



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, December 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: 866 588 241, 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

Members Excused: None

Members Absent: None

CORRESPONDENCE

There was no correspondence.

REPORTS

1. Vendor Invoice Lists

There were no Vendor Invoices Lists.

2. Treasurer

Treasurer Przybelski provided an update regarding tax bills and tax deed parcel sales.

3. Information Technology

Director Gollnick did not have any updates for the Committee.

4. Purchasing

- Procurements
- Surplus
- Capital Projects

Director Schutlz provided updates on recent procurements, surplus, and capital project management.

5. Finance

Director Jossie highlighted information from the written director's report included in the agenda materials and mentioned the correspondence shared with the Committee from the Library Director regarding the potential property purchase.

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

There were no reports 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

7. November 10, 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.

8. November 10, 2025 Meeting Minutes Joint with Space & Properties Committee

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

DISCUSSION/POSSIBLE ACTION

9. Discussion and Possible Action regarding Resolution Approving and Authorizing an Agreement with Dewberry Architect, Inc. for Architect and Engineer Services for Phase 1 of the Government Facilities Master Plan Jail and Law Enforcement Center Construction and Courthouse Remodel and Safety/Security Projects

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.

10. Discussion and Possible Action regarding Resolution Approving and Authorizing an Agreement with TEGRA, Inc. for Owner's Representation Services for Phase 1 of the Government Facilities Master Plan Jail and Law Enforcement Center Construction and Courthouse Remodel and Safety/Security Projects

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.

11. Discussion and Possible Action regarding Resolution Approving and Authorizing an Offer to Purchase the Property at 3349 Church Street in Stevens Point

A motion was made by J. Morrow, seconded by A. Rockman, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with one negative vote (4-1, V. Miresse).

12. Discussion and Possible Action regarding Resolution Approving and Authorizing a One-Year Agreement with Tyler Technologies, Inc. to Provide Software, Licensing, and Maintenance Support for the Existing Enterprise Resource Planning (ERP) 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.

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

- Sheriff's Office - WI Department of Military Affairs FY 25 PSAP 2 grant award in the amount of \$16,552
- Sheriff's Office - WI Department of Military Affairs FY 26 PSAP grant award in the amount of \$26,251

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

14. Discussion and Possible Action regarding Resolution Authorizing Liability Coverage through Wisconsin County Mutual Insurance Corporation (WCMIC) for 2026

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.

15. Discussion and Possible Action regarding Resolution Authorizing Property Insurance Coverage for 2026

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

16. Discussion and Possible Action regarding Resolution Authorizing an Agreement with CliftonLarsonAllen LLP to Provide Audit Services for the Year Ending December 31, 2025

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

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

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

18. Discussion and Possible Action regarding Resolution Authorizing 2026 Budget Amendments and Transfers

A motion was made by D. Ladick, seconded by J. Morrow, to approve the resolution and forward to County Board. After discussion, V. Miresse requested the minutes note his lack of support for the amendment related to the property purchase but support for the other amendments. Motion to approve passed by voice vote, with no negative votes.

19. Discussion and Possible Action regarding Resolution Revising Portage County Code of Ordinance Section 3.8 Portage County Fiscal Policies

A motion was made by J. Morrow, seconded by L. Raikowski, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes, and one abstention (4-0-1, A. Rockman).

NEXT MEETING DATE**20. January 12, 2026**

The next meeting is January 12, 2026 at 5:00PM.

ADJOURNMENT

The meeting was adjourned by the Call of the Chair.
Meeting adjourned at 06:44 PM