



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

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

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, Scott Soik

Attending Online: Julie Morrow

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.

Eric Olson registered to address the Committee on agenda item #12.

CORRESPONDENCE

1. WI Department of Revenue - *State and Local Finance Newsletter, April 2023*

Director Jossie shared the newsletter provided by the WI Department of Revenue.

APPROVAL OF MINUTES

2. April 10, 2023 Meeting Minutes

A motion was made by Scott Soik, seconded by Dave Ladick, to approve the April 10, 2023 meeting minutes. Motion to approve the April 10, 2023 meeting minutes carried by voice vote, with no negative votes.

REPORTS

3. Vendor Invoice Lists

There were no vendor invoice lists shared with the Committee.

4. Treasurer

Treasurer Przybelski did not have any updates for the Committee.

5. Information Technology

Director Gollnick reported on a recent data center issue and plans to make improvements.

6. Purchasing

Director Schultz did not have a report the Committee.

7. Finance

Director Jossie did not have a report for the Committee.

8. County Executive

County Executive Pavelski did not have a report for the Committee.

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

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve special attendance reports. Motion to approve special attendance reports carried by voice vote, with no negative votes.

10. Initial Resolution Authorizing Not to Exceed \$5,930,000 General Obligation Bonds or Promissory Notes for Highway Improvement Projects

A motion was made by Dave Ladick, seconded by Scott Soik, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

11. Initial Resolution Authorizing Not to Exceed \$1,490,000 Taxable General Obligation Bonds or Promissory Notes for Wetlands Mitigation Projects

A motion was made by Jeanne Dodge, seconded by Scott Soik, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with no negative votes.

12. Initial Resolution Authorizing Not to Exceed \$180,000,000 General Obligation Bonds or Promissory Notes for Government Facility Master Plan Building Project

A motion was made by Dave Ladick, seconded by Scott Soik, to approve. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

13. May 8, 2023

The next meeting is scheduled for May 8, 2023 at 4pm.

ADJOURNMENT

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to adjourn. Motion carried by voice vote.
Meeting adjourned at 04:15 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.