



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, March 9, 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: 118 321 002, then press #

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

CALL TO ORDER

CORRESPONDENCE

REPORTS

1. Treasurer
2. Information Technology
 - DocAccess for ADA Compliance
3. Purchasing
 - Procurements
 - Surplus
4. Finance
5. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

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.

APPROVAL OF MINUTES

6. February 9, 2026 Meeting Minutes
7. February 9, 2026 Joint Meeting Minutes of Executive/Operations, Space and Properties, Public Safety/Emergency Management, Finance, and Human Resources Committee

DISCUSSION/POSSIBLE ACTION

8. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Health & Human Services - WI Department of Health Services Room & Board SUD Opioid Settlement Funds grant award in the amount of \$16,659
 - Planning & Zoning - US Department of Agriculture NRCS National Water Quality Initiative (NWQI) Grant Award in the amount of \$49,950
9. Discussion and Possible Action regarding Resolution Authorizing 2026 Budget Amendments and Transfers

10. Discussion and Notice regarding Contract for Services with Centergy, Inc. for Target Industry and Site Readiness Evaluation Advisory Services (Portage County Ordinance - 3.7.11 Contracts and Leases)

NEXT MEETING DATE

11. April 13, 2026

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.