



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, February 10, 2025

4:00 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: 621 251 49, then press #

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

CALL TO ORDER

The Finance Committee meeting was called to order at 04:00 PM

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

Attending In-Person: Larry Raikowski, Dave Ladick, Vinnie Miresse

Attending Online: Julie Morrow

Members Excused: Andrew Rockman

CORRESPONDENCE

1. Wisconsin Department of Health Services, Fiscal Year 2023 Audit Desk Review

Director Jossie shared the correspondence.

REPORTS

2. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

3. Treasurer

There was no report to the Committee.

4. Information Technology

- AT&T Copper Phone Lines Project

Director Gollnick updated the Committee on the copper phone line project.

5. Purchasing

- Procurements
- Surplus

Director Schultz updated the Committee on recent procurements and surplus.

6. Finance

Director Jossie discussed her memo to the Committee.

Supervisor Julie Morrow arrived.

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**7. January 13, 2025 Meeting Minutes**

A motion was made by Vinnie Miresse, seconded by Dave Ladick, to approve the meeting minutes. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION**8. 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

No special meeting requests were made.

9. Discussion and Possible Action regarding Resolution Approving and Authorizing an Agreement with Ayres Associates Inc. to Provide Geospatial Services for Digital Aerial Imagery

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

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

- District Attorney - WI Department of Justice WVWP Comfort Room grant award in the amount of \$1,000
- Sheriff - WI Department of Health Services T-CPR grant award in the amount of \$7,050

A motion was made by Dave Ladick, seconded by Vinnie Miresse, to approve the grant awards. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Vinnie Miresse, seconded by Dave Ladick, to approve the resolution and forward to County Board. Supervisor Miresse requested Director Jossie fix the typo/errors on the Capital Parks budget amendment. Motion to approve passed by voice vote, with no negative votes.

NEXT MEETING DATE**12. March 10, 2025****ADJOURNMENT**

The meeting was adjourned by the Chair.
Meeting adjourned at 04:31 PM