



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, March 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: 362 117 288, 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. February 7, 2022 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 - 2020 County and Municipal Revenues and Expenditures (CMRE) Report

DISCUSSION/POSSIBLE ACTION

9. 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

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

- Central WI Airport – Small Community Air Service Development Program grant application in the amount of \$2,000,000

11. Discussion and Notice regarding Authorization of Contract for Bid Number 2022-3, Portage County Business Park Pond Maintenance in the amount of \$14,594 (Portage County Ordinance 3.7.11)**12. Discussion and Possible Action regarding Authorization of Contract for Bid Number 2022-4, Portage County Business Park Landscaping, Irrigation services and Snow Removal in the amount of \$73,759 (Portage County Ordinance 3.7.11)****13. Discussion and Possible Action regarding Resolution Authorizing an Agreement with TEGRA Group Inc. for an Owner's Representative to Develop a Long-Term Master Facilities Plan for the Construction of New Government Facilities****14. Discussion and Possible Action regarding State & Local Fiscal Recovery Project Recommendations**

- Sheriff - Deputy
- Family Court Commissioner - Administrative Associate II
- Health & Human Services - Special Needs Program Assistant
- Central WI Airport

15. Discussion and Possible Action regarding Resolution Authorizing State & Local Fiscal Recovery Funds Program Projects and Subsequent Budget Adjustment**16. Discussion and Possible Action regarding Resolution for the Dissolution of the Portage County Safety Officer Resulting in the Revision of Portage County Code of Ordinances Section 3.1.39 Portage County Safety Officer****17. Discussion regarding Budget Amendment & Transfer Request and Approval Process****18. Discussion and Possible Action regarding Resolution Authorizing 2022 Budget Amendments and Transfers****NEXT MEETING DATE**

19. March 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.