



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

FINANCE COMMITTEE

Wednesday, July 26, 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:656 943 500, 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 12, 2023 Meeting Minutes
2. July 10, 2023 Meeting Minutes

REPORTS

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

DISCUSSION/POSSIBLE ACTION

9. 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
10. Discussion and Possible Action regarding Resolution Approving an Updated Human Machine Interface and Programmable Logic Control with Touchscreen Software for Jail Control Panels and Amending the 2023-2028 Capital Plan
11. Discussion and Possible Action regarding Resolution Authorizing 2023 Budget Amendments and Transfers
12. Discussion and Possible Action regarding Pausing New SLFRF Project Requests until January 1, 2024

13. Presentation of Portage County Proposed 2024 – 2029 Capital Improvement Plan
Presented by John Pavelski, County Executive

This includes proposed capital projects for the following areas – Government Facilities Improvements, Security Improvements, and Building New Construction & Improvements; Health Care Center Building Project; Highway Road Improvements; Solid Waste Facility & Operations Equipment Improvements; Parks Improvements and Equipment; Information Technology Equipment, Software, & Network Improvements; Aerial Photography and LiDAR; and other County capital projects.

After the meeting a full copy of the Portage County Proposed 2024 – 2029 Capital Improvement Plan can be found on the County's website at <http://www.co.portage.wi.us/finance/>

NEXT MEETING DATE

14. 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.