



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, December 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: 964 587 710, 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. November 6, 2023
2. November 6, 2023 Joint meeting with Space & Properties Committee

REPORTS

3. Vendor Invoice Lists
4. Treasurer
5. Information Technology
6. Purchasing
7. Finance
8. County Executive

DISCUSSION/POSSIBLE ACTION

9. 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
10. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Planning & Zoning - WI Department of Natural Resources Surface Water grant application in the amount of \$3,215
11. Discussion and Possible Action to Authorize and Establish a Long-Term Management (LTM) Endowment Fund for the

Wetland Mitigation Project

12. Discussion and Possible Action regarding Resolution Authorizing 2023 Budget Amendments and Transfers
13. Discussion and Possible Action regarding Resolution Authorizing 2024 Budget Amendments and Transfers
14. Discussion and Possible Action regarding Resolution Authorizing Property and Auto Physical Damage Insurance Coverage for 2024 (Portage County Ordinance 3.7.11)
15. Discussion and Notice regarding Authorizing Crime Coverage for 2024 (Portage County Ordinance 3.7.11)
16. Discussion and Possible Action regarding Possible Revisions to State & Local Fiscal Recovery Project Request Process

NEXT MEETING DATE

17. January 8, 2024

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.