



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, January 3, 2022

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: 807 660 771, 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. December 6, 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 Revenue, *Wisconsin Economic Forecast Update, November 2021*

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

10. 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 \$5,000

- 11. Discussion and Possible Action regarding Resolution Authorizing the Reorganization of Issuance of Passports from Clerk of Courts to Register of Deeds Office that Results in a New Position Request and Inter-Departmental Transfer of Funds**
- 12. Discussion and Possible Action regarding Resolution Confirming the Appointment of Shane Gollnick as Portage County Information Technology Director**
- 13. Discussion and Possible Action regarding Resolution Approving and Authorizing Acceptance of Donated Funds and a 2022 Budget Adjustment for Safety Equipment for the Sheriff Office Operations Division**
- 14. Discussion and Possible Action regarding Resolution Authorizing Participation in the Uniquely Wisconsin Campaign**
- 15. Discussion regarding Referendum Question to Exceed the Levy Limit for Health Care Center Operations**

NEXT MEETING DATE

- 16. January 17, 2022**

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.