



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

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

The Finance Committee meeting was called to order at 05:30 PM

Members Present: Larry Raikowski, Dave Ladick, Julie Morrow, Andrew Rockman, Vinnie Miresse

Attending In-Person: Larry Raikowski, Dave Ladick, Julie Morrow, Andrew Rockman, Vinnie Miresse

Attending Online: None

CORRESPONDENCE

REPORTS

1. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

2. Treasurer

- Office Updates

Treasurer Przybelski provided an update on a recent conference attended, taxes collected, check scanning, and alternatives to deposit methods.

3. Information Technology

Director Gollnick reported on recent technical issues with audio visual equipment in conference rooms 1 and 2 in the Annex building.

4. Purchasing

- Procurements
- Surplus

Director Schultz provided updates on recent procurements and surplus matters.

5. Finance

Director Jossie reviewed the written memo provided to the Committee.

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

6. February 10, 2025 Meeting Minutes

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

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

There were no requests for special meetings.

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

A motion was made by J. Morrow, seconded by V. Miresse, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

9. Discussion and Possible Action regarding Resolution Approving, Adopting, and Enacting Revisions to Portage County Ordinance Section 3.8.2 Capital Improvement Plan

Director Jossie requested additional changes to be made and brought back to the Committee. No action was taken by the Committee.

10. Discussion and Possible Action regarding Revision to the Capital Improvement Plan Handbook

A motion was made by J. Morrow, seconded by D. Ladick, to approve the revisions. Motion to approve carried by voice vote, with no negative votes.

11. Discussion and Possible Action regarding Resolution Authorizing and Amending the Portage County 2025-2030 Capital Improvement Plan

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

12. Discussion and Possible Action regarding Initial Resolution Authorizing Not to Exceed \$8,520,000 General Obligation Promissory Notes

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

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

A motion was made by V. Miresse, seconded by A. Rockman, to approve the grant applications and awards. Motion to approve carried by voice vote, with no negative votes.

14. Discussion and Possible Action regarding Resolution Authorizing 2025 Budget Amendments and Transfers

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

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

The next meeting is scheduled for April 7, 2025.

ADJOURNMENT

The meeting was adjourned by the call of the Chair.
Meeting adjourned at 06:09 PM