



PORTAGE COUNTY

MEETING MINUTES

HEALTH CARE CENTER COMMITTEE

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

Wednesday, December 20, 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: 139 258 126, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

Meeting called to order at 5:00 PM by Chair V. Miresse.

Members attending in-person: V. Miresse, D. Jankowski, M. Hemmrich, S. Przybylski

Members attending on-line: G. Hakala

Members absent: None

Members excused: 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.

APPROVAL OF MINUTES

A motion was made by M. Hemmrich, seconded by S. Przybylski to approve the minutes from November 30th, 2023. Then a motion was made by S. Przybylski seconded by V. Miresse to amend the motion. Correction to #7 of minutes to read "the original motion with the amendment passed with 4 ayes, M. Hemmrich abstained." The amended motion passed on a voice vote with no negative votes the original motion with the amendment passed on a voice vote with no negative votes.

1. November 30, 2023

REPORTS

2. Chairperson
3. Administrator
4. Business Manager
 - Vendor Invoice List
 - 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

None

7. Discussion/Possible Action Re: Binding vs. Non-binding Referendum

There was discussion on binding vs. non-binding referendum. No action was taken.

CORRESPONDENCE

None.

NEXT MEETING DATE

8. Joint Meeting with Space & Properties, Executive Operations, Finance, HCC- January 8, 2024, at 4:00 P.M.
HCC- January 17, 2024, at 5:00 P.M.

ADJOURNMENT

Chair V. Miresse adjourned the meeting at 5:35 p.m.

NOTICES