



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, May 9, 2022

5:00 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: 932 725 685, 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

ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

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

3. April 4, 2022 Meeting Minutes
4. April 18, 2022 Meeting Minutes

REPORTS

5. Vendor Invoice Lists
6. Treasurer
7. Information Technology
8. Purchasing
9. Finance
10. County Executive

CORRESPONDENCE

11. Forward Analytics, *Flush with Cash: Wisconsin's Growing Financial Reserves*

DISCUSSION/POSSIBLE ACTION

12. 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

13. Discussion regarding Land Records Modernization Committee and Transportation Coordinating Committee Representatives from Finance Committee

14. Discussion and Possible Action regarding 2018 Delinquent Tax Deed Parcels for Tax Deed Consideration

15. Discussion and Possible Action regarding Resolution Authorizing 2022 Budget Amendments and Transfers

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

- Health Care Center - WI Department of Health Services Nursing Home and Long-Term Care Facility Infection and Infrastructure Matching grant application in the amount of \$35,040

17. Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) and Portage County Resolution No. 123-2020-2022 for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session, regarding the County's efforts to sell former H2O parcel no. 173 23 0826-15.02 located in the Village of Plover.

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.

NEXT MEETING DATE

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.