



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, April 4, 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: 946 976 510, 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. March 21, 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 regarding Portage County Business Park - Transition Planning and Next Steps

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

- Aging & Disability Resource Center - WI Department of Health Services Dementia Care Specialist (DCS) Reallocation Funding grant application in the amount of \$12,500
- Aging & Disability Resource Center - Greater WI Agency on Aging Resources (GWAAR) ARPA IIIB Supportive Services grant award in the amount of \$42,089
- Aging & Disability Resource Center - Greater WI Agency on Aging Resources (GWAAR) ARPA IIIC-1 Congregate Meal Program grant award in the amount of \$26,232
- Aging & Disability Resource Center - Greater WI Agency on Aging Resources (GWAAR) ARPA IIIC-2 Home Delivered Meals grant award in the amount of \$39,659
- Aging & Disability Resource Center - Greater WI Agency on Aging Resources (GWAAR) ARPA IIID Preventative Health grant award in the amount of \$4,335
- Aging & Disability Resource Center - Greater WI Agency on Aging Resources (GWAAR) ARPA IIIE Family Caregiver Support grant award in the amount of \$12,964

11. Discussion and Possible Action regarding State & Local Fiscal Recovery Program Project Recommendations

- Health & Human Services - Family Outreach & Support Services (FOSS) Expansion Project
- Health & Human Services - Well Owner Assistance and Economic Recovery (WATER) Project
- Health & Human Services - Portage County LIFE Report Data Platform Project

12. Discussion and Possible Action regarding Resolution Authorizing State & Local Fiscal Recovery Funds Program Projects**13. Discussion and Possible Action regarding Resolution Authorizing Out of Sequence Request for Reclassification Per Human Resources Policy 3.11.4.6 Seasonal Parks and Highway Positions Requiring Use of Contingency Funds and Possible Out of Sequence New Position Request for Seasonal Highway General Laborer Positions Per Human Resources Policy 3.11.5.1 and 3.11.5.3****14. Discussion and Possible Action regarding Resolution Authorizing 2022 Budget Amendments and Transfers****NEXT MEETING DATE****15. *To be determined after County Board committee appointments.*****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.