



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, December 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: 866 588 241, 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
 - Capital Projects
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. November 10, 2025 Meeting Minutes
8. November 10, 2025 Meeting Minutes Joint with Space & Properties Committee

DISCUSSION/POSSIBLE ACTION

9. Discussion and Possible Action regarding Resolution Approving and Authorizing an Agreement with Dewberry Architect, Inc. for Architect and Engineer Services for Phase 1 of the Government Facilities Master Plan Jail and Law Enforcement Center Construction and Courthouse Remodel and Safety/Security Projects
10. Discussion and Possible Action regarding Resolution Approving and Authorizing an Agreement with TEGRA, Inc. for Owner's Representation Services for Phase 1 of the Government Facilities Master Plan Jail and Law Enforcement Center Construction and Courthouse Remodel and Safety/Security Projects
11. Discussion and Possible Action regarding Resolution Approving and Authorizing an Offer to Purchase the Property at

3349 Church Street in Stevens Point

12. Discussion and Possible Action regarding Resolution Approving and Authorizing a One-Year Agreement with Tyler Technologies, Inc. to Provide Software, Licensing, and Maintenance Support for the Existing Enterprise Resource Planning (ERP) System
13. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Sheriff's Office - WI Department of Military Affairs FY 25 PSAP 2 grant award in the amount of \$16,552
 - Sheriff's Office - WI Department of Military Affairs FY 26 PSAP grant award in the amount of \$26,251
14. Discussion and Possible Action regarding Resolution Authorizing Liability Coverage through Wisconsin County Mutual Insurance Corporation (WCMIC) for 2026
15. Discussion and Possible Action regarding Resolution Authorizing Property Insurance Coverage for 2026
16. Discussion and Possible Action regarding Resolution Authorizing an Agreement with CliftonLarsonAllen LLP to Provide Audit Services for the Year Ending December 31, 2025
17. Discussion and Possible Action regarding Resolution Authorizing 2025 Budget Amendments and Transfers
18. Discussion and Possible Action regarding Resolution Authorizing 2026 Budget Amendments and Transfers
19. Discussion and Possible Action regarding Resolution Revising Portage County Code of Ordinance Section 3.8 Portage County Fiscal Policies

NEXT MEETING DATE

20. January 12, 2026

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.