



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, November 28, 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: 361 773 889, 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, Julie Morrow, Scott Soik

Attending Online: None

Members Excused: None

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.

Members of the public registered to speak on item 9 on the agenda.

APPROVAL OF MINUTES

1. November 7, 2022 Meeting Minutes

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

REPORTS

2. Vendor Invoice Lists

There were no vendor invoice lists for review.

3. Treasurer

Treasurer Przybelski updated on tax deeds and current tax collections.

4. Information Technology

Director Gollnick did not have anything to report.

5. Purchasing

Director Schultz was out of the office.

6. Finance

Director Jossie did not have a report to provide for the meeting.

7. County Executive

County Executive Pavelski had nothing additional to report.

CORRESPONDENCE

There was no 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

There were no special meeting requests.

9. Discussion and Possible Action regarding Evaluation and Recommendation of State and Local Fiscal Recovery Funds (SLFRF) Program Project Requests for Requests received by October 1, 2022

Director Jossie explained the process which was outlined in her memo and also the Committee's process document.

The Planning & Zoning Village of Nelsonville Monitoring Wells project did not meet the scoring threshold as outlined in the process; therefore, there was no motion made and the project will be pending a future funding cycle for consideration. There was considerable discussion regarding the process as well as support for the project.

The Farming for the Future Foundation - Building Center project did not meet the SLFRF eligibility requirements and was not scored by the Committee.

A motion was made by Dave Ladick, seconded by Julie Morrow, to recommend the Stevens Point Child Safety Center - Childhood Injury Prevention project. Motion to recommend the project carried by voice vote, with no negative votes.

A motion was made by Julie Morrow, seconded by Jeanne Dodge, to approve the Information Technology Managed Detection & Response project. Motion to approve the project carried by voice vote, with no negative votes.

A motion was made by Dave Ladick, seconded by Scott Soik, to approve the Information Technology Laptop Purchase project. Motion to approve the project carried by voice vote, with no negative votes.

A motion was made by Jeanne Dodge, seconded by Julie Morrow, to approve the Information Technology Conference Room Audio/Visual Systems project. Motion to approve the project carried by voice vote, with no negative votes.

A motion was made by Julie Morrow, seconded by Dave Ladick, to approve the Information Technology Virtual Phone System project. Motion to approve the project carried by voice vote, with no negative votes.

A motion was made by Julie Morrow, seconded by Dave Ladick, to approve the Planning & Zoning Document Scanning project. Motion to approve the project carried by voice vote, with no negative votes.

A motion was made by Jeanne Dodge, seconded by Julie Morrow, to approve the County Clerk Electronic Voting Equipment project. Motion to approve the project carried by voice vote, with no negative votes.

A motion was made by Julie Morrow, seconded by Jeanne Dodge, to approve the Sheriff Next Generation 9-1-1 project. Motion to approve the project carried by voice vote, with no negative votes.

The Sheriff Public Sector Pay project did not meet the SLFRF eligibility requirement as it was written and was not scored by the Committee. The Committee suggested the project be considered in coordination with the Human Resources department, and shared concerns regarding the project in general, singling out specific departments rather than evaluating the entire workforce, as well as specific concerns regarding existing collective bargaining agreements.

Jeanne Dodge left the meeting at this time.

Director Jossie will bring back the resolutions for the recommendations and budget amendment to the Finance Committee meeting on December 12th.

The scoring sheets are included with the minutes.

10. Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) and the recorded Portage County Business Park Deed Restrictions and Protective Covenants, including amendments thereto, 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 create an owners' association for the Portage County Business Park and the transfer of Deed Restrictions and Protective Covenant administration and the owners' association to the owners of parcels in the business park.

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.

Dave Ladick left the meeting at this time.

A motion was made by Scott Soik, seconded by Julie Morrow, to enter into closed session.
The motion to enter into closed session Passed by the following vote:

3 Yes: Larry Raikowski, Julie Morrow, Scott Soik
0 No: None
0 Abstain: None

A motion was made by Julie Morrow, seconded by Scott Soik, to reconvene in open session. Motion to reconvene in open session carried by voice vote, with no negative votes.

NEXT MEETING DATE

11. December 12, 2022

ADJOURNMENT

The meeting was adjourned by call of the Chair.
Meeting adjourned at 06:56 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.