



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Monday, May 8, 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: 758 748 595, 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 (arrived 4:04pm), Scott Soik

Attending In-Person: Jeanne Dodge, Larry Raikowski, Dave Ladick, Julie Morrow, Scott Soik

Attending Online: 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.

No one registered to address the Committee on specific agenda items.

CORRESPONDENCE

There was no correspondence presented to the Committee.

APPROVAL OF MINUTES

1. April 24, 2023 Meeting Minutes

A motion was made by Scott Soik, 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

The Vendor Invoices Lists were reviewed by the Committee.

3. Treasurer

Treasurer Przybelski provided updates on delinquent taxes and tax deed parcel sales.

4. Information Technology

Director Gollnick provided an update on a recent outage related to the County's phone system due to an AT&T outage.

5. Purchasing

Director Schultz provided an update on recent procurements.

6. Finance

Director Jossie provided updates regarding sales tax collections, vehicle registration fee collections, collection agency collections, SLFRF project & expenditure report, opioid litigation settlement proceeds report, department staffing, audit fieldwork, debt service planning and related projects including the government facility, health care center facility, and other plans for debt issuance.

7. County Executive

Executive Pavelski provided an update on the need to reevaluate our needs for our upcoming capital improvement plan.

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

There were no requests for special meeting attendance.

9. Discussion and Possible Action regarding Resolution Authorizing an Additional 20 hours per week to the Current 20 hours per week Judicial Assistant Duties and an Additional 20 hours per week to the Current 20 hours per week Deputy Register in Probate Duties for Circuit Court Branch 2

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

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

- Solid Waste - Steve Thompson Memorial Grant application in the amount of \$1,600
- Sheriff - US DOJ COPS Hiring Program Grant application in the amount of \$125,000

A motion was made by Jeanne Dodge, seconded by Julie Morrow, to approve grant applications. Motion to approve grant applications carried by voice vote, with no negative votes.

11. Discussion and Possible Action regarding Resolution Authorizing 2023 Budget Amendments and Transfers

A motion was made by Larry Raikowski, seconded by Dave Ladick, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with one abstention (Scott Soik).

12. Discussion and Possible Action regarding 2019 Delinquent Tax Parcels for Tax Deed Consideration

A motion was made by Julie Morrow, seconded by Larry Raikowski, to take tax deeds as presented, excluding the paid parcels 02423070403.02 Town of Linwood, 02823082 Town of Pine Grove, and 281240829301802 City of Stevens Point. Motion to take tax deeds as presented carried by voice vote, with no negative votes.

13. Discussion and Possible Action regarding Authorizing Write Offs for Tax Parcels Created in Error

A motion was made by Scott Soik, seconded by Dave Ladick, to approve the write offs as presented for Martha Lake Parcel 016250704:03.25. Motion to approve the write offs as presented carried by voice vote, with no negative votes.

A motion was made by Scott Soik, seconded by Dave Ladick, to approve the write offs as presented for John Heffron Parcel 020240826-12.16. Motion to approve the write offs as presented carried by voice vote, with no negative votes.

NEXT MEETING DATE**14. June 12, 2023**

The next regular meeting date is June 12, 2023. The Committee scheduled a meeting to review SLFRF applications for May 23, 2023 at 3:30pm.

ADJOURNMENT

A motion was made by Jeanne Dodge, seconded by Julie Morrow, to adjourn. Motion carried by voice vote.
Meeting adjourned at 04:53 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.