



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, October 13, 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: 782 789 609, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WI Department of Revenue, 2025 Municipal Debt Limit Report

PRESENTATIONS

2. Presentation of 2024 Annual Financial Report
Presented by Amber Danielski, CliftonLarsonAllen LLP

REPORTS

3. Vendor Invoice Lists
4. Treasurer
 - Tax Deed Update
5. Information Technology
6. Purchasing
 - Procurements
 - Surplus
7. Finance
8. 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

9. September 8, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

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

- Parks - WI Department of Natural Resources Snowmobile Trail Aid grant award in the amount of \$11,500

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

12. Discussion and Review regarding 2026 Proposed County Budget

- Tax Levy
- Debt Service
- Health Care Center Referendum
- Capital
- Sales Tax
- 2025 Budget Projections by Fund
- Fund Balance Projections
- Publication - Legal Notice Requirement
- Budget Amendments & Committee Referrals

A copy of the County's proposed budget may be found on the website at the following address:

<https://www.co.portage.wi.gov/240/Budgets>

NEXT MEETING DATE

- 13. October 27, 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.