



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, October 27, 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: 615 581 096, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WI Department of Revenue, State & Local Finance Newsletter, Fall/Winter 2025
2. WI Department of Veterans Affairs, Fiscal Year 2024 Audit Desk Review
3. WI Department of Children and Families, Fiscal Year 2024 Audit Desk Review

REPORTS

4. Vendor Invoice Lists
5. Treasurer
6. Information Technology
7. Purchasing
8. Finance
9. 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

10. October 13, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

11. Discussion and Review regarding 2026 Proposed County Budget

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>

12. Discussion and Possible Action regarding Amendments to the 2026 Proposed County Budget

- Amendment #1 - Proposed by Supervisor Jeanne Dodge, Chair of the Health & Human Services Committee
- Amendment #2 - Proposed by Supervisor Nancy Eggleston and Supervisor Suzanne Oehlke

- Amendment #3 - Proposed by Supervisor Mike Splinter
- Amendment #4 - Proposed by Supervisor Larry Raikowski, Chair of the Finance Committee

13. Discussion and Possible Action regarding Resolution for Adoption of the 2026 Portage County Budget and the Property Tax Levy Apportionment for the 2025 Tax Levy Payable in 2026
14. Discussion and Possible Action regarding Resolution Establishing Fund Balance Classifications as Required by GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions

NEXT MEETING DATE

15. November 10, 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.