



PORTAGE COUNTY

MEETING AGENDA

JOINT FINANCE, SPACE & PROPERTIES, AND HEALTH CARE CENTER COMMITTEES

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

Tuesday, March 5, 2024

4:15 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: 668 037 083, 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. February 27, 2024 Meeting Minutes

CLOSED SESSION

2. Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) for the Purpose of Competitive or Bargaining Reasons to Review, Discuss, Deliberate, and Negotiate the Terms and Conditions of a Letter of Intent for the Possible Sale of the Portage County Health Care Center.

OPEN SESSION

3. Reconvene to Open Session for Discussion and Possible Action on Items Discussed in Closed Session.

NEXT MEETING DATE

ADJOURNMENT

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: 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.