



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, October 28, 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: 652 867 476, then press #

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

CALL TO ORDER

CORRESPONDENCE

PRESENTATIONS

1. Presentation of 2023 Annual Financial Report
Presented by Amber Danielski, CLA (CliftonLarsonAllen LLP)

REPORTS

2. Vendor Invoice Lists
3. Treasurer
4. Information Technology
5. Purchasing
 - Surplus
 - Procurements
6. Finance

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.

APPROVAL OF MINUTES

7. October 14, 2024 Meeting Minutes

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 Review regarding 2025 Proposed County Budget

A copy of the County's proposed budget may be found on the website at the following address:
<https://www.co.portage.wi.gov/240/Budgets>

10. Discussion and Possible Action regarding Amendments to the 2025 Portage County Budget
 - Amendment #1 - Proposed by Supervisor Matt Jacowski, Chair of Human Resources Committee
11. Discussion and Possible Action regarding Resolution for Adoption of the 2025 Portage County Budget and the Property Tax Levy Apportionment for the 2024 Tax Levy Payable in 2025
12. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Sheriff - WI Department of Health Services Funding Assistance Program (FAP) grant application in the amount of approximately \$70,000
13. Discussion and Possible Action regarding Resolution Repealing Portage County Ordinance Sections 3.8.18 and 3.8.19 and Replacing them with New Section 3.8.18 Tax Deeds and Revision to Other Related Ordinances
14. Discussion and Possible Action regarding Resolution Approving and Authorizing Acceptance of Donated Funds for Aerial Drones, Associated Drone Equipment, Licensing, and Training for the Sheriff's Office
15. Discussion and Possible Action regarding Resolution Approving and Authorizing a Five-Year Contract with Marco Technologies LLC to Provide Managed Print Services
16. Discussion and Possible Action regarding Resolution Authorizing 2024 Budget Amendments and Transfers
17. Discussion and Possible Action regarding Authorizing Liability Coverage Through Wisconsin County Mutual Insurance Insurance Corporation (WCMIC) for 2025
18. Discussion and Possible Action regarding Authorizing Property Insurance Coverage for 2025
19. Discussion and Possible Action regarding Contract Approval for Wisconsin County Mutual for Worker's Compensation Third Party Administrator (TPA) Services, Risk Control Services, and Excess Worker's Compensation Coverage for 2025 (Portage County Ordinance 3.7.11)
20. Discussion and Possible Action regarding Authorizing Revisions to the Capital Improvement Handbook
21. Discussion and Possible Action regarding State & Local Fiscal Recovery Funds Existing Projects

NEXT MEETING DATE

22. November 11, 2024

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.