



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

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

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, Dave Ladick, Andrew Rockman

Attending Online: Julie Morrow, Vinnie Miresse

Members Excused: None

Members Absent: None

CORRESPONDENCE

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

Director Jossie shared correspondence.

PRESENTATIONS

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

Sara Raikowski, Risk Management Specialist, presented an overview of Portage County's Worker's Compensation Program along with an overview of the County's participation in a pilot program, Ortho Edge designed for orthopedic triage.

REPORTS

3. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

4. Treasurer
 - Office Updates

Treasurer Przybelski updated the Committee on a vacancy in the Deputy Treasurer position and implementation of new check scanners.

5. Information Technology
 - Managed Print Fleet Project Update
 - Firewall Project Update

Director Gollnick provided an update on the managed print project implementation throughout the county and the implementation of the firewall project.

6. Purchasing
 - Surplus
 - Procurements

Director Schultz updated the Committee on recent procurements and surplus.

7. Finance

Director Jossie discussed the written director's report provided in the agenda materials.

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

8. December 9, 2024 Meeting Minutes

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

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

There were no requests for special meeting attendance.

10. Discussion and Notice regarding Voiding Tax Certificates after 11 Years

Treasurer Przybelski provided 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

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

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

A motion was made by Dave Ladick, seconded by Andrew Rockman, to approve the appraised value and sale of the tax parcels. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Andrew Rockman, seconded by Dave Ladick, to approve the sale of the remnant parcel and to set the value at \$100. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Larry Raikowski, seconded by Dave Ladick, 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 Adopting the Financial Policy: Debt Management Policy

A motion was made by Julie Morrow, seconded by Vinnie Miresse, to approve the resolution and forward to County Board.

A motion to amend was made by D. Ladick, seconded by L. Raikowski, to change the language to add "As necessary and when warranted, the safety and security needs of specific projects will also be considered:" on page Debt-4. Motion to amend carried by voice vote, with no negative votes.

A motion to amend was made by Dave Ladick, seconded by Andrew Rockman, to change the ten-year payout ratio from 65% to 40% on page Debt-5. Motion to amend carried by voice vote, with one negative vote (4-1, V. Miresse).

Motion to approve passed by voice vote, with two negative votes (3-2, D. Ladick, V. Miresse).

NEXT MEETING DATE**16. February 10, 2025**

The next meeting date is February 10, 2025.

ADJOURNMENT

The meeting is adjourned by call of the Chair.
Meeting adjourned at 05:25 PM