



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, February 13, 2023

4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 260 332 883, then press #

To attend this meeting by video: [Click here to join the meeting](#)

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.

CORRESPONDENCE

1. WI Department of Transportation - 2021 Single Audit Report Desk Review
2. Office of the Governor Press Release - Email to Finance Committee members

APPROVAL OF MINUTES

3. January 30, 2023 Meeting Minutes

REPORTS

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

DISCUSSION/POSSIBLE ACTION

10. 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
11. Discussion and Possible Action regarding Resolution Authorizing State and Local Fiscal Recovery Funds (SLFRF) Program Projects
12. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- Health & Human Services - WI Department of Health Services - Room & Board Cost Funds grant application in the amount of \$78,678
- Health & Human Services - WI Department of Health Services Expansion of Community Based Services to Support Children with High-Acuity Needs in Out of Home Care grant award in the amount of \$479,130
- Health & Human Services - WI Department of Health Services APS ARPA Grant I & II grant award in the amount of \$12,157
- Health & Human Services - WI Department of Children & Families Relative Caregiver Support grant award in the amount of \$5,802
- Veterans - WI Department of Veterans Affairs CVSO Supplemental grant award in the amount of \$17,528
- Solid Waste - US Environmental Protection Agency Solid Waste Infrastructure for Recycling Grant Program grant application in the amount of \$3,700,000

13. Discussion and Possible Action regarding Resolution Authorizing 2023 Budget Amendments and Transfers
14. Discussion and Possible Action regarding Resolution Authorizing a Special Election on August 8, 2023 for the Purpose of a Referendum to Further Exceed the State Imposed Property Tax Limits for Operating the Portage County Health Care Center
15. Discussion regarding Debt Management for the Master Facilities Plan
16. Discussion regarding Program Assessments - County Executive Office
17. Discussion and Notice regarding Authorizing Hospital Liability Coverage for 2023
18. Enter into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(e) and (g):

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 a procedural update on the creation and transition of an owners' association for the Portage County Business Park

and/or

For the purpose of conferring with the corporation counsel who is rendering oral or written advice concerning strategy to be adopted by the committee with respect to litigation in which the county is, is likely to, or may become involved regarding the same topic.

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

19. March 13, 2023

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: 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.gov. 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.