



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, March 15, 2021

4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 384 735 867, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to finance@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. March 1, 2021 Meeting Minutes

REPORTS

2. Vendor Invoice Lists
3. Treasurer
4. Information Technology
5. Purchasing
6. Finance
7. County Executive

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

8. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
9. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Aging & Disability Resource Center – WI Department of Health Services Reallocation of Unspent 2020 Dementia Care Specialist Funds grant application in the amount of \$3,810

- Health & Human Services - Faith Lutheran Church Extend Ministries Endowment Fund Grant Award in the amount of \$700
 - Health & Human Services - Women's Fund of Portage County grant application in the amount of \$3,000
10. Discussion and Possible Action regarding Memorandum of Understanding with Delta Dental of Wisconsin Incorporated Regarding the Multi-Purpose Trail in the Portage County Business Park
 11. Discussion and Possible Action regarding Resolution Approving and Authorizing a 2021 Budget Adjustment and a Contract with IEI General Contractors, Inc. for the Repair of the Jordan Pond Dam Project located at Jordan Park
 12. Enter into Closed Session Pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing or public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session, regarding an offer to purchase the County received for a lot available for sale in the Portage County Business Park
 13. Reconvene into Open Session Pursuant to Wis. Stat. § 19.85(2) for Discussion and Possible Action on the Aforementioned Closed Session Item, If Necessary

NEXT MEETING DATE: April 5, 2021

ADJOURNMENT

NOTICES

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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.