



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, July 7, 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: 424 612 232, then press #

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

CALL TO ORDER

CORRESPONDENCE

REPORTS

1. Vendor Invoice Lists
2. Treasurer
3. Information Technology
4. Purchasing
5. Finance
6. 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

7. June 23, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

8. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Sheriff - North Central Regional Trauma Advisory Council grant award in the amount of \$3,000
9. Discussion and Possible Action regarding Resolution Authorizing 3.0 Full Time Equivalent (FTE) and 2.0 Part Time Justice Program Positions
10. Discussion and Possible Action regarding Resolution Authorizing the Final Reconciliation for Fiscal Year 2024 for All County Funds
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.

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>

NEXT MEETING DATE

12. August 11, 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.