



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, August 16, 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: 299 079 032, 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 5:00pm by Chair J. Dodge.

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

Attending In-Person: Dennis Raabe, Jeanne Dodge, Larry Raikowski, Dave Ladick, Julie Morrow

Attending Online: None

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. August 2, 2021 Meeting Minutes

A motion was made by Larry Raikowski, seconded by Dave Ladick, to Approve the August 2, 2021 minutes. Motion to Approve carried by voice vote, with no negative votes.

2. August 5, 2021 Meeting Minutes - Joint with Solid Waste Board

A motion was made by Dave Ladick, seconded by Dennis Raabe, to Approve the August 5, 2021 minutes. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

3. Vendor Invoice Lists

The Vendor Invoices Lists were reviewed by the Committee.

4. Treasurer

Treasurer Przybelski was not present.

5. Information Technology

Director Hawker provided an update on the IT infrastructure project.

6. Purchasing

Director Schultz provided an update on procurements and the proposed Purchasing budget.

7. Finance

Director Jossie provided an update on the Independent Auditors Report on State Financial Report Form and Coronavirus State and Local Fiscal Recovery Funds.

8. County Executive

County Executive Holman was not present.

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

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 for special meeting attendance.

10. Discussion and Possible Action regarding Resolution Authorizing the Addition of 1.0 Fully Funded FTE for the Children's Long Term Support services for the Health and Human Services Department and subsequent budget adjustment

A motion was made by Julie Morrow, seconded by Larry Raikowski, to approve the resolution and forward to County Board. Motion to Approve passed by voice vote, with no negative votes.

11. Discussion and Review regarding 2022 Proposed Department Budget Requests

- Debt Service
- Capital
- Non-Departmental

Director Jossie discussed the 2022 proposed budget requests for debt service, capital projects, and non-department budgets.

12. Discussion and Review regarding 2022 Proposed County Budget

- Final – Equalized Value and Net New Construction
- Personal Property Aid – Levy Limit Adjustment
- Tax Levy Limit Calculation & Tax Levy Scenarios
- Countywide 2022 Budget Progress
- Central WI Airport Budget Update

Director Jossie discussed the final equalized valuation and net new construction figures, the tax levy limit calculation and potential levy scenarios, progress on the Countywide budget, and discussed the Central WI Airport Budget meeting.

NEXT MEETING DATE September 20, 2021

ADJOURNMENT

The meeting was adjourned by call of the Chair. Meeting adjourned at 5:34pm.

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.