



PORTAGE COUNTY

MEETING MINUTES

JOINT FINANCE AND SPACE & PROPERTIES COMMITTEES

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

Monday, September 9, 2024

4:30 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: 152 079 140, then press #

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

CALL TO ORDER

The Finance Committee meeting was called to order at 04:30 PM

Members Present: Larry Raikowski, Dave Ladick, Andrew Rockman, Vinnie Miresse, Julie Morrow

Attending In-Person: Larry Raikowski, Dave Ladick, Andrew Rockman, Vinnie Miresse, Julie Morrow

Attending Online: None

The Space & Properties Committee meeting was called to order at 04:30 PM

Members Present: Dave Medin, Dave Ladick, Jeanne Dodge, Nancy Eggleston

Attending In-Person: Dave Medin, Dave Ladick, Jeanne Dodge, Nancy Eggleston

Attending Online: None

Members Absent: Janell Wehr

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 public comment ordinance and 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.

DISCUSSION/POSSIBLE ACTION

1. 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

There were no requests for special meetings by the Finance Committee or Space & Properties Committee.

2. Discussion and Possible Action regarding Resolution Approving and Authorizing an Amended Agreement with J.J. Findorff & Son Inc. for Construction Manager at Risk Services for the Ruth Gilfry Facility Repair and Remodel Project

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

A motion was made by Andrew Rockman, seconded by Vinnie Miresse, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes. (Finance Committee)

3. Discussion and Possible Action regarding Budget Amendment and Transfer Request for Capital Project - Ruth Gilfry Facility Repair & Remodel Project

A motion was made by Dave Ladick, seconded by Vinnie Miresse, to authorize the budget adjustment including the recommendation to use State & Local Fiscal Recovery Funds. Motion to approve carried by voice vote, with no negative votes. (Finance Committee)

A motion was made by Jeanne Dodge, seconded by Nancy Eggleston, to authorize the budget adjustment including the recommendation to use State & Local Fiscal Recovery Funds. Motion to approve carried by voice vote, with no negative votes. (Space & Properties Committee)

ADJOURNMENT

The Finance Committee meeting was adjourned by the Chair.
Meeting adjourned at 05:05 PM

The Space & Properties Committee meeting was adjourned by the Chair.
Meeting adjourned at 05:05 PM