



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, November 10, 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: 459 295 389, 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, Vinnie Miresse

Attending Online: None

CORRESPONDENCE

There is no correspondence.

REPORTS

1. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

2. Treasurer

Treasurer Przybelski provided an update on tax deed parcels.

3. Information Technology

Director Gollnick had no report for the Committee.

4. Purchasing

- Procurements
- Surplus

Director Schultz provided an update on procurements and surpluses.

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 meetings 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. October 27, 2025 Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION**8. Discussion and Possible Action regarding Initial Resolution Authorizing Not to Exceed \$160,000,000 General Obligation Promissory Notes**

A motion was made by D. Ladick, seconded by A. Rockman, 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 a Five-Year Agreement with CDWG, Inc. to Provide New Hardware, Licensing, and Maintenance Support for the Legacy AS400 System

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.

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

- Sheriff's Office - 2025 WI County Mutual Insurance Corporation (WCMIC) grant application in the amount of \$5,000

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

11. Discussion and Possible Action regarding Contract Approval for Wisconsin County Mutual for Worker's Compensation Third Party Administrator (TPA) Services, Risk Control Services, and Excess Worker's Compensation Coverage for 2026 (Portage County Ordinance 3.7.11)

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

NEXT MEETING DATE**12. December 8, 2025**

The next meeting is scheduled for December 8th.

ADJOURNMENT

The meeting was adjourned by call of the Chair.
Meeting adjourned at 05:41 PM