



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, September 8, 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: 637 045 962, 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
 - Centrex phone line update
 - Plover library fiber install - \$11,840
4. Purchasing
 - Procurements
 - Surplus
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. August 11, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

8. Discussion and Possible Action regarding Resolution Approving and Authorizing the Expenditure of Opioid Settlement Funds - Addiction Psychiatrist
9. Discussion and Possible Action regarding Resolution Approving and Authorizing the Expenditure of Opioid Settlement Funds - Community Focused Opioid Harm Reduction Project
10. Discussion and Possible Action regarding Resolution Approving and Authorizing the Expenditure of Opioid Settlement Funds - Opioid Use Disorder Residential Treatment Room and Board

11. Discussion and Possible Action regarding Resolution Approving and Authorizing the Expenditure of Opioid Settlement Funds - Public Health Community Engagement Supervisor
12. Discussion and Possible Action regarding Resolution Establishing Credit Sale Policy for Little Plover River Stream and Wetland Mitigation Bank
13. Discussion and Possible Action regarding Resolution Awarding the Sale of \$7,250,000 General Obligation Promissory Notes, Series 2025A
14. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Sheriff's Office - WI Department of Military Affairs PSAP grant application in the amount of \$26,251
 - Health & Human Services - WI Department of Health Services Adult Protective Services ARPA grant award in the amount of \$7,000
15. Discussion and Possible Action regarding Resolution Authorizing 2025 Budget Amendments and Transfers
16. Discussion and Review regarding 2026 Proposed County Budget
 - WI Department of Revenue Final Estimates — Net New Construction and Equalized Value
 - Tax Levy Limit Calculation
 - Debt Service
 - Capital
 - Health Care Center Referendum Tax Levy
 - Sales Tax Estimates
 - Investment Estimates
 - Countywide 2026 Budget Process
 - Countywide 2025 Budget Projections
 - Fund Balance Projections
 - Budget Amendments & Committee Referrals
 - Central WI Airport Update
17. Discussion and Review regarding 2026 Insurance Policy Renewals

NEXT MEETING DATE

18. October 13, 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.