



PORTAGE COUNTY

FINANCE COMMITTEE MEETING AGENDA

ANNEX CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MONDAY, JANUARY 4, 2021
4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 144 405 860, then press #

To attend this meeting by video: go to [Click here to join the meeting](#).

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to finance@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

CALL TO ORDER

APPROVAL OF MINUTES

1. [20-2724](#) **DECEMBER 7, 2020 MEETING MINUTES**
DOCUMENTS: [MINUTES_FINANCECOMMITTEEME 12.07.2020.PDF](#)

REPORTS

2. [20-2729](#) **TREASURER**
3. [20-2728](#) **INFORMATION TECHNOLOGY**
4. [20-2727](#) **PURCHASING**
5. [20-2726](#) **FINANCE**
DOCUMENTS: [2020 SALES TAX REPORT.PDF](#), [2020 VEHICLE REGISTRATION FEE REPORT.PDF](#), [2019 POLICY YEAR - DIVIDEND CHECK - \\$8197.PDF](#)

6. **20- COUNTY EXECUTIVE**

2725 DOCUMENTS: [FINANCE COMMITTEE MEMO 12.21.20.PDF](#),
[RATINGSDIRECT_BULLETINPORTAGECOUNTYWIGODEBTRATINGUNCHANGEDONLATEPAYMENTTHATRESULTED 14-2020.PDF](#)

CORRESPONDENCE 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.

DISCUSSION AND POSSIBLE ACTION ITEMS



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7. **20-2730** DISCUSSION AND POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48):
- REQUEST FOR SPECIAL MEETING ATTENDANCE
 - APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
 - SPECIAL MEETING ATTENDANCE REPORTS
8. **20-2731** DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATIONS/AWARDS (PORTAGE COUNTY ORDINANCE 3.8.14):
- AGING & DISABILITY RESOURCE CENTER – WISCONSIN INSTITUTE OF HEALTHY AGING FLU VACCINATION INCENTIVE GRANT AWARD IN THE AMOUNT OF \$2,000
 - SHERIFF – WI COUNTY MUTUAL INSURANCE CORPORATION 2020 CHALLENGE GRANT AWARD IN THE AMOUNT OF \$5,000
- DOCUMENTS:** [WIHA FLU COUNTY FORM.PDF](#), [PORTAGE_2020 ALERT CHALLENGE GRANTS_ACCEPTANCE & TERMS.PDF](#)

NEXT MEETING DATE

- January 18, 2021

ADJOURNMENT

NOTICES

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.