



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, October 27, 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: 615 581 096, 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, Andrew Rockman, Vinnie Miresse

Attending In-Person: Larry Raikowski, Dave Ladick, Julie Morrow, Andrew Rockman

Attending Online: Vinnie Miresse

CORRESPONDENCE

1. WI Department of Revenue, State & Local Finance Newsletter, Fall/Winter 2025

Correspondence was shared with the Committee.

2. WI Department of Veterans Affairs, Fiscal Year 2024 Audit Desk Review

Correspondence was shared with the Committee.

3. WI Department of Children and Families, Fiscal Year 2024 Audit Desk Review

Correspondence was shared with the Committee.

REPORTS

4. Vendor Invoice Lists

There were no vendor invoice lists.

5. Treasurer

Treasurer Przybelski had no report for the Committee.

6. Information Technology

Director Gollnick updated the Committee on new requirements for the County's website.

7. Purchasing

Director Schultz had no report for the Committee.

8. Finance

Director Jossie had no report for the Committee.

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

There were no requests for special meetings.

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

10. October 13, 2025 Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION

11. Discussion and Review regarding 2026 Proposed County Budget

*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 offered an opportunity for additional discussion or questions on the proposed budget.

12. Discussion and Possible Action regarding Amendments to the 2026 Proposed County Budget

- Amendment #1 - Proposed by Supervisor Jeanne Dodge, Chair of the Health & Human Services Committee
- Amendment #2 - Proposed by Supervisor Nancy Eggleston and Supervisor Suzanne Oehlke
- Amendment #3 - Proposed by Supervisor Mike Splinter
- Amendment #4 - Proposed by Supervisor Larry Raikowski, Chair of the Finance Committee

A motion was made by J. Morrow, seconded by A. Rockman, to approve budget amendment #1. Motion to approve carried by voice vote, with no negative votes.

A motion was made by D. Ladick, seconded by J. Morrow, to approve budget amendment #2. Motion to approve carried by voice vote, with no negative votes.

A motion was made by J. Morrow, seconded by A. Rockman, to approve budget amendment #3. Motion to approve carried by voice vote, with no negative votes.

A motion was made by J. Morrow, seconded by D. Ladick, to approve budget amendment #4. Motion to approve carried by voice vote, with one negative vote (L. Raikowski).

13. Discussion and Possible Action regarding Resolution for Adoption of the 2026 Portage County Budget and the Property Tax Levy Apportionment for the 2025 Tax Levy Payable in 2026

A motion was made by A. Rockman, seconded by D. Ladick, 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 Resolution Establishing Fund Balance Classifications as Required by GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions

A motion was made by A. Rockman, seconded by L. Raikowski, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

NEXT MEETING DATE

15. November 10, 2025

The next meeting is November 10th. Also, there is tentatively a joint meeting necessary with Space and Properties the same day scheduled for 4:30PM.

ADJOURNMENT

The meeting was adjourned by call of the Chair.
Meeting adjourned at 05:43 PM