



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Monday, July 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: 162 545 06, then press #

To attend this meeting by video: <https://teams.microsoft.com/meet/277654828106362?p=MfoRdPZJwCoQCfNgV0>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

CORRESPONDENCE

REPORTS

1. Treasurer
2. Information Technology
 - Windows Hello
 - Multi-Factor Authentication (MFA) for Microsoft online accounts
3. Purchasing
 - Procurements
 - Surplus Property
4. Finance
5. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

PRESENTATIONS

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

6. June 8, 2026 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

7. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - County Executive Office - WI Focus on Energy grant application in the amount of \$60,000
8. Discussion and Possible Action regarding Resolution Authorizing 2026 Budget Amendments and Transfers
9. Discussion and Possible Action regarding Resolution Providing for the Sale of Approximately \$60,305,000 General

Obligation Promissory Notes, Series 2026A

10. Discussion and Review regarding Proposed 2027 Worker's Compensation Rates

11. 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.

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>

NEXT MEETING DATE

12. August 10, 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.