



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Wednesday, August 16, 2023

5:00 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: 124 171 765, 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.

APPROVAL OF MINUTES

1. July 19, 2023

REPORTS

2. Chairperson
3. Administrator
4. Business Manager
 - Vendor Invoice List
 - CoolSys- air conditioner repairs
 - Financial Reports
 - 2024 Budget
5. County Executive

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action: 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
7. Discussion/Possible Action: Regarding Timeline For April 2024 Referendum
8. Discussion/Possible Action: Regarding Retaining An Independent Consultant To Update The Original Master Financial Model For Continuing Operation Costs

CORRESPONDENCE

NEXT MEETING DATE

9. September 28, 2023 at 5:00 P.M. in Annex Conference Rooms 1 & 2

ADJOURNMENT

NOTICES

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: 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.