



# PORTAGE COUNTY

PORTAGE COUNTY ANNEX  
CONFERENCE ROOM 5  
1462 STRONGS AVENUE  
STEVENS POINT, WI 54481

## MEETING AGENDA

### FINANCE COMMITTEE

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Monday, November 6, 2023

3:45 PM

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#### 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: 818 824 550, 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 23, 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 Approving and Authorizing the Transfer of the Portage County Business Park to the Existing Owners' Association
10. Discussion and Possible Action regarding Resolution Approving and Authorizing the Acceptance of Donated Funds and a 2023 Budget Adjustment for Tactical Shields, Portable Radio Earpieces, and a Thermal Scope for the Sheriff's Office Operation Division
11. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- Health & Human Services - Connexus - Public Health CARS Program grant award in the amount of \$1,000

12. Discussion and Possible Action regarding Resolution Authorizing 2023 Budget Amendments and Transfers
13. Discussion and Possible Action regarding Contract Approval for Wisconsin County Mutual for Worker's Compensation Third Party Administrator (TPA) Services, Risk Control Services, and Excess Worker's Compensation Coverage for 2024 (Portage County Ordinance 3.7.11)
14. Discussion and Possible Action regarding Resolution Authorizing Liability Coverage through Wisconsin County Mutual Insurance Corporation for 2024 (Portage County Ordinance 3.7.11)
15. Discussion and Notice regarding Storage Tank Liability Coverage for 2024 (Portage County Ordinance 3.7.11)

**NEXT MEETING DATE**

16. December 11, 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.*