



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

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

The Finance Committee meeting was called to order at 04:06 PM

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

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

Attending Online: Dennis Raabe

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.

No one registered to address the Committee on specific agenda items.

APPROVAL OF MINUTES

1. December 6, 2021 Meeting Minutes

A motion was made by Julie Morrow, seconded by Dave Ladick, to approve the meeting minutes. Motion to approve the meeting minutes carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice Lists

No vendor invoice lists were reviewed.

3. Treasurer

Treasurer Przybelski was not available for a report.

4. Information Technology

Director Hawker was not available for a report.

5. Purchasing

Director Schultz provided updates on current procurements.

6. Finance

Director Jossie provided an update on current department staffing and end of year/new fiscal year responsibilities.

7. County Executive

County Executive Holman indicated his report is agenda items to follow later in the meeting.

CORRESPONDENCE

8. WI Department of Revenue, *Wisconsin Economic Forecast Update, November 2021*

Director Jossie shared the correspondence she had previously emailed to the Committee members.

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

A motion was made by Larry Raikowski, seconded by Julie Morrow, to approve the special meeting attendance for Don Jankowski (safety officer duties) and Jeanne Dodge (IT Director interviews). Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Julie Morrow, seconded by Dave Ladick, to approve. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Dave Ladick, seconded by Dennis Raabe, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

12. Discussion and Possible Action regarding Resolution Confirming the Appointment of Shane Gollnick as Portage County Information Technology Director

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

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

A motion was made by Dennis Raabe, seconded by Larry Raikowski, to approve the resolution as amended by and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

14. Discussion and Possible Action regarding Resolution Authorizing Participation in the Uniquely Wisconsin Campaign

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

15. Discussion regarding Referendum Question to Exceed the Levy Limit for Health Care Center Operations

County Executive Holman provided an overview of the progress on the health care center referendum question to exceed the levy limit and a summary of the financial model to determine the annual levy amount. Discussion by the committee on the annual amount for the question, the number of years for the question, and the process.

NEXT MEETING DATE

16. January 17, 2022

ADJOURNMENT

A motion was made by Larry Raikowski, seconded by Dave Ladick, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:28 PM

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.