



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, March 1, 2021

4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 405 319 661, then press #

To attend this meeting by video: [Click here to join the meeting](#).

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to finance@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

APPROVAL OF MINUTES

1. FEBRUARY 1, 2021 MEETING MINUTES

REPORTS

2. VENDOR INVOICE LISTS(S)
3. TREASURER
4. INFORMATION TECHNOLOGY
5. PURCHASING
6. FIINANCE
7. COUNTY EXECUTIVE

CORRESPONDENCE

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

DISCUSSION/POSSIBLE ACTION

8. PRESENTATION REGARDING REGIONAL RECOVERY PLANNING NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
9. Discussion/Possible Action Re: 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
10. DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATIONS/AWARDS (PORTAGE COUNTY ORDINANCE 3.8.14)

- HEALTH & HUMAN SERVICES - WI DEPARTMENT OF HEALTH SERVICES OVERDOSE FATALITY REVIEW PROJECT GRANT AWARD IN THE AMOUNT OF \$25,017

11. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION ESTABLISHING A TRUST FUND ACCOUNT FOR WIS. STAT. § 85.21 TRANSPORTATION GRANT FUNDS
12. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION UPDATING AND APPROVING CIP PROJECT - WETLAND MITIGATION DEVELOPMENT PROJECT
13. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES ON WETLAND MITIGATION DEVELOPMENT PROJECT FROM PROCEEDS OF BORROWING

NEXT MEETING DATE: March 15, 2021

ADJOURNMENT

NOTICES

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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.