



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, August 14, 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: 777 696 233, 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. August 7, 2023 Meeting Minutes

REPORTS

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

DISCUSSION/POSSIBLE ACTION

8. 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
9. Discussion and Possible Action regarding Authorizing Tax Printing and Mailing Services Agreement
10. Discussion and Possible Action regarding Resolution Revision of Portage County Code of Ordinances Sections 3.8.23 and 3.17.9 to Clarify that Participants in the Foster Grandparent Program and Retired and Senior Volunteers Program are Program Recipients for the Gift Card and Gift Certificate Policy and Eligible for Recognition of Volunteer Service
11. Discussion and Possible Action regarding Resolution Authorizing 2023 Budget Amendments and Transfers
12. Discussion and Review regarding Workers Compensation Rates

13. Discussion and Review Regarding 2024 Proposed Department Budget Requests
Additional information to be provided at meeting as requests are currently in process

- Finance
- Risk Management/Workers Compensation
- Insurance
- Non-Departmental

14. Discussion and Review regarding 2024 Proposed County Budget

- 2024 Budget Assumptions
- Preliminary Estimates - Equalized Value and Net New Construction
- Sales Tax Estimates
- Shared Revenue - County and Municipal Aid
- Supplemental County and Municipal Aid
- Tax Levy Limit Calculation & Tax Levy Scenarios
- Health Care Center Referendum Funding
- Debt
- Capital
- Countywide 2024 Budget Process
- Central WI Airport - Joint Meeting Update

NEXT MEETING DATE

15. September 11, 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.