACANT							
	VACANT							
in-person	Tonya	Weilandt					<i>member</i>	5/29/2024
in-person	Shirley	Wahmhoff					<i>member</i>	1/24/2024
interested	Daniel	Gabriel					<i>applicant</i>	
in-person	Kathi	Eckler					<i>applicant</i>	

Board and Commission Interviews

October 8, 2024

Environmental Board.	1 expiring term, 2 vacancies.	Three-year terms, expiring October 1. Nine members, meeting on the second Wednesday of every month at 7:00 p.m. at City Hall.
Human Services Board	2 expiring terms, 1 vacancy.	Three-year terms, expiring October 1. Nine members, meeting on the first Thursday of every month at 5:30 p.m. at City Hall. Attendance is mandatory November through March.
Local Officers Compensation Commission	2 expiring terms, 1 vacancy.	Seven-year terms, expiring October 1. Seven members, meeting when called in each odd-numbered year at City Hall.
Park Board	3 expiring terms, 1 vacancy.	Three-year terms, expiring October 1. Nine members, meeting on the first Wednesday of each month at 6:30 p.m. Meetings May through October held at various parks and at the Parks & Recreation Building from November through April.
Senior Citizens Advisory Board	2 expiring terms, 2 vacancies.	Three-year terms, expiring October 1. Nine members, meeting on the third Wednesday of each month at 2:30 p.m. at the Portage-Zhang Senior Center.

Board and Commission Interviews

October 10, 2024

Environmental Board.	1 expiring term, 2 vacancies.	Three-year terms, expiring October 1. Nine members, meeting on the second Wednesday of every month at 7:00 p.m. at City Hall.
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Returning Members:

- Martin Atherton, appointed January 2024.

Applicants:

- Claire Pelak.

2024 Environmental Board Attendance Chart

(X = Present)

Jamie Harmon, Liaison

Lauren Tompkins <i>Chairperson</i>	David Lancaster <i>Vice-Chair</i>	Jason Beasley <i>Secretary</i>	Jerry Kroehn	Deirdre Courtney	Joseph Chamberlin	David Moe	Wendy Pennell	Martin Atherton	Youth Advisory Member(s)	Date
X	X	X	X	X	Excused	X	X			Jan 10
X	X	X	X	X	X	X	X	X		Feb 14
X	X	Excused	X	Excused	Excused	X	X	ABS		Mar 13
X	X	X	Excused	X	ABS	X	Excused	X		Apr 10
No Meeting due to tornado										May 8
X	Excused	Excused	Excused	X	Excused	X	X	X		Jun 12
No Quorum										July 10
X	X	X	Resigned	X	Excused	X	X	X		Aug 14
Excused	Excused	X		X	Excused	X	X	X		Sept 11
										Oct 9
										Nov 13
										Dec 11

Board and Commission Interviews

October 8, 2024

Human Services Board	2 expiring terms, 1 vacancy.	Three-year terms, expiring October 1. Nine members, meeting on the first Thursday of every month at 5:30 p.m. at City Hall. Attendance is mandatory November through March.
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Returning Members:

- Julie Pryor, appointed 12/5/2023.
- Pamela Kanouse, appointed 1/24/2024.

Applicants:

- Nicole Najar.
- Claire Pelak.
- Britni Russell (no response).

Board Member	23-Jul	23-Aug	23-Sep	Oct-23	Red Ribb 10-17	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	24-Aug	24-Sep	24-Oct
	No Meeting	No Meeting			Volunteer	Open House						Cancelled	Cancelled	Cancelled	Cancelled		
Brooke Kolodzieczyk			Present	Present	Present	attended	Present	Present	Present	Present	Excused					Present	
John Dillworth			Present	Present		attended	Present	Present	Excused	Present	Present					Unexcused	
Justin Phan			Present	term exp		term over	term over										
Chelsea Huber			Present	Present		present	Present	Present	Present	Excused	Present					Present	
Sue Beasley			Present	Unexcused	no show	No attend	Unexcused	Present	Present	Present	Present					Present	
Brian Plescher				Present		attended	Unexcused	Present	Present	Present	Present						
Martha Perry				Present		No attend	Present	Present	Present	Present	Present					Present	
Julie Pryor									Present	Present	Present					Present	
Pamela Kanouse										Present	Unexcused					Present	
Ashley Vosburgh																Present	
Candace Wise																Present	
<u>YAC</u>																	
Riley Thomas			No	No		No	No	No	No	No	No					No	
Paarth Sharma			Added	No		No	No	No	No	No	No					No	
Ann Mwanda			Added	No		No	No	No	No	No	No					No	

Board and Commission Interviews

October 8, 2024

Local Officers Compensation Commission	1 expiring term.	Seven-year terms, expiring October 1. Seven members, meeting when called in each odd-numbered year at City Hall.
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Returning Members:

- Mike Quinn (no response).

**Local Officers Compensation Commission LOCC
Attendance Summary**

Name	2011 LOCC	2013 LOCC	2015 LOCC	2017 LOCC	2019 LOCC	2021 LOCC	2023 LOCC
DeShazor, Larry	n/a	n/a	x	x	n/a	n/a	n/a
Graham, James	x	0	x	0	x	n/a	n/a
Hill, Joshua	x	x	x	n/a	n/a	n/a	n/a
Ongley, Betty Lee	x	x	x	x	x	x	n/a
Stoddard, Mike	0	0	x	0	0	x	x
Summers, Paul	n/a	n/a	x	x	x	x	x
Terry, Norm	x	0	x	x	n/a	n/a	n/a
Denny, Fran	x	x	n/a	n/a	n/a	n/a	n/a
Brown, Gary	x	x	n/a	n/a	x	0	n/a
Ledbetter, Stacey Randolph	x	x	n/a	n/a	x	x	n/a
Lutz, Larry	x	x	n/a	n/a	x	x	n/a
Malone, Sean	n/a	n/a	n/a	n/a	n/a	n/a	x
Quinn, Mike	n/a	n/a	n/a	n/a	n/a	n/a	x

x - Present

n/a - not applicable

0 - absent

Board and Commission Interviews

October 8, 2024

Park Board	3 expiring terms, 1 vacancy.	Three-year terms, expiring October 1. Nine members, meeting on the first Wednesday of each month at 6:30 p.m. Meetings May through October held at various parks and at the Parks & Recreation Building from November through April.
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Returning Members:

- Jennifer Gomes, appointed 10/1/2022.
- Timothy Young, appointed 10/9/2018.
- Dawn Smith, appointed 5/25/2021.

Applicants:

- Nicole Najar.
- Claire Pelak.
- Britni Russell (no response).

PARK BOARD ATTENDANCE

	10/4/23	11/1/23	12/6/23	1/10/24	2/7/24	3/6/24	4/3/24	5/1/24	6/5/24	7/10/24	8/7/24	9/11/24
Kathleen Hoyle	Present	Present	Present	Present	Present	-	Present	Present	Present	Present	Present	Present
Tara Gish	Present	Present	Excused	Present	Present	Present	Present	Present	Present	Present	Present	Present
Elanor Riley	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Charles Mosser	Excused	Unexcused	Excused	Unexcused	Excused	Excused	-	-	-	-	-	-
Kandarp Patel	Excused	Present	-	-	-	-	-	-	-	-	-	-
Tim Young	Present	Present	Present	Present	Present	Present	Present	Present	Excused	Present	Present	Present
Ainsley Boes	-	Present	Present	Present	Present	-	Present	Present	Present	Present	Present	-
Daniel Jassim	-	Present	-	-	-	-	-	-	-	-	-	-
Jim Stephanak	-	-	-	Present	-	-	-	-	-	-	-	-
Dustin Black	Present	-	-	-	-	-	-	-	-	-	-	-
Dawn Smith	Excused	Excused	Excused	Present	Present	Excused	Present	Present	Excused	Present	Excused	Present
Angelique McGuire	Present	Excused	Present	Present	Present	Excused	Present	Present	Present	Present	Excused	Present
Jennifer Gomes	Present	Present	Present	Present	Present	Present	Excused	Present	Present	Present	Present	Present

Steve Meier	-	-	Present	-	-	-	-	-	-	-	Present	-
Josh Plotter	-	Present	Present	Present	Present	Present	Present	Excused	Excused	Present	Present	Present
Joe Wilhelme	-	-	-	-	-	Present	-	-	-	-	-	-
Tara Barber	-	Present	Present	Excused	Present	Excused	Present	Present	Present	Present	Present	Excuse d
Josh Suarez	-	-	-	-	-	-	-	-	-	Present	Present	Present

Board and Commission Interviews

October 8, 2024

Senior Citizens Advisory Board	2 expiring terms, 2 vacancies.	Three-year terms, expiring October 1. Nine members, meeting on the third Wednesday of each month at 2:30 p.m. at the Portage-Zhang Senior Center.
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Returning Members:

- Tonya Weiandt.
- Shirley Wahmhoff.

Applicants:

- Daniel Gabriel (interested.but.unable.to.attend.interviews).
- Kathi Eckler.

		attended	absent excused	absent unexcused	Notes
2024-25	Art Roberts	2			
	John Lobo	2			
	Larry Smith	2			
	Linda Zoeller	2			
	Karl Hokenmair	2			
	Sharon White	2			
	Jean Balazs	2			
	Joan Stommen	2			
	Vince Keszei	1	1		
	Shirley Wahmhoff	1	1		
	Tonya Weandt	1	1		
	Natalia Verdin			2	
	Samantha Bryant			2	

2023-24	Art Roberts	10			
	John Lobo	9	1		
	Larry Smith	9	1		
	Linda Zoeller	8	2		
	Karl Hokenmair	10			
	Sharon White	6	4		
	Trudy Riker	3	4		resigned
	Jean Balazs	8	2		
	Linda Clampi	3	3		resigned
	Joan Stommen	10			
	Vince Keszei	8			
	Shirley Wahmhoff	4			new to board
	Natalia Verdin			10	
	Samantha Bryant			10	

2022-23	Art Roberts	9	2		
	Bill Wieringa	3	2		resigned
	Douglas Gilchrest	4			resigned
	Joe Magalski (Alt)		1		resigned
	John Lobo	9	1		
	Larry Smith	10	1		
	Linda Zoeller	10	1		
	Sharon White	8	3		
	Trudy Riker	10	1		
	Jean Balazs	2	1		
	Linda Clampi	2	1		
	Joan Stommen	2			