



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

5:00 PM

Monday, May 11, 2026

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: 990 652 890, then press#

To attend this meeting by video: https://teams.microsoft.com/meeU253753746676?p=YpQjxtTRKP5v4x71_u

CALL TO ORDER

The Finance Committee meeting was called to order at 05:00 PM by Director Jossie.

Members Present: Larry Raikowski, Dave Ladick, David Wysocki, Greg Hakala, Scott Soik
Attending In-Person: Larry Raikowski, Dave Ladick, David Wysocki, Greg Hakala, Scott Soik
Attending Online: None

1. Committee Members enter Per Diem and Mileage

Director Jossie reminded committee members to enter per diem and requests for mileage reimbursement.

ELECTION OF OFFICERS

2. Chairperson

Director Jossie explained the election process and called for nominations for Committee Chairperson. L. Raikowski nominated D. Ladick for Chairperson. Director Jossie called for nominations three consecutive times. Chairperson nominations were closed. A motion was made by S. Soik, seconded by D. Wysocki, to cast a voice vote and seat D. Ladick as Chairperson. Motion to approve carried by voice vote, with no negative votes.

Chairperson Ladick assumed the chairperson role at this time.

3. Vice Chairperson

Chairperson Ladick called for nominations for Committee Vice Chairperson. S. Soik nominated L. Raikowski for Vice Chairperson. Chairperson Ladick called for nominations three consecutive times. Vice Chairperson nominations were closed. A motion was made by S. Soik, seconded by D. Wysocki, to cast a voice vote and seat L. Raikowski as Vice Chairperson. Motion to approve carried by voice vote, with no negative votes.

ESTABLISH REGULAR MEETING DATE

4. Determine the Regular Committee Meeting Date for the 2026-2028 Term

The Committee set the regular meeting time to the second Monday of each month at 5pm, with the exception if the second Monday falls the day prior to the third Tuesday in which case the Committee will meeting one meeting earlier. Director Jossie will set up the meetings and provide a list for members at the next meeting.

CORRESPONDENCE

There was no correspondence.

PRESENTATIONS

5. Government Finance Overview

Director Jossie presented on the County's fund structure and financial reporting structure.

REPORTS**6. Treasurer**

- Delinquent Tax Parcel Status Update

Treasurer Przybelski provided information on delinquent tax parcels.

7. Information Technology

Director Gollnick provided an update on recent projects including AS400 and Streamline.

8. Purchasing

- Procurements
- Surplus

Director Schultz provided updates on procurements and surplus property, along with an update on a recent department retirement.

9. Finance

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

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

L. Raikowski participated in tax deed property visual inspections and saved his report for the upcoming agenda item.

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**11. April 13, 2026 Meeting Minutes**

A motion was made by L. Raikowski, seconded by S. Soik, to approve the meeting minutes. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

- 12. Discussion and Possible Action regarding Approving a Tax Deed, determining the appraised value for the following tax delinquent parcels, and approving those parcels for sale on the County's website and on Wisconsin Surplus Online Auction. In addition, deciding whether to apply the ability to repurchase parcels which are not owner-occupied, single-family residences for the properties numbered 2, 3, 4, 5, 8, 9, 10, 11, 12, 13 below.**

1. Parcel 022221001-11.02; 10884 County Road T, Town of Lanark; Appraised Value: \$175,200
2. Parcel 0223624; 7132 Pine Tree Dr, Town of Lanark; Appraised Value: \$1,000
3. Parcel 024230712-05.02; 1287 State Hwy 66 W, Town of Linwood; Appraised Value: \$77,700
4. Parcel 024230715-09.14; Shady Ln, Town of Linwood; Appraised Value: \$100
5. Parcel 030230733-04.01; 10868-70 State Hwy 54, Town of Plover; Appraised Value: \$586,900
6. Parcel 032250927-10.01; 3013 Merryland Rd N, Town of Sharon; Appraised Value: \$227,400
7. Parcel 034240935-01.02; 8354 Rolling Hills Rd, Town of Stockton; Appraised Value: \$96,000
8. Parcel 101660205; 1396 Division St, Village of Almond; Appraised Value: \$42,100
9. Parcel 171660107; 112 Linwood Ave, Village of Park Ridge; Appraised Value: \$57,400
10. Parcel 17344C2920; Integrity Pkwy, Village of Plover; Appraised Value: \$11,400
11. Parcel 281230804400117; Part of McDill Pond, City of Stevens Point; Appraised Value: \$2,900
12. Parcel 281240831100505; County Rd HH, City of Stevens Point; Appraised Value: \$4,300
13. Parcel 281240833401127; 2941 Oak St, City of Stevens Point; Appraised Value: \$149,200

Treasurer Przybelski provided an update on the tax deed parcels and indicated parcels 1, 5, 6, and 7 were paid and should no longer be considered.

A motion was made by L. Raikowski, seconded by S. Saik, to approve the tax deed for remaining unpaid parcels listed 2, 3, 4, 8, 9, 10, 11, 12, 13. Motion to approve carried by voice vote, with no negative votes.

A motion was made by L. Raikowski, seconded by G. Hakala, to use the assessed value as the appraised value for sale through Wisconsin Surplus Online Auction. Motion to carried by voice vote, with no negative votes.

A motion was made by S. Saik, seconded by D. Wysocki, to allow parcels 2, 3, 4, 8, 9, 10, 11, 12, 13 the ability to repurchase parcels. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

13. To Be Determined

The next meeting is June 8th at 5PM.

ADJOURNMENT

The meeting was adjourned by the Call
Meeting adjourned at 06:30 AM