



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, January 13, 2025

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: 344 154 226, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WI Department of Revenue, *Wisconsin Economic Forecast, November 2024*

PRESENTATIONS

2. Worker's Compensation Program
Presented by Sara Raikowski, Risk Management Specialist

REPORTS

3. Vendor Invoice Lists
4. Treasurer
 - Office Updates
5. Information Technology
 - Managed Print Fleet Project Update
 - Firewall Project Update
6. Purchasing
 - Surplus
 - Procurements
7. 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

8. December 9, 2024 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

9. Discussion and Possible Action regarding 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

10. Discussion and Notice regarding Voiding Tax Certificates after 11 Years
11. Discussion and Possible Action regarding Resolution for Cancellation of Outstanding Checks Issued Prior to January 1, 2024
12. Discussion / Possible Action: Determining the appraised value for the following tax deed parcels and approving those parcels for sale on the County's website and on Wisconsin Surplus Online Auction:
 - Parcel 016250716-02.12; County Road E, Town of Eau Plaine; Appraised Value: \$7,700
 - Parcel 018220732-14.03; Deer Road, Town of Grant; Appraised Value: \$100
 - Parcel 022221030-09.05; Boelter Lake Road, Town of Lanark; Appraised Value: \$83,400
 - Parcel 02823082; Klondyke Street, Town of Pine Grove; Appraised Value: \$36,600
 - Parcel 141240602-07.02; Morgan Ave, Village of Junction City; Appraised Value: \$2,100
 - Parcel 281230801440002; County Road HH, City of Stevens Point, Appraised Value: \$100
 - Parcel 281240833302323; Welsby Avenue, City of Stevens Point, Appraised Value: \$17,500
13. Discussion / Possible Action: Approving the sale of an excess and remnant parcel on Wisconsin Surplus Online Auction and determining a sale value for the parcel:
 - Parcel 281230802100018; South of Glenwood Avenue, City of Stevens Point; No Current Assessed Value
14. Discussion and Possible Action regarding Resolution Authorizing 2024 Budget Amendments and Transfers
15. Discussion and Possible Action regarding Resolution Adopting the Financial Policy: Debt Management Policy

NEXT MEETING DATE

16. February 10, 2025

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.