



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, October 23, 2023

4:00 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:710 549 073, 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. October 9, 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 Resolution Authorizing 2023 Budget Amendments and Transfers
10. Discussion and Review regarding 2024 Proposed County Budget

A copy of the County's proposed budget may be found on the website at the following address:
<https://wi-portagecounty.civicplus.com/240/Budgets>
11. Discussion and Possible Action regarding Amendments to the 2024 Portage County Budget

- Amendment #1 - Sheriff's Office - Proposed by Supervisor Jankowski
- Amendment #2 - EMS/Ambulance - Proposed by Supervisor Hakala

12. Discussion and Possible Action regarding Resolution for Adoption of the 2024 Portage County Budget and the Property Tax Levy Apportionment for the 2023 Tax Levy Payable in 2024
13. Presentation of 2022 Annual Financial Report
Presented by Amber Danielski, CLA (CliftonLarsonAllen LLP)

NEXT MEETING DATE

14. November 6, 2023
November 13, 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.