



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, March 21, 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: 992 352 244, 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 04:00 PM

Members Present: Larry Raikowski, Jeanne Dodge, Dennis Raabe

Attending In-Person: Larry Raikowski, Jeanne Dodge, Dennis Raabe

Attending Online: None

Members Excused: Dave Ladick, Julie Morrow

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.

APPROVAL OF MINUTES

1. March 7, 2022 Meeting Minutes

A motion was made by Larry Raikowski, seconded by Dennis Raabe, to approve. Motion to approve carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice Lists
3. Treasurer
4. Information Technology
5. Purchasing
6. Finance
7. County Executive

CORRESPONDENCE

8. Wisconsin Department of Revenue, *March 2022 State and Local Finance Newsletter*

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

No special meeting requests.

10. Discussion and Possible Action regarding Capital Project #850-22-04 - ADRC Flooring Project Expansion, Funding Options, and Pricing Deadline

A motion was made by Larry Raikowski, seconded by Dennis Raabe, to approve Option #3 as outlined in the memo. Motion to approve Option #3 as outlined in the memo carried by voice vote, with no negative votes.

11. Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) and § 19.85(1)(g): For the purposes of updating the committee on the negotiation status of a worker's compensation claim where the investing of public funds, competitive and/or bargaining reasons require closed session, and for the purpose of conferring with the county's outside legal counsel who has rendered oral or written advice concerning strategy to be adopted by the committee with respect to workers compensation litigation in which the county is presently involved, regarding: the pending workers compensation claim of Portage County employee, Barry Gardner.

Reconvene into open session pursuant to Wis. Stat. § 19.85(2) for discussion and possible action on the aforementioned closed session item(s), if necessary.

A motion was made by Larry Raikowski, seconded by Dennis Raabe, to enter closed session.
The motion to enter closed session Passed by the following vote:

3 Yes: Dennis Raabe, Jeanne Dodge, Larry Raikowski
0 No: None
0 Abstain: None

A motion was made by Dennis Raabe, seconded by Larry Raikowski, to reconvene in open session.
The motion to reconvene in open session Passed by the following vote:

3 Yes: Dennis Raabe, Jeanne Dodge, Larry Raikowski
0 No: None
0 Abstain: None

A motion was made by Dennis Raabe, seconded by Larry Raikowski, to approve outside counsel's recommendation.

The motion to approve outside counsel's recommendation Passed by the following vote:

3 Yes: Dennis Raabe, Jeanne Dodge, Larry Raikowski
0 No: None
0 Abstain: None

NEXT MEETING DATE

12. April 4, 2022

ADJOURNMENT

Meeting adjourned by the call of the Chair. Meeting ended at 04:47 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.

DRAFT