



# PORTAGE COUNTY

## MEETING MINUTES

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

### JOINT HEALTH CARE CENTER, SPACE & PROPERTIES, FINANCE AND EXECUTIVE OPERATIONS COMMITTEE

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Monday, January 8, 2024

4:00 PM

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#### 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: 589 904 728, then press #

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

#### CALL TO ORDER

The Joint meeting of Health Care Center, Space & Properties, Finance, and Executive Operations was called to order at 4:00 P.M. A. Haga called the Executive Operations Committee to order. V. Miresse called the Health Care Center Committee to order. D. Jankowski called the Space & Properties Committee to order. L. Raikowski called the Finance Committee to order.

Members present in-person: Executive Operations- A. Haga, D. Jankowski, D. Ladick, S. Potocki, L. Raikowski; Health Care Center- V. Miresse, G. Hakala, S. Przybylski, D. Jankowski, M. Hemmrich; Space & Properties- D. Jankowski, J. Dodge, M. Splinter, D. Medin, M. Jacowski; Finance- L. Raikowski, J. Dodge, D. Ladick, J. Morrow

Members present on-line: None

Members absent: None

Members excused: Finance- M. Soik

#### 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.**

#### PUBLIC COMMENT

Mary Ann Laszewski, Mildred Neville, Nancy Roppe, Alva Clymer, John Bertelson, Will Stites, Bill Bushman, Bob Gifford regarding referendum to exceed the state imposed levy limit.

#### CORRESPONDENCE

None

#### DISCUSSION/POSSIBLE ACTION

1. 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

2. Discussion/Possible Action Re: Authorizing and Approving a Referendum to Exceed the State Imposed Property Tax Levy Limits by \$3,500,000 for Portage County Health Care Center New Construction Costs and Operational Costs

A motion was made by D. Ladick, seconded by S. Potocki to approve the resolution and forward to County Board. Discussion ensued. Motion to approve failed (2-3) by voice vote, with three negative votes (S. Potocki, D. Jankowski, L. Raikowski). (Executive/Operations

Committee)

A motion was made by Julie Morrow, seconded by Dave Ladick, to approve the resolution and forward to County Board. Motion to approve failed (2-2) by voice vote, with two negative votes (L. Raikowski, J. Dodge). (Finance Committee)

A motion was made by Shaun Przybylski, seconded by Greg Hakala, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, with one negative vote (D. Jankowski) and one abstention vote (M Hemmrich). (Health Care Center Committee)

A motion was made by Dave Medin, seconded by Mike Splinter, to approve the resolution and forward to County Board. Motion to approve failed by voice vote, with four negative votes (D. Jankowski, M. Jacowski, M. Splinter, J. Dodge). (Space & Properties Committee)

#### **NEXT MEETING DATE**

3. January 17, 2024 at 5:00 P.M.- Health Care Center Committee

#### **ADJOURNMENT**

Chair A. Haga adjourned the Executive Operations Committee at 4:59 P.M.

A motion was made by J. Dodge, seconded by J. Morrow to adjourn the Finance Committee at 4:59 P.M. The motion passed on a voice vote with no negative votes.

Chair V. Miresse adjourned the Health Care Center Committee at 4:59 P.M.

Chair D. Jankowski adjourned the Space & Properties Committee at 4:59 P.M.

#### **NOTICES**