



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

AMENDED MEETING AGENDA

FINANCE COMMITTEE

Monday, March 10, 2025

5:30 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: 586 414 446, then press #

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

CALL TO ORDER

CORRESPONDENCE

REPORTS

1. Vendor Invoice Lists
2. Treasurer
 - Office Updates
3. Information Technology
4. Purchasing
 - Procurements
 - Surplus
5. 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

6. February 10, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion and Possible Action regarding Resolution Approving and Authorizing Acceptance of Donated Funds for Groundwater Testing and Equipment for the Planning and Zoning Department
9. Discussion and Possible Action regarding Resolution Approving, Adopting, and Enacting Revisions to Portage County Ordinance Section 3.8.2 Capital Improvement Plan

10. Discussion and Possible Action regarding Revision to the Capital Improvement Plan Handbook
11. Discussion and Possible Action regarding Resolution Authorizing and Amending the Portage County 2025-2030 Capital Improvement Plan
12. Discussion and Possible Action regarding Initial Resolution Authorizing Not to Exceed \$8,520,000 General Obligation Promissory Notes
13. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Aging & Disability Resource Center - PartnersHP grant application in the amount of \$1,000
 - Health & Human Services - WI Department of Health Services Children's Community Options Program (CCOP) grant award amendment in the amount of \$50,971
14. Discussion and Possible Action regarding Resolution Authorizing 2025 Budget Amendments and Transfers

NEXT MEETING DATE

15. April 7, 2025 (*moved to meet County Board agenda deadline*)

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.