



# PORTAGE COUNTY

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

## MEETING AGENDA

### FINANCE COMMITTEE

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**Monday, February 12, 2024**

**4:00 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: 581 206 442, 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

1. Wisconsin Department of Health Services, FY 2022 Desk Review
2. Wisconsin Department of Transportation, FY 2022 Desk Review
3. Wisconsin Department of Children & Families, FY 2022 Desk Review
4. Village of Junction City, President Pete Mallek

#### APPROVAL OF MINUTES

5. January 8, 2024 Meeting Minutes
6. January 8, 2024 Joint Health Care Center, Space & Properties, Finance, and Executive Operations Committees Meeting Minutes

#### REPORTS

7. Vendor Invoice Lists
8. Treasurer
9. Information Technology
10. Purchasing
11. Finance

#### DISCUSSION/POSSIBLE ACTION

12. Discussion and Possible Action regarding 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

13. Discussion and Notice regarding Voiding Tax Certificates after 11 Years
14. Discussion and Notice regarding Authorizing Hospital Liability Coverage for 2024
15. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
  - Planning & Zoning - US Department of Transportation Safe Streets for All (SS4A) grant award in the amount of \$250,000
16. Discussion and Possible Action regarding Resolution Authorizing 2024 Budget Amendments and Transfers
17. Discussion and Possible Action regarding Wetland Mitigation Financial Assurance Requirements
18. Discussion and Possible Action regarding Local Assistance and Tribal Consistency Funds (LATCF)
19. Discussion and Possible Action regarding State & Local Fiscal Recovery Funds
20. Discussion and Possible Action regarding Evaluation and Recommendation of State and Local Fiscal Recovery Funds (SLFRF) Program Project Requests received prior to July 1, 2023 or Previously Postponed
  - Village of Junction City - Water & Sewer Improvements
  - Health & Human Services - Threat Assessment Training

**NEXT MEETING DATE**

21. March 11, 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.*