



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Tuesday, September 7, 2021

5:00 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: 101 078 814, 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. August 16, 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):

- Sheriff – WI Department of Justice Law Enforcement Drug Trafficking Response grant application in the amount of \$50,000
 - Sheriff – WI Department of Emergency Management Emergency Performance Grant-Supplemental grant award in the amount of \$10,875.74
10. Discussion and Possible Action regarding Resolution Authorizing a Budget Adjustment for the Portage County Health Care Center to Fund a Referendum Study and Public Information Campaign for a Referendum in the April 2022 Election
 11. Discussion and Possible Action regarding Authorizing the Use of Coronavirus State and Local Fiscal Recovery Funds Through the American Rescue Plan Act to Hire Additional Staff Support for Health and Human Services in Response to the Public Health Emergency and Its Negative Impacts
 12. Discussion regarding American Rescue Plan Act State and Local Fiscal Recovery Funds - Process, Lost Revenue Determination, and Reporting
 13. Discussion regarding County Financial Planning - Debt Service
 14. Enter into Closed Session Pursuant to WIS. STAT. § 19.85(1)(e):
For the purpose of deliberating or negotiating the purchasing of 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 former H2O parcel 173-23-0826-15.03 in the Village of Plover.
 - an offer to purchase the County received for former H2O parcel 173-23-0825-14 in the Village of Plover.

Reconvene into open session pursuant to WIS. STAT. § 19.85(2) for discussion and possible action on the aforementioned closed session item(s), if necessary.

NEXT MEETING DATE September 20, 2021

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