



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

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

The Finance Committee meeting was called to order at 04:01 PM

Members Present: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik

Attending In-Person: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik

Attending Online: None

Members Excused: Julie Morrow

Members Absent: None

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.

No one registered to address the Committee on specific agenda items.

CORRESPONDENCE

There was no correspondence.

APPROVAL OF MINUTES

1. February 12, 2024 Meeting Minutes

A motion was made by Dave Ladick, seconded by Scott Soik, to approve meeting minutes. Motion to approve carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

3. Treasurer

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

Treasurer Przybeski provided updates regarding delinquent tax parcels, staffing, and tax collections.

4. Information Technology

- After Hours Warrant Process Update

Director Gollnick provided updates on the after hours warrant process.

5. Purchasing

- Current Procurements

- New Hire

Director Schultz provided updates on a new staff member and current Procurements for Highway, Parks, and Planning & Zoning.

6. Finance

Director Jossie provided updates on the items outlined in the memo from the agenda packet.

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

There were no requests for special meeting attendance.

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

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the grant award. Motion to approve carried by voice vote, with no negative votes.

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve the grant award. Motion to approve carried by voice vote, with no negative votes.

A motion was made by Scott Soik, seconded by Dave Ladick, to approve the grant award. Motion to approve carried by voice vote, with no negative votes.

A motion was made by Jeanne Dodge, seconded by Scott Soik, to approve the grant award. Motion to approve carried by voice vote, with no negative votes.

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the grant award. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

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

A motion was made by Scott Soik, seconded by Dave Ladick, to approve the resolution and forward to County Board. Director Gollnick requested a change to the contract summary form to indicate the justification from sole source to piggyback government contract.

Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

11. April 8, 2024

The next meeting date is April 8, 2024.

ADJOURNMENT

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to adjourn. Motion carried by voice vote.

Meeting adjourned at 04:28 PM