



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, October 13, 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: 782 789 609, 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 Attending Online: Vinnie Miresse
Members Excused: Andrew Rockman

CORRESPONDENCE

1. WI Department of Revenue, 2025 Municipal Debt Limit Report

The correspondence was shared.

PRESENTATIONS

2. Presentation of 2024 Annual Financial Report
Presented by Amber Danielski, CliftonLarsonAllen LLP

Ms. Danielski presented the 2024 annual financial report and answered questions from the Committee.

REPORTS

3. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

4. Treasurer
 - Tax Deed Update

Treasurer Przybelski provided updates on tax deeds and tax delinquent parcels.

5. Information Technology

Director Gollnick had no updates to share with the Committee.

6. Purchasing
 - Procurements
 - Surplus

Director Schultz provided updates on recent procurements and surplus property.

7. Finance

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

8. 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.

Dan Stoltz registered to speak regarding the proposed county budget.

APPROVAL OF MINUTES

9. September 8, 2025 Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION

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

- Parks - WI Department of Natural Resources Snowmobile Trail Aid grant award in the amount of \$11,500

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

11. 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.

12. Discussion and Review regarding 2026 Proposed County Budget

- Tax Levy
- Debt Service
- Health Care Center Referendum
- Capital
- Sales Tax
- 2025 Budget Projections by Fund
- Fund Balance Projections
- Publication - Legal Notice Requirement
- Budget Amendments & Committee Referrals

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>

Director Jossie reviewed the 2026 Proposed County Budget, more specifically tax levy, debt service, health care center referendum levy, capital, sales tax, 2025 projections by fund, fund balance projections, legal notice, and budget amendment process, along with answering questions from the Committee.

NEXT MEETING DATE

13. October 27, 2025

The next meeting is October 27, 2025.

ADJOURNMENT

The meeting was adjourned by call of the Chair.
Meeting adjourned at 06:02 PM