



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, January 30, 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: 839 361 698, then press #

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

CALL TO ORDER

The Finance Committee meeting was called to order at 04:00 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.

The following individuals registered to speak: Mildred Neville, Mark Brueggeman, Tor Anderson, Lisa Anderson, Chris Klesmith, Trevor Drake, Cindy Weber, Kelly Borchardt, and Rob Manske.

CORRESPONDENCE

APPROVAL OF MINUTES

1. January 9, 2023

A motion was made by Julie Morrow, seconded by Dave Ladick, 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 presented to review.

3. Treasurer

Treasurer Przybelski was not present for a report.

4. Information Technology

Director Gollnick did not have a report.

5. Purchasing

Director Schultz reported on the upcoming Committee of the Whole meeting on January 31, 2023.

6. Finance

Director Jossie did not have a report.

7. County Executive

County Executive Pavelski did not have a report.

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

No requests for special meetings were made.

9. Discussion and Possible Action regarding Evaluation and Recommendation of State and Local Fiscal Recovery Funds (SLFRF) Program Project Requests received by January 1, 2023

Director Jossie discussed the process for handling the requests as a two step process: first to approve the requests, and second to approve the funding.

A motion was made by Dave Ladick, seconded by Julie Morrow, to approve the proposed project for Highway Multi-purpose Path. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the proposed project for HHS Parent Coaching. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve the proposed project for Sheriff Mental Health Facility Transports. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Julie Morrow, seconded by Jeanne Dodge, to approve the proposed project for Justice Program Expansion. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Larry Raikowski, seconded by Dave Ladick, to approve the proposed project for Information Technology Website Redesign. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Julie Morrow, seconded by Dave Ladick, to approve the proposed project for Aging & Disability Resource Center Adult Day Center Rebuilding Effort. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Julie Morrow, seconded by Dave Ladick, to approve the proposed project for Planning & Zoning - Village of Nelsonville Monitoring Wells. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Julie Morrow, seconded by Dave Ladick, to approve the proposed project for Planning & Zoning - Village of Nelsonville Water Testing. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Dave Ladick, seconded by Larry Raikowski, to approve the proposed project for Creative Community Living Services, Inc.. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to deny the proposed project for General Capital - Housing. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to postpone until the regular March meeting the proposed project for Childcaring Inc. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to postpone until the regular March meeting the proposed project for Central Rivers Farmshed. Motion to approve the proposed project carried by voice vote, with no negative votes, S. Soik abstained.

The Committee requested the Finance Director bring forward recommended funding allocations to the next regular Finance Committee meeting in February.

NEXT MEETING DATE

10. February 13, 2023

ADJOURNMENT

A motion was made by Julie Morrow, seconded by Dave Ladick, to adjourn. Motion carried by voice vote.
Meeting adjourned at 06:19 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.