



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, January 12, 2026

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: 289 110 74, 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, Julie Morrow, Andrew Rockman

Attending In-Person: Larry Raikowski, Julie Morrow

Attending Online: Andrew Rockman

Members Excused: Dave Ladick

Members Absent: Vinnie Miresse

CORRESPONDENCE

There was no correspondence.

REPORTS

1. Vendor Invoice Lists

There were no vendor invoice lists.

2. Treasurer

Treasurer Przybelski provided updates on current staffing and tax collection.

3. Information Technology

- Criminal Justice Information Services (CJIS) Action Items

Director Gollnick updated the Committee on a recent CJIS audit and related action items.

4. Purchasing

- Procurements
- Surplus

Director Schultz updated the Committee on recent projects and surplus items from County storage facilities.

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 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. December 8, 2025 Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION

8. Discussion and Possible Action regarding Review of the following Tax Deed Parcels that did Not Previously Sell on Wisconsin Surplus Online Auction and Determining a New Amount to Re-List for Sale on Wisconsin Surplus Online Auction after the Treasurer Advertises the Sale of such Tax-Deeded Parcels by Publication of a Class 1 Notice:

1. Parcel 012240709-01.04; 2214 County Rd HH West, Town of Carson, Previously Listed for Sale: \$70,200
2. Parcel 101210928-16.01; 103 Main St, Village of Almond, Previously Listed for Sale: \$47,100
3. Parcel 101540904; 1341 Elm St, Village of Almond, Previously Listed for Sale: \$63,700
4. Parcel 102231021-14.14; 117 Depot St, Village of Amherst, Previously Listed for Sale: \$93,400

A motion was made by J. Morrow, seconded by L. Raikowski, to approve listing parcels under item 1, 2, and 3 at \$10,000 and item 4 at 50% of the previous listed amount (\$46,700). Motion to approve carried by voice vote, with no negative votes.

9. Discussion and Possible Action regarding Resolution Approving and Authorizing a Three-Year Agreement with Trebron Security, LLC to Provide Licensing and Managed Security for the Existing Managed Detection and Response (MDR) Services

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.

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

- Sheriff's Office - WI Department of Health Services EMS Funding Assistance Program grant award in the amount of \$126,779
- Health & Human Services - WI Department of Health Services Room and Board for Opioid Use Disorder Treatment programs application in the amount of \$16,659

A motion was made by L. Raikowski, seconded by J. Morrow, to approve the applications and awards. Motion to approve carried by voice vote, with no negative votes.

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

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 no negative votes.

12. Discussion and Possible Action regarding Resolution Consenting to Public Finance Authority Issuance of Taxable Revenue Bonds for S.C. Swiderski, LLC Project

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

13. February 9, 2026

The next meeting is February 9th.

ADJOURNMENT

The meeting was adjourned by call of the chair.
Meeting adjourned at 05:40 PM

