



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, August 7, 2023

6:00 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: 557 068 318, then press #

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

CALL TO ORDER

The Finance Committee meeting was called to order at 06:00 PM

Members Present: Jeanne Dodge, Larry Raikowski, Dave Ladick, Julie Morrow

Attending In-Person: Jeanne Dodge, Larry Raikowski, Dave Ladick, Julie Morrow

Attending Online: None

Members Excused: Scott Soik

Members Absent: None

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.

No one registered to address the Committee on specific agenda items.

CORRESPONDENCE

There was no correspondence for the Committee.

APPROVAL OF MINUTES

1. July 26, 2023 Meeting Minutes

A motion was made by Jeanne Dodge, seconded by Julie Morrow, to approve the July 26, 2023 meeting minutes. Motion to approve the July 26, 2023 meeting minutes carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice Lists

There were no vendor invoice lists for review.

3. Treasurer

Treasurer Przybelski was not present at the meeting.

4. Information Technology

Director Gollnick is saving his report for the regular meeting.

5. Purchasing

Director Schultz is saving his report for the regular meeting.

6. Finance

Director Jossie is saving her report for the regular meeting.

7. County Executive

County Executive Pavelski is saving his report for the regular meeting.

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

There were no requests for special meetings.

9. Discussion and Possible Action regarding Resolution Authorizing the Adoption of the Portage County 2024 – 2029 Capital Improvement Plan

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.

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/>

A motion was made by Julie Morrow, seconded by Larry Raikowski, to approve the resolution and forward to County Board. The Committee discussed the County-City Building - Remodel and Upgrade project. A subsequent motion to revise the plan was made by Dave Ladick, seconded by Jeanne Dodge, to remove the County-City Building - Remodel and Upgrade from the plan. The motion was withdrawn by both Dave Ladick and Jeanne Dodge. Motion to Approve passed by voice vote, with no negative votes.

NEXT MEETING DATE**10. August 14, 2023**

The next meeting date is August 14th.

ADJOURNMENT

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to adjourn. Motion carried by voice vote.
Meeting adjourned at 07:05 PM