



PORTAGE COUNTY

MEETING MINUTES

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

The Finance Committee meeting was called to order at 05:08 PM

Members Present: Larry Raikowski, Dave Ladick, Julie Morrow, Vinnie Miresse

Attending In-Person: Larry Raikowski, Dave Ladick

Attending Online: Julie Morrow, Vinnie Miresse

Members Excused: None

Members Absent: Andrew Rockman

CORRESPONDENCE

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

The correspondence was shared with the Committee.

REPORTS

2. Treasurer

- Tax Deeded Parcel Status Updates
- Delinquent Tax Parcel Status Updates
- City to Join on County Tax Software Update

Treasurer Przybelski provided updates on tax deed parcels, delinquent taxes, and progress on the City joining the Ascent software for tax collections.

3. Information Technology

- Email Filtering and Security Training

Director Gollnick provided an update on email filtering and security training.

4. Purchasing

- Procurements
- Surplus
- Project Updates

Director Schultz provided an update on procurements, surplus, and projects.

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 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**7. March 9, 2026 Meeting Minutes**

A motion was made by D. Ladick, seconded by L. Raikowski, 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 Resolution Approving and Authorizing a Three-Year Contract with Talon Protection Agency, Inc. to Provide Security Guard Services for the Portage County Courthouse**

A motion was made by D. Ladick, seconded by J. Morrow, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

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

A motion was made by L. Raikowski, seconded by J. Morrow, 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 Authorizing and Approving a Contract with Tyler Technologies, Inc. for Time & Attendance and Advanced Scheduling Software

A motion was made by D. Ladick, seconded by J. Morrow, to . Motion 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 V. Miresse, seconded by J. Morrow, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

NEXT MEETING DATE**12. To Be Determined**

Tentatively scheduled for May 11, 2026

ADJOURNMENT

The meeting was adjourned by call of the Chair.
Meeting adjourned at 05:37 PM