



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

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

The Finance Committee meeting was called to order at 04:30 PM

Members Present: Jeanne Dodge, Larry Raikowski, Dave Ladick, Julie Morrow, Scott Soik

Attending In-Person: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik

Attending Online: Julie Morrow

PUBLIC NOTICE

No one registered to address the Committee on specific agenda items.

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.

Individuals registered to address the Committee on specific agenda items - Item #10 included Lisa Anderson, Kyle Gordon, Josh Solderberg, Supervisor Miresse, Supervisor Weaver, and Supervisor B. Jacowski.

APPROVAL OF MINUTES

1. October 10, 2022 Meeting Minutes

A motion was made by Scott Soik, seconded by Dave Ladick, to approve meeting minutes. Motion to approve meeting minutes carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice Lists

There were no Vendor Invoices Lists for review.

3. Treasurer

Treasurer Przybelski had no report to provide for this meeting.

4. Information Technology

Director Gollnick had no report to provide for this meeting.

5. Purchasing

Director Schultz had no report to provide for this meeting.

6. Finance

Director Jossie reported Detective Kitzman took 1st place in the recent Law Enforcement Challenge sponsored by Wisconsin County Mutual Insurance Corporation.

7. County Executive

County Executive Pavelski reported on the progress related to changes regarding the Weed Commissioner and concerns regarding the use of CIP for additional projects.

CORRESPONDENCE

There was no correspondence provided to the Committee.

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

There were no special meeting requests.

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>*

There were no further questions or discussion regarding the 2023 budget.

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

- Amendment Proposed by Supervisor Lionel Weaver

Director Jossie explained the amendment process and how every amendment presented will be forwarded to the County Board regardless of the Finance Committee's recommendation. There was no motion for the item and no discussion.

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

A motion was made by Jeanne Dodge, seconded by Scott Soik, to approve the resolution and forward to County Board. Motion to Approve passed by voice vote, with no negative votes.

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)

A motion was made by Scott Soik, seconded by Dave Ladick, to approve the resolution and forward to County Board. Motion to Approve passed by voice vote, with no negative votes.

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

A motion was made by Scott Soik, seconded by Dave Ladick, to Approve the Sheriff's Office fundraising initiative for the canine program. Motion to Approve carried by voice vote, with no negative votes.

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

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve the resolution and forward to County Board. Motion to Approve passed by voice vote, with no negative votes.

15. Discussion and Review regarding Insurance Proposals for 2023

Director Jossie provided an update on the insurance renewal process.

NEXT MEETING DATE

16. To Be Determined

The next meeting will be held Monday, November 7, 2022 at 3:30 PM (Note change in time!).

ADJOURNMENT

A motion was made by Dave Ladick, seconded by Scott Soik, to adjourn. Motion carried by voice vote.
Meeting adjourned at 04:59 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.