



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, September 11, 2023

4:30 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: 134 405 584, 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 14, 2023 Meeting

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 on a Request by Growth Hotels LLC, Lot 32 on John Joanis Drive & Carrie Frost Drive, for the following Waivers from Portage County Business Park Deed Restrictions and Protective Covenants:
 - a. Waiver from Section VII.A to allow six exterior wall facing materials.
 - b. Waiver from Section VII.A to allow use of Exterior Insulated Finish Systems on 90% of the East building elevation, 68% of the North building elevation, 78% of the West building elevation, and 75% of the South building elevation.
 - c. Waiver from Section XI(A) to allow two wall mounted signs to be attached to the top level of a multi-story building.

- d. Waiver from Section XI(B) to allow installation of a third corporate identity sign.
- e. Waiver from Section XI(B) to allow installation of two wall-mounted signs at a height of 13.6% of the West wall and 12.87% of the North wall height.
- f. Waiver from Section XI(C) to allow installation of a ground-mounted sign at an overall height of 5 feet 6 inches.

10. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- Parks - WI Department of Natural Resources Winter Storm Damage grant award in the amount of \$6,419
- Sheriff - WI County Mutual Corporation ALERT Law Enforcement grant application in the amount of \$30,000
- Non-Departmental - US Treasury Local Assistance and Tribal Consistency Fund (LATCF) grant award in the amount of \$50,000
- County Clerk - WI Elections Commission 2023 Absentee Ballot Envelope grant award in the amount of \$7,360

11. Discussion and Possible Action regarding Resolution Authorizing 2023 Budget Amendments and Transfers

12. Discussion and Review regarding 2024 Proposed Department Budget Requests

- Treasurer

13. Discussion and Review regarding 2024 Proposed County Budget

- Final – Equalized Value and Net New Construction
- Sales Tax Estimates
- Tax Levy Limit Calculation & Tax Levy Scenarios
- Health Care Center Referendum Tax Levy Funding
- Debt
- Capital
- Countywide 2024 Budget Progress
- Countywide 2023 Budget Projections
- Fund Balance
- Central WI Airport - Joint Meeting Update
- New Position and Reclassifications Update
- Budget Amendments and Committee Referrals

NEXT MEETING DATE

- 14. October 9, 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.