



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

Monday, March 11, 2024

6:00 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: 649 123 439, 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. March 5, 2024 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

2. Discussion and Possible Action regarding Resolution Approving and Authorizing the Letter of Intent from Sam Follman Stating His Interest in Purchasing the Portage County Health Care Center and Also Establishing a County Ad Hoc Committee

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.