



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

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

The Finance Committee meeting was called to order at 04:00 PM

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

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

Attending Online: Dave Ladick

Members Excused: None

Members Absent: None

CORRESPONDENCE

There was no correspondence.

PRESENTATIONS

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

Presentation of the 2023 Financial Report and Single Audit Report by Amber Danielski.

REPORTS

2. Vendor Invoice Lists

There were no vendor invoice lists.

3. Treasurer

There was no report by the Treasurer.

4. Information Technology

There was no report from Information Technology.

5. Purchasing

- Surplus
- Procurements

Director Schultz provided updates on recent surplus items and procurements.

6. Finance

Director Jossie highlighted the items provided in the memo.

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.

APPROVAL OF MINUTES**7. October 14, 2024 Meeting Minutes**

A motion was made by Vinnie Miresse, seconded by Andrew Rockman, to approve the minutes. Motion to approve carried by voice vote, with no negative votes.

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

There were no requests for special attendance.

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>

Director Jossie inquired if there were additional questions from the Committee regarding the budget proposal.

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

A motion was made by Vinnie Miresse, seconded by Dave Ladick, to support the budget amendment. Supervisor Matt Jacowski discussed the proposed amendment. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Julie Morrow, seconded by Andrew Rockman, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

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

A motion was made by Julie Morrow, seconded by Vinnie Miresse, to approve the grant application. Motion to approve carried by voice vote, with no negative votes.

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

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

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

A motion was made by Julie Morrow, seconded by Larry Raikowski, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

15. Discussion and Possible Action regarding Resolution Approving and Authorizing a Five-Year Contract with Marco Technologies LLC to Provide Managed Print Services

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.

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

A motion was made by Vinnie Miresse, seconded by Julie Morrow, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

17. Discussion and Possible Action regarding Authorizing Liability Coverage Through Wisconsin County Mutual Insurance Insurance Corporation (WCMIC) for 2025

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

18. Discussion and Possible Action regarding Authorizing Property Insurance Coverage for 2025

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

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)

A motion was made by Larry Raikowski, seconded by Vinnie Miresse, to approve workers compensation coverage for 2025. Motion to approve carried by voice vote, with no negative votes.

20. Discussion and Possible Action regarding Authorizing Revisions to the Capital Improvement Handbook

A motion was made by Andrew Rockman, seconded by Larry Raikowski, to amend the Capital Improvement Handbook. Motion to approve carried by voice vote, with no negative votes.

21. Discussion and Possible Action regarding State & Local Fiscal Recovery Funds Existing Projects

Director Jossie indicated there will be more discussion regarding this item at the next Finance Committee meeting.

NEXT MEETING DATE

22. November 11, 2024

The next meeting is scheduled for November 11, 2024.

ADJOURNMENT

The meeting was adjourned by the call of the Chair.
Meeting adjourned at 05:32 PM