



PORTAGE COUNTY

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

MEETING MINUTES

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

The Finance Committee meeting was called to order at 4:00 p.m.

Members Present: Dennis Raabe, Jeanne Dodge, Larry Raikowski, Dave Ladick, Julie Morrow

Attending In-Person: Jeanne Dodge, Larry Raikowski

Attending Online: Dennis Raabe, Dave Ladick, Julie Morrow

Members Excused: None

Members Absent: None

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

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

REPORTS

2. Vendor Invoice Lists

The vendor invoice lists were reviewed.

3. Treasurer

Treasurer Przybelski provided an update on the office.

4. Information Technology

Director Hawker was not present for a report.

5. Purchasing

Director Schultz provided an update on current procurements.

6. Finance

County Executive Holman provided the Finance Director report including an update on the American Rescue Plan Act, staffing update, capital projects, health care center regional planning research with North Central Health Care, GFOA's new policy statement on annual financial reports, sales tax legal update, Wisconsin County Mutual update on acquisition of Aegis by Charles Taylor, and 2021 Countywide YTD budget report.

7. County Executive

County Executive Holman provided an update on additional information regarding the proposed state budget and various COVID-19 related updates.

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

There were no special meeting requests.

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

A motion was made by J. Morrow, seconded by L. Raikowski, to approve the grant application for \$3,810. Motion carried by voice vote, with no negative votes.

A motion was made by L. Raikowski, seconded by J. Morrow, to approve the grant award in the amount of \$700. Motion carried by voice vote, with no negative votes.

A motion was made by D. Raabe, seconded by L. Raikowski, to approve the grant application in the amount of \$3,000. Motion carried by voice vote, with no negative votes.

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

A motion was made by D. Ladick, seconded by D. Raabe, to approve the Memorandum of Understanding. Motion carried by voice vote, with no negative votes.

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

A motion was made by L. Raikowski, seconded by D. Ladick, to approve resolution and forward to County Board. Motion carried by voice vote, with no negative votes.

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

A motion was made by L. Raikowski, seconded by J. Morrow, to enter into closed session.

The motion to by the following vote:

5 Yes: J. Dodge; L. Raikowski, D. Ladick, J. Morrow, D. Raabe

0 No: None

0 Abstain: None

A motion was made by J. Morrow, seconded by L. Raikowski, to return to open session. Motion carried by voice vote, with no negative votes.

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

A motion was made by L. Raikowski, seconded by D. Ladick, to authorize staff to proceed with a counter offer within the parameters discussed by the Committee. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE: April 5, 2021

ADJOURNMENT

The meeting was adjourned by call of the Chair.

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.