



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, October 24, 2022

4:30 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: 523 919 431, 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. October 10, 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 Review regarding 2023 Proposed County Budget

A copy of the County's proposed budget may be found on the website at the following address

<https://www.co.portage.wi.us/departments/finance-department/portage-county-budgets/budget-2023>

10. Discussion and Possible Action regarding Amendments to the 2023 Proposed County Budget

- Amendment Proposed by Supervisor Lionel Weaver

11. Discussion and Possible Action Regarding Resolution for the Adoption of the 2023 Portage County Budget and the Property Tax Levy Apportionment for the 2022 Tax Levy Payable in 2023

12. Discussion and Possible Action regarding Resolution Approving and Authorizing Acceptance of Donated Funds and a 2022 Budget Adjustment for New Handguns, Holsters, Red Dot Sights, and Helmet Cameras for the Sheriff's Office Operation Division and Special Response Team (SRT)

13. Discussion and Possible Action regarding Fundraising Initiative for the Sheriff's Office Canine Program

14. Discussion and Possible Action Regarding Resolution Authorizing 2022 Budget Amendments and Transfers

15. Discussion and Review regarding Insurance Proposals for 2023

NEXT MEETING DATE

16. To Be Determined

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.