



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, November 10, 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: 459 295 389, 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
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. October 27, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

8. Discussion and Possible Action regarding Initial Resolution Authorizing Not to Exceed \$160,000,000 General Obligation Promissory Notes
9. Discussion and Possible Action regarding Resolution Approving and Authorizing a Five-Year Agreement with CDWG, Inc. to Provide New Hardware, Licensing, and Maintenance Support for the Legacy AS400 System
10. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Sheriff's Office - 2025 WI County Mutual Insurance Corporation (WCMIC) grant application in the amount of \$5,000
11. Discussion and Possible Action regarding Contract Approval for Wisconsin County Mutual for Worker's Compensation

Third Party Administrator (TPA) Services, Risk Control Services, and Excess Worker's Compensation Coverage for 2026 (Portage County Ordinance 3.7.11)

NEXT MEETING DATE

12. December 8, 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.