



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

AMENDED MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Thursday, October 26, 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: 669 928 571, 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. September 28, 2023

REPORTS

2. Chairperson
3. Administrator
4. Business Manager
 - Vendor Invoice List
 - Cool Sys- replace A/C unit
 - Financial Reports
5. County Executive

DISCUSSION/POSSIBLE ACTION

6. 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
7. Discussion/Possible Action Re: Specifying The Dollar Amount And Number Of Years For A Subsequent Agenda Item To Consider A Resolution Approving And Authorizing A Referendum To Exceed The State Imposed Property Tax Levy Limits For Operational Costs Of The Portage County Health Care Center and Costs For The Possible Construction Of A New Health Care Center Facility

CORRESPONDENCE

NEXT MEETING DATE

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.