



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, September 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: 637 045 962, then press #

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

CALL TO ORDER

The Finance Committee meeting was called to order at 05:00 PM

Members Present: Larry Raikowski, Dave Ladick, Julie Morrow, Vinnie Miresse

Attending In-Person: Larry Raikowski, Dave Ladick, Julie Morrow, Vinnie Miresse

Attending Online: None

Members Excused: Andrew Rockman

CORRESPONDENCE

There was no correspondence.

REPORTS

1. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

2. Treasurer

Treasurer Przybelski provided a delinquent tax parcel update.

3. Information Technology

- Centrex phone line update
- Plover library fiber install - \$11,840

Director Gollnick provided an update on the centrex phone line project and fiber installation project for the Plover library.

4. Purchasing

- Procurements
- Surplus

Director Schultz provided an update on procurements and surplus.

5. Finance

Director Jossie highlighted information from the written director's report included in the agenda materials.

6. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

There were no special meeting reports.

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.

No one registered to address the Committee on specific agenda items.

APPROVAL OF MINUTES

7. August 11, 2025 Meeting Minutes

A motion was made by D. Ladick, seconded by J. Morrow, to approve the meeting minutes. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

8. Discussion and Possible Action regarding Resolution Approving and Authorizing the Expenditure of Opioid Settlement Funds - Addiction Psychiatrist

A motion was made by J. Morrow, seconded by V. Miresse, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

9. Discussion and Possible Action regarding Resolution Approving and Authorizing the Expenditure of Opioid Settlement Funds - Community Focused Opioid Harm Reduction Project

A motion was made by V. Miresse, seconded by D. Ladick, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

10. Discussion and Possible Action regarding Resolution Approving and Authorizing the Expenditure of Opioid Settlement Funds - Opioid Use Disorder Residential Treatment Room and Board

A motion was made by D. Ladick, seconded by J. Morrow, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

11. Discussion and Possible Action regarding Resolution Approving and Authorizing the Expenditure of Opioid Settlement Funds - Public Health Community Engagement Supervisor

A motion was made by V. Miresse, seconded by J. Morrow, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

12. Discussion and Possible Action regarding Resolution Establishing Credit Sale Policy for Little Plover River Stream and Wetland Mitigation Bank

A motion was made by D. Ladick, seconded by J. Morrow, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

13. Discussion and Possible Action regarding Resolution Awarding the Sale of \$7,250,000 General Obligation Promissory Notes, Series 2025A

A motion was made by D. Ladick, seconded by V. Miresse, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

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

- Sheriff's Office - WI Department of Military Affairs PSAP grant application in the amount of \$26,251
- Health & Human Services - WI Department of Health Services Adult Protective Services ARPA grant award in the amount of \$7,000

A motion was made by V. Miresse, seconded by D. Ladick, to approve the grant applications and awards. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by J. Morrow, seconded by D. Ladick, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

- ##### **16. Discussion and Review regarding 2026 Proposed County Budget**
- WI Department of Revenue Final Estimates — Net New Construction and Equalized Value
 - Tax Levy Limit Calculation
 - Debt Service
 - Capital
 - Health Care Center Referendum Tax Levy

- Sales Tax Estimates
- Investment Estimates
- Countywide 2026 Budget Process
- Countywide 2025 Budget Projections
- Fund Balance Projections
- Budget Amendments & Committee Referrals
- Central WI Airport Update

Director Jossie provided updates on the 2026 proposed County budget including estimates for tax levy, sales tax, investment income, and overall budget strategy.

17. Discussion and Review regarding 2026 Insurance Policy Renewals

Director Jossie discussed renewal strategy with the Finance Committee.

NEXT MEETING DATE

18. October 13, 2025

The next meeting is scheduled for October 13, 2025. The joint meeting with Central WI Airport to discuss the budget will be coordinated and scheduled in September.

ADJOURNMENT

The meeting was adjourned by the call of the Chair.
Meeting adjourned at 05:52 PM