



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, December 6, 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: 340 018 395, 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. November 1, 2021 Meeting Minutes

REPORTS

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

CORRESPONDENCE

8. WI Department of Health Services FY 2020 Single Audit Desk Review Acceptance
9. WI Department of Transportation FY 2020 Single Audit Desk Review Acceptance

DISCUSSION/POSSIBLE ACTION

10. Discussion and Possible Action regarding Request by GI Associates for a Waiver from Portage County Business Park Deed Restrictions and Protective Covenants Section XI(C) Regarding Sign Height
11. 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
12. Discussion and Possible Action regarding Authorizing Cyber Liability Coverage for 2022 (Portage County Ordinance 3.7.11)
13. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
- Clerk of Courts – WI State Courts Children's Court Improvement Project grant award in the amount of \$2,750
 - Health & Human Services - WI State Courts Children's Court Improvement Project grant award in the amount of \$7,500
 - Health & Human Services - WI Department of Health Services APS American Rescue Plan Act grant application in the amount of \$5,905
 - Health & Human Services - WI Department of Health Services Community Mental Health Services Block Supplemental Coronavirus Response and Relief grant application in the amount of \$40,567
 - Health & Human Services - WI Department of Children & Families Child Welfare Promoting Safe & Stable Families Supplemental grant award in the amount of \$18,813
 - Health & Human Services - WI Department of Health Services Substance Abuse Block Supplemental Coronavirus Response and Relief grant application in the amount of \$80,370
 - Health & Human Services - WI Department of Children & Families Targeted Safety Support grant increase in the amount of \$77,144
14. Discussion and Possible Action regarding Resolution Authorizing a 2021 Budget Adjustment for the Portage County Health Insurance Fund
15. Discussion and Possible Action regarding Authorizing a 2021 Budget Adjustment to the Self-Funded Workers Compensation Fund
16. Presentation regarding Portage County Groundwater Projects & SLFR Funds

NEXT MEETING DATE January 3, 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.