



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, March 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: 662 779 471, 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 Health Services - 2021 Single Audit Report Desk Review
2. WI Department of Revenue - February 2023 Wisconsin Economic Forecast Update

APPROVAL OF MINUTES

3. February 13, 2023

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 Contract Approval for CivicPlus for Website (Portage County Ordinance 3.7.11)
12. Discussion and Possible Action regarding Resolution Declaring Official Intent to Reimburse Expenditures on Highway Projects from Proceeds of Borrowing

13. Discussion and Possible Action regarding Grant Applications/Awards (Portage County Ordinance 3.8.14):

- Aging & Disability Resource Center - Connexus Credit Union grant application in the amount of \$10,000
- Sheriff - WI Department of Military Affairs grant award in the amount of \$106,249
- Sheriff - WI Department of Health Services grant application in an amount yet to be determined

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

- Central Rivers Farmshed - Community Co-Packing Solutions
- Childcaring, Inc. - Portage County Child Care-Community Response & Support

15. Discussion regarding Program Assessments - Treasurer's Office**NEXT MEETING DATE****16. April 10, 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.