



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, June 8, 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: 762 689 294, then press #

To attend this meeting by video: <https://teams.microsoft.com/meet/260522878568448?p=8f1SoYEdlazMAU17KE>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

CORRESPONDENCE

1. WI Department of Revenue, *State and Local Finance Newsletter, Spring/Summer 2026*

REPORTS

2. Treasurer
 - YTD Budget Report
3. Information Technology
4. Purchasing
 - Procurements
 - Surplus Property
5. Finance
6. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

PRESENTATIONS

7. Capital Asset Management & Debt Management
Presented by Jennifer Jossie, Portage County Finance Director and Kristin Hanson, PFM Financial Advisors LLC
8. Presentation of the Portage County Proposed 2027 – 2032 Capital Improvement Plan
Presented by Eric Olson, County Executive

This includes proposed capital projects for the following areas – Government Facilities Improvements, Security Improvements, and Building New Construction & Improvements; Highway Road Improvements; ; Parks Improvements and Equipment; Information Technology Equipment, Software, & Network Improvements; Aerial Photography; and other County capital projects.

After the meeting, the Portage County Proposed 2027 – 2032 Capital Improvement Plan can be found on the County's website at <https://www.co.portage.wi.gov/492/Capital-Improvement-Plans>

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

9. May 11, 2026 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

10. Discussion and Possible Action regarding Reconsidering Previous Committee Action on Tax Deeds for the following parcels:
1. 024230715-09.14 - Shady Lane, Town of Linwood
 2. 171660107 - 112 Linwood Avenue, Village of Park Ridge
 3. 17344C2920 - Integrity Parkway, Village of Plover
11. Discussion and Possible Action regarding Request for Gift Cards by the Aging and Disability Resource Center for the Purpose of Participant Recognition for Foster Grandparent Program (FGP) and Retired and Senior Volunteer Program (RSVP) Participants (Portage County Ordinance 3.8.23)
12. Discussion regarding the Portage County Proposed 2027 – 2032 Capital Improvement Plan
- This includes proposed capital projects for the following areas – Government Facilities Improvements, Security Improvements, and Building New Construction & Improvements; Highway Road Improvements; Parks Improvements and Equipment; Information Technology Equipment, Software, & Network Improvements; Aerial Photography; and other County capital projects.
- After the meeting, the Portage County Proposed 2027 – 2032 Capital Improvement Plan can be found on the County's website at <https://www.co.portage.wi.gov/492/Capital-Improvement-Plans>
13. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
- Planning and Zoning - WI Department of Military Affairs NG9-1-1- GIS grant award in the amount of \$81,580
 - Health & Human Services - WI Department of Health Services American Rescue Plan Act (ARPA) Local and Tribal Health grant award modification in the amount of \$5,365
 - Health & Human Services - WI Department of Children & Families Keeping Kids Safe and Putting Families First in the amount of \$73,875
 - Health & Human Services - Child Advocacy Centers of WI Scholarship award in the amount of \$1,663
14. Discussion and Possible Action regarding Resolution Authorizing the Final Reconciliation for Fiscal Year 2025 for All County Funds
15. Discussion and Possible Action regarding Resolution Authorizing 2026 Budget Amendments and Transfers

NEXT MEETING DATE

16. July 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.