



PORTAGE COUNTY

FINANCE COMMITTEE MEETING AGENDA

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

MONDAY, FEBRUARY 1, 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: 595 663 815, 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. **21-2878** **JANUARY 18, 2021 MEETING MINUTES**
DOCUMENTS: [MINUTES_FINANCECOMMITTEEME 01.18.2021.PDF](#)

REPORTS

2. **21-2883** **TREASURER**
3. **21-2882** **INFORMATION TECHNOLOGY**
4. **21-2881** **PURCHASING**
5. **21-2880** **FINANCE**
DOCUMENTS: [2021 SALES TAX REPORT.PDF](#),
[NACOFINANCETERMSGLOSSARY.PDF](#), [2021-FA-REPORT-FINAL-COVID-AND-THE-ECONOMY \(1\).PDF](#), [2021 VEHICLE REGISTRATION FEE REPORT.PDF](#), [MEMO 02.01.2021 DIRECTORS REPORT.PDF](#)
6. **21-2879** **COUNTY EXECUTIVE**

CORRESPONDENCE

7. **21-2890** **NATIONAL ASSOCIATION OF COUNTIES, GLOSSARY OF FINANCE TERMS FOR LOCAL ELECTED OFFICIALS, JANUARY 2021**
DOCUMENTS: [NACOFINANCETERMSGLOSSARY.PDF](#)
8. **21-2889** **FORWARD ANALYTICS, THE COVID ECONOMY: THE ECONOMIC IMPACTS OF COVID-19 IN WISCONSIN**
DOCUMENTS: [2021-FA-REPORT-FINAL-COVID-AND-THE-ECONOMY \(1\).PDF](#)

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.



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DISCUSSION AND POSSIBLE ACTION ITEMS

9. [21-2877](#) **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
10. [21-2885](#) **DISCUSSION AND UPDATE REGARDING POTENTIAL CHANGES TO COUNTY VACATION POLICY AND FUNDING IMPLICATIONS**
DOCUMENTS: [FINANCE COMMITTEE BACKGROUND VACATION MEMO PACKET 01.28.21.PDF](#)
11. [21-2884](#) **DISCUSSION AND UPDATE REGARDING CAPITAL PROJECT #310-15-07 WETLAND MITIGATION BANK**
DOCUMENTS: [MEMO ANALYSIS 01.28.2021 WETLAND MITIGATION DEVELOPMENT PROJECT.PDF](#), [HWY WETLAND MITIGATION BANK 01.14.2021.PDF](#)
12. [21-2887](#) **DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION AUTHORIZING A 2021 BUDGET ADJUSTMENT FOR CARDIAC HEART MONITORS**
DOCUMENTS: [CARDIAC MONITOR RESOLUTION DRAFT 20210121.PDF](#)
13. [21-2886](#) **DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATIONS/AWARDS (PORTAGE COUNTY ORDINANCE 3.8.14):**
 - HEALTH & HUMAN SERVICES – WI DEPARTMENT OF HEALTH SERVICES ENHANCING DETECTION - COVID 1ST ALLOCATION GRANT AWARD IN THE AMOUNT OF \$378,100
 - HEALTH & HUMAN SERVICES – WI DEPARTMENT OF HEALTH SERVICES ENHANCING DETECTION - COVID - 2ND ALLOCATION GRANT AWARD IN THE AMOUNT OF \$612,600**DOCUMENTS:** [MEMO ANALYSIS DHS COVID-19 GRANTS 01.28.2021.PDF](#), [APPROVED RESOLUTION 23.PDF](#)

NEXT MEETING DATE

- February 15, 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.