



PORTAGE COUNTY

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

MEETING AGENDA

FINANCE COMMITTEE

Monday, April 24, 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: 953 959 940, 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 Revenue - *State and Local Finance Newsletter, April 2023*

APPROVAL OF MINUTES

2. April 10, 2023 Meeting Minutes

REPORTS

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

DISCUSSION/POSSIBLE ACTION

9. 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
10. Initial Resolution Authorizing Not to Exceed \$5,930,000 General Obligation Bonds or Promissory Notes for Highway Improvement Projects
11. Initial Resolution Authorizing Not to Exceed \$1,490,000 Taxable General Obligation Bonds or Promissory Notes for Wetlands Mitigation Projects
12. Initial Resolution Authorizing Not to Exceed \$180,000,000 General Obligation Bonds or Promissory Notes for

Government Facility Master Plan Building Project

NEXT MEETING DATE

13. May 8, 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.