



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, June 23, 2025

5:00 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: 658 894 705, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WI Department of Revenue, *Wisconsin Economic Forecast - May 2025*
2. New Special Meeting Electronic Submission Process & Applicable Ordinance Changes

PRESENTATIONS

3. Presentation of the Portage County Proposed 2026 – 2031 Capital Improvement Plan
Presented by John Pavelski, County Executive

This includes proposed capital projects for the following areas – Government Facilities Improvements, Security Improvements, and Building New Construction & Improvements; Highway Road Improvements; Solid Waste Facility & Operations Equipment Improvements; Parks Improvements and Equipment; Information Technology Equipment, Software, & Network Improvements; Aerial Photography; and other County capital projects.

After the meeting, the Portage County Proposed 2026 – 2031 Capital Improvement Plan can be found on the County's website at <https://www.co.portage.wi.gov/492/Capital-Improvement-Plans>

REPORTS

4. Vendor Invoice Lists
5. Treasurer
 - 2020 Tax Deeded Parcels Status Update
 - 2021 Tax Deeded Parcels Status Update
 - Staff Update
 - City to Join County on Tax Software Update
 - Village of Park Ridge 2024 Property Tax Bills
6. Information Technology
7. Purchasing
 - Procurement
 - Surplus
8. Finance
9. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

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

10. May 12, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

11. Discussion regarding the Portage County Proposed 2026 – 2031 Capital Improvement Plan

This includes proposed capital projects for the following areas – Government Facilities Improvements, Security Improvements, and Building New Construction & Improvements; Highway Road Improvements; Solid Waste Facility & Operations Equipment Improvements; Parks Improvements and Equipment; Information Technology Equipment, Software, & Network Improvements; Aerial Photography; and other County capital projects.

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12. Discussion and Possible Action regarding Resolution Approving and Authorizing Acceptance of Donated Funds and a 2025 Budget Adjustment for Stop the Bleed Kits for the Sheriff's Office Emergency Medical Services Division
13. Discussion and Possible Action regarding Resolution Authorizing an Agreement with Microsoft to Provide Office365 Services
14. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
- Health and Human Services - WI Department of Children & Families 2017 WI Act 260 Foster Parent Grant application in the amount of \$15,000
 - Aging & Disability Resource Center - Stevens Point Area Retired Teacher's Association (SPARTA) grant application in the amount of \$100
15. Discussion and Possible Action regarding Resolution Authorizing 2025 Budget Amendments and Transfers
16. Discussion and Possible Action regarding Budget Carryover Request for Library
17. Discussion and Possible Action regarding Resolution Authorizing the Final Reconciliation for Fiscal Year 2024 for All County Funds

NEXT MEETING DATE

18. July 7, 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.