



PORTAGE COUNTY

MEETING MINUTES

JOINT FINANCE AND HIGHWAY COMMITTEE

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

Monday, September 11, 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: 741 640 608, 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 04:00 PM

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

Attending In-Person: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik

Attending Online: Julie Morrow

Members Excused: None

Members Absent: None

The Highway Committee meeting was called to order at 04:00 PM

Members Present: Scott Soik, Stan Potocki, Steve Cieslewicz, Dave Ladick

Attending In-Person: Scott Soik, Dave Ladick

Attending Online: Stan Potocki, Steve Cieslewicz

Members Excused: Matt Jacowski

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 presented.

REPORTS

There were no reports presented.

DISCUSSION/POSSIBLE ACTION

1. 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.

2. Discussion and Possible Action regarding Resolution Adopting and Enacting Revision to Portage County Code of Ordinances Section 3.8.25 to Rescind the Sunset Clause of the Annual Vehicle Registration Fee.

A motion was made by Stan Potocki, seconded by Dave Ladick, to approve the resolution. Motion to approve passed by voice vote, with no negative votes. (Highway Committee)

A motion was made by Jeanne Dodge, seconded by Scott Soik, to approve the resolution. Motion to approve passed by voice vote, with no negative votes. (Finance Committee)

A motion was made by Dave Ladick, seconded by Stan Potocki, to amend the resolution to increase the fee from \$25 to \$30 with an effective date of January 1, 2024. Motion to approve passed by voice vote, with no negative votes. (Highway Committee)

A motion was made by Jeanne Dodge, seconded by Julie Morrow, to amend the resolution to increase the fee from \$25 to \$30 with an effective date of January 1, 2024. Motion to approve passed by voice vote, with no negative votes. (Finance Committee)

A motion was made by Scott Soik, seconded by Stan Potocki, to approve the resolution as amended and forward to County Board. Motion to approve passed by voice vote, with no negative votes. (Highway Committee)

A motion was made by Scott Soik, seconded by Jeanne Dodge, to approve the resolution as amended and forward to County Board. Motion to approve passed by voice vote, with no negative votes. (Finance Committee)

NEXT MEETING DATE

There is no future joint meeting scheduled.

ADJOURNMENT

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to adjourn. Motion carried by voice vote. (Finance Committee)
Meeting adjourned at 04:23 PM

A motion was made by Scott Soik, seconded by Stan Potocki, to adjourn. Motion carried by voice vote. (Highway Committee)
Meeting adjourned at 04:23 PM