



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, January 12, 2026

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: 289 110 74, 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
 - Criminal Justice Information Services (CJIS) Action Items
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. December 8, 2025 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

8. Discussion and Possible Action regarding Review of the following Tax Deed Parcels that did Not Previously Sell on Wisconsin Surplus Online Auction and Determining a New Amount to Re-List for Sale on Wisconsin Surplus Online Auction after the Treasurer Advertises the Sale of such Tax-Deeded Parcels by Publication of a Class 1 Notice:

1. Parcel 012240709-01.04; 2214 County Rd HH West, Town of Carson, Previously Listed for Sale: \$70,200
2. Parcel 101210928-16.01; 103 Main St, Village of Almond, Previously Listed for Sale: \$47,100
3. Parcel 101540904; 1341 Elm St, Village of Almond, Previously Listed for Sale: \$63,700

4. Parcel 102231021-14.14; 117 Depot St, Village of Amherst, Previously Listed for Sale: \$93,400
9. Discussion and Possible Action regarding Resolution Approving and Authorizing a Three-Year Agreement with Trebron Security, LLC to Provide Licensing and Managed Security for the Existing Managed Detection and Response (MDR) Services
10. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
- Sheriff's Office - WI Department of Health Services EMS Funding Assistance Program grant award in the amount of \$126,779
 - Health & Human Services - WI Department of Health Services Room and Board for Opioid Use Disorder Treatment programs application in the amount of \$16,659
11. Discussion and Possible Action regarding Resolution Authorizing 2026 Budget Amendments and Transfers
12. Discussion and Possible Action regarding Resolution Consenting to Public Finance Authority Issuance of Taxable Revenue Bonds for S.C. Swiderski, LLC Project

NEXT MEETING DATE

13. February 9, 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.