



PORTAGE COUNTY

MEETING MINUTES

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

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

Tuesday, February 27, 2024

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: 833 099 72, then press #

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

CALL TO ORDER

The Finance Committee meeting was called to order at 04:00 PM

Members Present: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik

Attending In-Person: Jeanne Dodge, Larry Raikowski, Scott Soik

Attending Online: Dave Ladick

Members Excused: Julie Morrow

Members Absent: None

The Space & Properties Committee meeting was called to order at 04:00 PM

Members Present: Don Jankowski, Matt Jacowski, Jeanne Dodge, Mike Splinter, Dave Medin

Attending In-Person: Don Jankowski, Matt Jacowski, Jeanne Dodge, Mike Splinter, Dave Medin

Attending Online: None

Members Excused: None

Members Absent: None

The Health Care Center Committee meeting was called to order at 04:00 PM

Members Present: Vinnie Miresse, Don Jankowski, Greg Hakala, Shaun Przybylski, Mark Hemmrich

Attending In-Person: Vinnie Miresse, Don Jankowski, Greg Hakala, Shaun Przybylski, Mark Hemmrich

Attending Online: None

Members Excused: None

Members Absent: 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.

Mildred Neville addressed the Committees wishing there was more information provided to the public.

CLOSED SESSION

1. 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.

A motion was made by Scott Soik, seconded by Jeanne Dodge, to enter into closed session. Motion carried by voice vote, with no negative votes. (Finance Committee)

A motion was made by Mark Hemmrich, seconded by Don Jankowski, to enter into closed session. Motion carried by voice vote, with no negative votes. (Health Care Center Committee)

A motion was made by Dave Medin, seconded by Matt Jacowski, to enter into closed session. Motion carried by voice vote, with no negative votes. (Space & Properties Committee)

Dave Ladick was excused from the meeting at this time.

A motion was made by Matt Jacowski, seconded by Jeanne Dodge, to reconvene in open session . Motion to carried by voice vote, with no negative votes. (Space & Properties Committee)

A motion was made by Jeanne Dodge, seconded by Scott Soik, to reconvene in open session . Motion to carried by voice vote, with no negative votes. (Finance Committee)

A motion was made by Vinnie Miresse, seconded by Shaun Przybylski, to reconvene in open session . Motion to carried by voice vote, with no negative votes. (Health Care Center Committee)

OPEN SESSION

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

Dave Ladick returned to the meeting.

No action was taken.

NEXT MEETING DATE

To be coordinated with the Committees by staff.

ADJOURNMENT

A motion was made by Scott Soik, seconded by Larry Raikowski, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:18 PM (Finance Committee)

A motion was made by Mike Splinter, seconded by Jeanne Dodge, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:18 PM (Space & Properties Committee)

A motion was made by Shaun Przybylski, seconded by Mark Hemmrich, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:18 PM (Health Care Center Committee)