



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, July 7, 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: 424 612 232, 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, Julie Morrow, Andrew Rockman, Vinnie Miresse

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

Attending Online: None

Members Excused: None

Members Absent: Dave Ladick

CORRESPONDENCE

REPORTS

1. Vendor Invoice Lists

Director Jossie updated the Committee on a correction for a mileage reimbursement reported under the wrong department. The Vendor Invoices Lists were reviewed by the Committee.

2. Treasurer

Treasurer Przybelski had nothing new to report to the Committee.

3. Information Technology

Director Gollnick updated the Committee on a recent audit the department is part of which is required for system access.

4. Purchasing

Director Schultz had nothing new to report to the Committee.

5. Finance

Director Jossie highlighted information from the written director's report included in the agenda materials.

6. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

There were no special meeting reports.

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. June 23, 2025 Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION**8.** Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- Sheriff - North Central Regional Trauma Advisory Council grant award in the amount of \$3,000

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

9. Discussion and Possible Action regarding Resolution Authorizing 3.0 Full Time Equivalent (FTE) and 2.0 Part Time Justice Program Positions

A motion was made by V. Miresse, seconded by A. Rockman, 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 Resolution Authorizing the Final Reconciliation for Fiscal Year 2024 for All County Funds

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.

11. Discussion regarding the Portage County Proposed 2026 – 2031 Capital Improvement Plan

This includes proposed capital projects for the following areas – Government Facilities Improvements, Security Improvements, and Building New Construction & Improvements; Highway Road Improvements; Solid Waste Facility & Operations Equipment Improvements; Parks Improvements and Equipment; Information Technology Equipment, Software, & Network Improvements; Aerial Photography; and other County capital projects.

After the meeting, the Portage County Proposed 2026 – 2031 Capital Improvement Plan can be found on the County's website at <https://www.co.portage.wi.gov/492/Capital-Improvement-Plans>

Director Jossie explained the next steps in the capital plan process including a resolution to adopt the CIP at a future Finance Committee meeting to be presented to the County Board in August. There were no additional questions from the Committee.

NEXT MEETING DATE**12.** August 11, 2025

The next meeting date is August 11th.

ADJOURNMENT

The meeting was adjourned by the call of the Chair.
Meeting adjourned at 05:23 PM