



PORTAGE COUNTY

MEETING AGENDA COUNTY BOARD - COMMITTEE OF THE WHOLE

PORTAGE COUNTY COURTHOUSE
COUNTY BOARD CHAMBERS
1516 CHURCH STREET
STEVENS POINT, WI 54481

Tuesday, August 6, 2024

4:30 PM

To attend this meeting by telephone: dial 1-408-418-9388, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 962 109 161 then press #

To attend this meeting by video: go to <https://portagecounty.webex.com/>, in the Join a Meeting box enter: 962 109 161

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

PUBLIC NOTICE

Members of the public who wish to address the County Board on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the County Board Chair as set forth in Robert's Rules of Order.

The above public notice is included on the agenda pursuant to Portage County Code of Ordinances section 3.1.48. However, because this meeting is a Committee of the Whole and has no action agenda items, public comment is suspended only for this meeting as directed by the County Board Chair.

PRESENTATIONS

1. Roles and Responsibilities of County Board Supervisors in Committees and the County Board Generally and with Policy-Related Capital Improvement Project Decision-Making by Karl Green, Local Government Education Program Manager for the UW Madison Division of Extension.
2. County Government Budgeting, Tax Levy, Debt Service, and Public Finance Generally and Planning for Portage County Capital Improvement Projects by Jennifer Jossie, Portage County Finance Director, and Kristin Hanson, Director of PFM Financial Advisors LLC.

DISCUSSION ONLY

3. Discussion on the Topics of the Presentations by Karl Green, Jennifer Jossie, and Kristin Hanson in Agenda Items 1 and 2 above and on Considerations for Ranking Portage County Capital Improvement Projects.

NEXT MEETING DATE August 20, 2024

ADJOURNMENT

Motion to adjourn, subject to the call of the Chair

Maria N. Davis
County Clerk

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the County Clerk's Office at 715-346-1351 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.