



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, February 7, 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: 503 119 248, 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. January 17, 2022 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 and Possible Action 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 Update regarding Assembly Bill 889

10. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- Highway – US Fish and Wildlife Service grant application in the amount of \$75,000

- 11.** Discussion and Possible Action to Approve Increased Amount Invoiced by Delta Dental of Wisconsin Incorporated for Revisions to Multi-Purpose Trail Construction and Reroute in the Portage County Business Park
- 12.** Discussion and Possible Action regarding Request for Additional One-Time Funding for Human Resources Salaries Due to Staffing Transition
- 13.** Discussion and Possible Action regarding Resolution Approving and Authorizing Acceptance of Donated Funds from Tom Newton and a 2022 Budget Adjustment for Playground Equipment at Lake Emily
- 14.** Discussion and Possible Action regarding Authorizing a Contract for 2022 Capital Project # 610-22-01 Culvert Mapping and Elevation Modeling (Portage County Ordinance 3.7.11)
- 15.** Discussion and Possible Action regarding Resolution Authorizing State and Local Fiscal Recovery Funding for Mid-State Technical College Advanced Manufacturing, Engineering Technology and Apprenticeship (AMETA) Center
- 16.** Discussion and Possible Action regarding Resolution Establishing the Process and Procedures for Portage County's Use of State and Local Fiscal Recovery Funds (SLFRF) it received as a Direct Allocation from the United States Government via the American Rescue Plan Act of 2021

NEXT MEETING DATE

- 17.** February 21, 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.