



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, November 10, 2025

4:30 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: 678 345 508, then press #

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

CALL TO ORDER

The Finance Committee meeting was called to order at 04:30 PM

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

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

Attending Online: None

The Space & Properties Committee meeting was called to order at 04:30 PM

Members Present: Dave Medin, Dave Ladick, Jeanne Dodge, Nancy Eggleston

Attending In-Person: Dave Medin, Dave Ladick, Jeanne Dodge, Nancy Eggleston

Attending Online: None

Excused: Janell Wehr

CORRESPONDENCE

No correspondence for the Committees.

REPORTS

1. Vendor Invoice Lists

No reports for the Committee.

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

No special meeting reports for the Committee.

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

No minutes for the Committee.

DISCUSSION/POSSIBLE ACTION

3. Discussion and Possible Action regarding Resolution Approving and Adopting Amendments to the Portage County 2026-2031 Capital Improvement Plan

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. (Finance Committee)

A motion was made by N. Eggleston, seconded by J. Dodge, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes. (Space & Properties Committee)

NEXT MEETING DATE

There is no upcoming scheduled meeting date.

ADJOURNMENT

The meeting was adjourned by call of the Chair. (Space & Properties)
Meeting adjourned at 04:58 PM

The meeting was adjourned by call of the Chair. (Finance)
Meeting adjourned at 04:58 PM