

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
COMMITTEE OF THE WHOLE
August 6, 2024

Meeting was called to order by Chair Reser at 4:30p.m.

Roll call taken by County Clerk Davis revealed:

(23) present:

(22) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Nancy Eggleston, Steve Fritz, Bob Gifford, Joan Honl, Matt Jacowski, Donald Jankowski, Dave Ladick, David Medin, Vinnie Miresse, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, and James Yetter

(1) attending remotely via Webex: Supervisor Janell Wehr

(2) Absent: Supervisors Barry Jacowski and Chris Randazzo

All present saluted the flag.

Note: Supervisor Chris Randazzo joined the meeting in person at 4:34p.m.

Note: Supervisor Barry Jacowski joined the meeting in person at 4:39p.m

Presentations

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.

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

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 at 5:00 p.m.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Doubek to adjourn the meeting. Meeting adjourned by the call of the Chair 7:09p.m.

STATE OF WISCONSIN)

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COUNTY OF PORTAGE)

I, Maria Davis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

MARIA N. DAVIS

County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

The unofficial full text of the Portage County Code of Ordinances, including any changes approved in the above proceedings, once published, can be accessed on the Portage County website:

https://library.municode.com/wi/portage_county/codes/code_of_ordinances. For the official full text, please consult the Revised Code of Ordinances for Portage County, available in the Portage County Clerk's Office, 1516 Church St., Stevens Point, WI 54481.

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