



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, April 8, 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: 850 477 385, then press #

To attend this meeting by video: [Join the meeting now](#)

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 Revenue, *Wisconsin Economic Forecast - February 2024*

APPROVAL OF MINUTES

2. March 11, 2024 Meeting

REPORTS

3. Vendor Invoice Lists

4. Treasurer

- Delinquent Tax Parcel Status Updates
- Staffing and Operations
- Tax Collection Update

5. Information Technology

- Managed Print Services

6. Purchasing

- Current Procurements
- Current Surplus Items

7. Finance

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 Gift Card Approval (Portage County Ordinance 3.8.23)
 - Aging & Disability Center - \$20 gift cards for program recognition for Retired and Senior Volunteer Program (RSVP) and Foster Grandparent Program (FGP) participants in the amount of \$7,000
10. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Aging & Disability Resource Center - Stevens Point Area Teachers' Association grant application in the amount of \$50
11. Discussion and Possible Action regarding Resolution Authorizing State and Local Fiscal Recovery Funds (SLFRF) Program Projects
12. Discussion and Possible Action regarding Resolution Authorizing 2024 Budget Amendments and Transfers

NEXT MEETING DATE

13. To Be Determined

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.