



PORTAGE COUNTY

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

MEETING MINUTES

FINANCE COMMITTEE

Monday, March 1, 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: 405 319 661, 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

The meeting was called to order by Chair J. Dodge.

APPROVAL OF MINUTES

1. FEBRUARY 1, 2021 MEETING MINUTES

A motion was made by Larry Raikowski, seconded by Dave Ladick, to Approve. Motion to Approve Passed by unanimous voice vote.

REPORTS

2. VENDOR INVOICE LISTS(S)

The Committee reviewed the reports.

3. TREASURER

Treasurer P. Przybelski updated the Committee on current tax year collections, a legislation proposal to eliminate personal property tax, and reviewing/updating existing agreements for tax collections with municipalities.

4. INFORMATION TECHNOLOGY

Director A. Hawker updated the Committee on the network upgrade, high-speed links to both Highway facility and Ruth Gilfry facility, and County Board Supervisor laptop device rollout.

5. PURCHASING

Director C. Schultz updated the Committee on procurements for Parks and Highway, and recent surplus sales activity.

6. FINANCE

Director J. Jossie updated the Committee on sales tax revenue, vehicle registration revenue, and provided a summary from WCA on the Governor's proposed budget. She also reported of an approval for gift cards for the ADRC to incentive program participants in providing feedback to the County's aging plan. She also discussed with the Committee an organization requested to donate meals (or vouchers/gift cards for meals) to staff working in Public Health - since this might interfere with existing County policy - this is being reviewed and will likely be discussed at a later Committee meeting.

7. COUNTY EXECUTIVE

County Executive C. Holman expressed he had nothing additional to add to the reports previously provided at this time.

CORRESPONDENCE

There is no correspondence.

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.

No one from the public registered to address the Committee.

DISCUSSION/POSSIBLE ACTION

8. PRESENTATION REGARDING REGIONAL RECOVERY PLANNING NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Carrie Edmondson from North Central Wisconsin Regional Planning Commission (NCWRPC) presented efforts currently in progress by NCWRPC regarding regional recovery planning.

- 9. 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

There were no requests, approvals, or reports for special meetings.

10. DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATIONS/AWARDS (PORTAGE COUNTY ORDINANCE 3.8.14)

- HEALTH & HUMAN SERVICES - WI DEPARTMENT OF HEALTH SERVICES OVERDOSE FATALITY REVIEW PROJECT GRANT AWARD IN THE AMOUNT OF \$25,017

A motion was made by Julie Morrow, seconded by Larry Raikowski, to Approve grant award. Motion to Approve grant award Passed by unanimous voice vote.

11. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION ESTABLISHING A TRUST FUND ACCOUNT FOR WIS. STAT. § 85.21 TRANSPORTATION GRANT FUNDS

A motion was made by Julie Morrow, seconded by Dave Ladick, to Approve resolution and forward to County Board. Motion to Approve resolution and forward to County Board Passed by unanimous voice vote.

12. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION UPDATING AND APPROVING CIP PROJECT - WETLAND MITIGATION DEVELOPMENT PROJECT

A motion was made by Dave Ladick, seconded by Julie Morrow, to Approve resolution and forward to County Board. Motion to Approve resolution and forward to County Board Passed by unanimous voice vote.

13. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES ON WETLAND MITIGATION DEVELOPMENT PROJECT FROM PROCEEDS OF BORROWING

A motion was made by Dennis Raabe, seconded by Julie Morrow, to Approve resolution and forward to County Board. Motion to Approve resolution and forward to County Board Passed by unanimous voice vote.

NEXT MEETING DATE: March 15, 2021

ADJOURNMENT

The meeting is adjourned by Chair J. Dodge.

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.