



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, May 12, 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: 282 691 234, then press #

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

CALL TO ORDER

The Finance Committee meeting was called to order at 05:00 PM

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

Attending In-Person: Larry Raikowski, Dave Ladick, Julie Morrow

Attending Online: Vinnie Miresse

Members Absent: Andrew Rockman

CORRESPONDENCE

1. WI Department of Revenue, *State and Local Finance Newsletter, Spring/Summer 2025*

Director Jossie shared the correspondence.

REPORTS

2. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

3. Treasurer

- 2020 Tax Deeded Parcels Status Update
- Staff Update
- City to Join County on Tax Software

Treasurer Przybelski provided updates on tax deeded parcels, staffing, and City's intent to use same software for tax collections.

4. Information Technology

Director Gollnick did not have an update at this time.

5. Purchasing

- Procurement
- Surplus

Director Schultz provided updates on recent surplus and and procurements.

6. 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.

Porfiria Valcq registered to speak on agenda item #14.

APPROVAL OF MINUTES

7. March 10, 2025 Meeting Minutes Joint with Space & Properties Committee

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

8. March 10, 2025 Meeting Minutes

A motion was made by J. Morrow, seconded by D. Ladick, to approve the 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

A motion was made by D. Ladick, seconded by V. Miresse, to approve the special meeting attendance. Motion to approve carried by voice vote, with no negative votes.

10. Discussion and Possible Action regarding Approval of Five Year Agreement with MHC Software Holdings Inc.

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

11. Discussion and Possible Action regarding Carryover Request - Library

Director Jossie requested no action and to be presented with year-end information. A motion was made by D. Ladick, seconded by J. Morrow, to defer to a future meeting. Motion to defer to future meeting carried by voice vote, with no negative votes.

12. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- Aging & Disability Resource Center - Stevens Point Area Retired Teachers Association (SPARTA) grant application in the amount of \$100
- District Attorney - WI Department of Justice WVWP Comfort Grant in the amount of \$1,000
- Sheriff's Office - WI Department of Military Affairs Round 2 FY25 PSAP Grant in the amount of \$17,186
- Solid Waste - US Department of Housing and Urban Development (HUD) Community Projects grant award in the amount of \$3,699,400

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

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

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

14. Discussion / Possible Action: Approving a Tax Deed, Determining the appraised value for the following tax delinquent parcels, and approving those parcels for sale on the County's website and on Wisconsin Surplus Online Auction. In addition, deciding whether to apply the ability to repurchase parcels which are not owner-occupied, single-family residences for the properties numbered 1, 2, 3, 5, 6, 8, and 9.

1. Parcel 012240709-01.04; 2214 County Rd HH West, Town of Carson; Appraised Value: \$70,200
2. Parcel 020240827-08.20; East Maria Dr, Town of Hull; Appraised Value: \$100
3. Parcel 281240827240321; East Maria Dr, City of Stevens Point; Appraised Value: \$100
4. Parcel 0345503; 6717 Hillcrest Dr, Town of Stockton; Appraised Value: \$167,600
5. Parcel 101210928-16.01; 103 Main St, Village of Almond, Appraised Value: \$47,100
6. Parcel 101540904; 1341 Elm St, Village of Almond, Appraised Value: \$63,700
7. Parcel 102231021-14.14; 117 Depot St, Village of Amherst, Appraised Value: \$93,400
8. Parcel 281240829140023; Division St North, City of Stevens Point, Appraised Value: \$434,500
9. Parcel 281240832401310; 900-902 Shaurette St, City of Stevens Point, Appraised Value: \$207,100

10. Parcel 281240833200819; 1717 Reserve St, City of Stevens Point, Appraised Value: \$118,700

11. Parcel 281240833300706; 2109 Oak St, City of Stevens Point, Appraised Value: \$185,000

Item 1

A motion was made by D. Ladick, seconded by L. Raikowski, to approve the tax deed and set the appraised value at the recommended amount. Motion to carried by voice vote, with no negative votes and one abstention (3-0-1, J. Morrow).

Item 2

A motion was made by J. Morrow, seconded by D. Ladick, to approve the tax deed with repurchase option and set the appraised value at the recommended amount. Motion to carried by voice vote, with no negative votes.

Item 3

A motion was made by J. Morrow, seconded by D. Ladick, to approve the tax deed with repurchase option and set the appraised value at the recommended amount. Motion to carried by voice vote, with no negative votes.

Item 4

No action - parcel was paid prior to meeting.

Item 5

A motion was made by D. Ladick, seconded by J. Morrow, to approve the tax deed with repurchase option and set the appraised value at the recommended amount. Motion to carried by voice vote, with no negative votes.

Item 6

A motion was made by J. Morrow, seconded by D. Ladick, to approve the tax deed with repurchase option and set the appraised value at the recommended amount. Motion to carried by voice vote, with no negative votes.

Item 7

A motion was made by D. Ladick, seconded by L. Raikowski, to approve the tax deed with repurchase option and set the appraised value at the recommended amount. Motion to carried by voice vote, with one negative vote (3-1-0, J. Morrow).

Item 8

No action - parcel was paid prior to meeting.

Item 9

A motion was made by J. Morrow, seconded by D. Ladick, to approve the tax deed with repurchase option and set the appraised value at the recommended amount. Motion to carried by voice vote, with no negative votes.

Item 10

No action - parcel was paid prior to meeting.

Item 11

No action - parcel was paid prior to meeting.

15. Discussion / Possible Action: Review of the following Tax Deed Parcels that did Not Previously Sell on Wisconsin Surplus Online Auction and Determining a New Amount to Re-List for Sale on Wisconsin Surplus Online Auction after the Treasurer Advertises the Sale of such Tax-Deeded Parcels by Publication of a Class 1 Notice:

1. Parcel 141240602-07.02; Morgan Ave, Village of Junction City; Appraised Value Previously Determined and Listed for Sale: \$2,100

2. Parcel 022221030-09.05; Boelter Lake Road, Town of Lanark; Appraised Value Previously Determined and Listed for Sale: \$83,400

3. Parcel 281240833302323; Welsby Avenue, City of Stevens Point, Appraised Value Previously Determined and Listed For Sale: \$17,500

Item 1

A motion was made by D. Ladick, seconded by J. Morrow, to set the value at \$1,000. Motion to carried by voice vote, with no negative votes.

Item 2

A motion was made by J. Morrow, seconded by D. Ladick, to set the value at 50% of the previous value. Motion to carried by voice vote, with no negative votes.

Item 3

A motion was made by J. Morrow, seconded by D. Ladick, to set the value at 50% of the previous value. Motion to carried by voice vote, with no negative votes.

16. Discussion and Possible Action regarding Accounts Receivable Write-Offs

- Amounts less than \$20 (Notice only – previously authorized by Department Director)
- Amounts of \$20 - \$999 (Notice only – previously authorized by Finance Director)
- Amounts of \$1,000 - \$5,000
- Amounts greater than \$5,000

A motion was made by J. Morrow, seconded by D. Ladick, to approve write-offs \$1,000 and greater. Motion to carried by voice vote, with no negative votes.

NEXT MEETING DATE

17. June 9, 2025

Next meeting is scheduled for June 9th.

ADJOURNMENT

The meeting was adjourned by call of the Chair.
Meeting adjourned at 05:52 PM