



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, April 13, 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: 745 994 2, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. WI Department of Transportation, Fiscal Year 2024 Audit Desk Review

REPORTS

2. Treasurer
 - Tax Deeded Parcel Status Updates
 - Delinquent Tax Parcel Status Updates
 - City to Join on County Tax Software Update
3. Information Technology
 - Email Filtering and Security Training
4. Purchasing
 - Procurements
 - Surplus
 - Project Updates
5. Finance
6. 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

7. March 9, 2026 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

8. Discussion and Possible Action regarding Resolution Approving and Authorizing a Three-Year Contract with Talon Protection Agency, Inc. to Provide Security Guard Services for the Portage County Courthouse
9. Discussion and Possible Action regarding Resolution Approving and Authorizing a Contract with EPA Audio Visual, Inc. to Provide Audiovisual Design, Equipment, and Installation Services

10. Discussion and Possible Action regarding Authorizing and Approving a Contract with Tyler Technologies, Inc. for Time & Attendance and Advanced Scheduling Software

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

NEXT MEETING DATE

12. To Be Determined

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.