



PORTAGE COUNTY

MEETING MINUTES

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

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

Attending Online: Andrew Rockman, Vinnie Miresse

CORRESPONDENCE

There was no correspondence.

REPORTS

1. Treasurer

Treasurer Przybelski provided an update on delinquent tax parcels and staffing.

2. Information Technology

- DocAccess for ADA Compliance

Director Gollnick provided an update on the DocAccess project.

3. Purchasing

- Procurements
- Surplus

Director Schultz provided an update on recent procurement projects and county surplus.

4. Finance

Director Jossie highlighted information from the written director's report included in the agenda materials.

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

There were no special meeting reports.

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

6. February 9, 2026 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.

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

A motion was made by J. Morrow, seconded by D. Ladick, 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 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

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

9. 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.

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)

Executive Pavelski provided notice to the Committee.

NEXT MEETING DATE**11. April 13, 2026**

The next meeting date is scheduled for April 13, 2026.

ADJOURNMENT

The meeting was adjourned by call of the Chair.
Meeting adjourned at 05:20 PM