



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, February 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: 551 705 24, 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

Attending Online: Vinnie Miresse

CORRESPONDENCE

There was no correspondence.

REPORTS

1. Vendor Invoice Lists

There were no vendor invoice lists.

2. Treasurer

Treasurer Przybelski reported on department staffing.

3. Information Technology

- AS400 Project Update

Director Gollnick reported on the AS400 project.

4. Purchasing

- Procurements
- Surplus

Director Schultz provided updates to recent procurements and County surplus sales.

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. January 12, 2026 Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION

8. Discussion regarding Possible Collaboration with Portage County Business Council through the WI Economic Development Talent Recruitment Grant Opportunity for *MakeMyMove* Program

Director Jossie, Director Reed, and Michael Witte from the Business Council provided information on a recent grant submission by the Portage County Business Council for talent recruitment.

9. Discussion and Notice regarding Voiding Tax Certificates after 11 Years

Treasurer Przybelski provided notice to the Committee regarding voiding tax certificates.

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

- Health & Human Services - WI Department of Children & Families Relative and Like-Kin Caregiver Support grant award in the amount of \$8,052

A motion was made by D. Ladick, seconded by A. Rockman, to approve grant award. Motion approve to 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 D. Ladick, 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 Accounts Receivable Write-Offs

- Amounts less than \$20 (Notice only – previously authorized by Department Director)
- Amounts of \$20 - \$999 (Notice only – previously authorized by Finance Director)
- Amounts of \$1,000 - \$5,000
- Amounts greater than \$5,000

Director Jossie provided notice of write-offs up to \$999. A motion was made by D. Ladick, seconded by A. Rockman, to authorize the write-offs \$1,000 and greater. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

13. March 9, 2026

The next meeting is scheduled for March 9, 2026.

ADJOURNMENT

The meeting was adjourned by call of the Chair.
Meeting adjourned at 05:26 PM