



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, August 8, 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: 331 384 533, 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. July 11, 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 Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):
 - Sheriff's Office - US Department of Justice grant award in the amount of \$616,000

- Sheriff's Office - WI Department of Health Services EMS Flex grant application in the amount of \$230,000
- Treasurer's Office - WI Department of Natural Resources Wisconsin Assessment Monies grant application - DNR required resolution

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

11. Discussion and Review regarding Workers Compensation Rates

12. Discussion and Review regarding 2023 Proposed County Budget

- 2023 Budget Assumptions
- Preliminary Estimates - Equalized Value and Net New Construction
- Sales Tax Estimates
- Tax Levy Limit Calculation & Tax Levy Scenarios
- Countywide 2023 Budget Progress
- Central WI Airport - Joint Meeting Update

13. Discussion and Review Regarding 2023 Proposed Department Budget Requests
Additional information to be provided at meeting as requests are currently in process

- Finance
- Risk Management/Worker's Compensation
- Insurance
- Purchasing
- Information Technology

14. Discussion and Possible Action regarding Resolution Authorizing an Agreement with Wold Architects and Engineers for the Construction of a New Health Care Center Building

15. Discussion and Possible Action regarding Authorizing the Tax Collection Agreement

16. Discussion and Possible Action regarding Countywide Program Assessment and Prioritization of County Programs

17. Discussion and Possible Action regarding Prioritization of State and Local Fiscal Recovery Funds (SLFRF) Programs

18. Discussion and Possible Action regarding Enterprise Resource Center Planning (ERP) Project Manager LTE Position

NEXT MEETING DATE

19. September 12, 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.