



PORTAGE COUNTY

MEETING MINUTES

FINANCE COMMITTEE

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

Tuesday, May 23, 2023

3:30 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: 341 320 400, 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 03:30 PM

Members Present: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik

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

Attending Online: None

Members Excused: Julie Morrow

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.

Lisa Grasshoff and Trina Bierman registered to address the Committee on specific agenda items.

CORRESPONDENCE

APPROVAL OF MINUTES

1. May 8, 2023 Meeting

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

REPORTS

2. Vendor Invoice Lists

No vendor invoice lists were presented for review.

3. Treasurer

Treasurer Przybelski was not present for a report.

4. Information Technology

Director Gollnick had nothing specific to report to the Committee.

5. Purchasing

Director Schultz had nothing specific to report to the Committee.

6. Finance

Director Jossie informed the Committee the County has started to receive notices regarding the upcoming federal debt ceiling deadline and concerns about the federal government's ability to keep its obligations.

7. County Executive

DISCUSSION/POSSIBLE ACTION

8. Discussion/Possible Action Re: 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 special meeting requests.

9. Discussion and Possible Action regarding Evaluation and Recommendation of State and Local Fiscal Recovery Funds (SLFRF) Program Project Requests Received by April 1st

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve the HHS Welcoming Initiative project. Motion to approve the project carried by voice vote, with one abstention vote (Soik).

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the CAP Services Mental Health Navigator Services project. Motion to approve the project carried by voice vote, with one abstention vote (Soik).

A motion was made by Dave Ladick, seconded by Larry Raikowski, to approve the Mid-State AMETA equipment project. Motion to approve the project carried by voice vote, with one abstention vote (Soik).

A motion was made by Jeanne Dodge, seconded by Larry Raikowski, to delay any approval of the Junction City Water & Sewer project until the next SLFRF approval cycle. Motion to delay any approval carried by voice vote, with one abstention vote (Soik).

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the Highway Simulcast project. Motion to approve the project carried by voice vote, with one abstention vote (Soik).

A motion was made by Scott Soik, seconded by Dave Ladick, to deny the Highway Wetland Mitigation project. Motion to deny the project carried by voice vote, with no negative votes.

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the Information Technology Nutanix project. Motion to approve the project carried by voice vote, with one abstention vote (Soik).

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the Information Technology HHS EHR project. Motion to approve the project carried by voice vote, with one abstention vote (Soik).

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve and appropriate funding at the requested amounts for the HHS Welcoming Initiative project, CAP Services Mental Health Navigator Services project, the Highway Simulcast project, the Information Technology Nutanix project, and the Information Technology HHS EHR project. Motion to approve and appropriate the funding for these projects carried by voice vote, with one abstention vote (Soik).

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve and appropriate funding for the Mid-State AMETA equipment project for the welding only portion of the project in the amount of \$693,800 and to delay any approval for funding the solar portion until the next SLFRF cycle. Motion to approve and appropriate funding of \$693,800 carried by voice vote, with one abstention vote (Soik).

NEXT MEETING DATE

10.

- June 12, 2023

The next meeting on June 12th will be scheduled for 5pm.

ADJOURNMENT

The meeting was adjourned by the call of the Chair.
Meeting adjourned at 04:45 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.