



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, July 10, 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 a meeting number. Use the following meeting number: 155 858 033, 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

1. Portage County Deputy Sheriff's Association
2. Update from Junction City Village President, Peter Mallek

APPROVAL OF MINUTES

REPORTS

3. Vendor Invoice Lists
4. Treasurer
5. Information Technology
6. Purchasing
7. Finance
8. County Executive

DISCUSSION/POSSIBLE ACTION

9. Discussion and Possible Action 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
10. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Health & Human Services - WI Department of Health Services Public Health Vending Machine grant award in the amount of \$50,000
 - Health & Human Services - WI Department of Health Services Community Partnership for Diversion from Youth Justice grant award (increase) in the amount of \$35,690
 - County Clerk - WI Election Commission 2023 Absentee Ballot Envelope Subgrant application in the amount of

\$7,360

11. Discussion and Possible Action regarding Resolution Authorizing 2023 Budget Amendments and Transfers
12. Discussion and Possible Action regarding Resolution Approving a Capital Project Request - Jail Control Panel
13. Discussion and Possible Action regarding State and Local Fiscal Recovery Funding Program - Project Request Program Evaluation and Update
14. Discussion and Possible Action regarding Accounts Receivable Write-Offs
 - Amounts less than \$20 (Notice only – previously authorized by Department Director)
 - Amounts of \$20 - \$999 (Notice only – previously authorized by Finance Director)
 - Amounts of \$1,000 - \$5,000
 - Amounts over \$5,000

NEXT MEETING DATE

15. August 14, 2023

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.