



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, March 11, 2024

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: 359 805 499, 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. February 12, 2024 Meeting Minutes

REPORTS

2. Vendor Invoice Lists
3. Treasurer
 - Delinquent Tax Parcel Status Updates
 - Staffing and Operations
 - Tax Collection Update
4. Information Technology
 - After Hours Warrant Process Update
5. Purchasing
 - Current Procurements
 - New Hire
6. Finance

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- Health & Human Services - WI Department of Children & Family Services Relative Caregiver Support grant award in the amount of \$9,550
- Health & Human Services - WI Department of Health Services Lead-in-Water Testing and Remediation Initiative grant award in the amount of \$15,600
- Aging & Disability Resource Center - Hunger and Poverty Prevention Partnership grant award in the amount of \$1,150
- Planning & Zoning - WI Department of Natural Resources Water Surface grant award in the amount of \$2,872
- Treasurer - WI Department of Natural Resources Brownfield Site Assessment grant award

9. Discussion and Possible Action regarding Resolution Authorizing 2024 Budget Amendments and Transfers

10. Discussion and Possible Action regarding Approving and Authorizing a Three-Year Renewal with CDW Government LLC to Provide Server Licensing and Maintenance Services

NEXT MEETING DATE

11. April 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.