



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, February 10, 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: 621 251 49, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. Wisconsin Department of Health Services, Fiscal Year 2023 Audit Desk Review

REPORTS

2. Vendor Invoice Lists
3. Treasurer
4. Information Technology
 - AT&T Copper Phone Lines Project
5. Purchasing
 - Procurements
 - Surplus
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. January 13, 2025 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 Possible Action regarding Resolution Approving and Authorizing an Agreement with Ayres Associates Inc. to Provide Geospatial Services for Digital Aerial Imagery

10. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- District Attorney - WI Department of Justice WVWP Comfort Room grant award in the amount of \$1,000
- Sheriff - WI Department of Health Services T-CPR grant award in the amount of \$7,050

11. Discussion and Possible Action regarding Resolution Authorizing 2025 Budget Amendments and Transfers**NEXT MEETING DATE****12.** March 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.