



PORTAGE COUNTY

MEETING AGENDA

FINANCE COMMITTEE

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

Tuesday, September 8, 2026

4:00 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: 340 037 393, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/268297745872464?p=LfKW1ZdVPpNp2EwyCH>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

CORRESPONDENCE

1. Forward Analytics Spotlight, August 2026, *Losing Ground: Net New Construction and Inflation*

REPORTS

2. Treasurer
 - Tax Deeded Parcels Status Update
 - Delinquent Tax Parcels Status Update
 - Municipal Partners for Tax Collection Software Update
 - Municipal Tax Collection Contracts Update
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

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

7. August 10, 2026 Meeting Minutes

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 Community Mental Health Services Block

Supplemental grant award in the amount of \$75,980

9. Discussion and Possible Action regarding Resolution Authorizing 2026 Budget Amendments and Transfers

10. Discussion and Review regarding 2027 Proposed County Budget

- WI Department of Revenue Final Estimates — Net New Construction and Equalized Value
- Tax Levy
- Debt Service
- Capital
- Sales Tax Estimates
- Investment Estimates
- Countywide 2027 Budget Process
- Countywide 2026 Budget Projections
- Fund Balance
- Budget Amendments & Committee Referrals
- Central WI Airport Update

11. Discussion and Possible Action regarding 2027 New Position Request - Finance - Finance Manager

12. Discussion and Review regarding 2027 Insurance Policy Renewals

NEXT MEETING DATE

13. September 14, 2026 (Joint Meeting with Central WI Airport)
October 12, 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.