



PORTAGE COUNTY

MEETING MINUTES

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

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

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

The Finance Committee meeting was called to order at 04:15 PM

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

Attending In-Person: Larry Raikowski, Jeanne Dodge, Scott Soik, Dave Ladick, Julie Morrow

Attending Online: None

Members Excused: None

Members Absent: None

The Health Care Center Committee meeting was called to order at 04:15 PM

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

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

Attending Online: None

Members Excused: None

Members Absent: None

The Space & Properties Committee meeting was called to order at 04:15 PM

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

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

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.

Nancy Roppe and Robin Falk addressed the Committees.

APPROVAL OF MINUTES

1. February 27, 2024 Meeting Minutes

A motion was made by Jeanne Dodge, seconded by Julie Morrow, to approve the minutes. Director Jossie noted an error - replace the word "their" with "there" in the public comment section. Motion carried by voice vote, with no negative votes. (Finance Committee)

A motion was made by Mark Hemmrich, seconded by Shaun Przybylski, to approve the minutes. Motion carried by voice vote, with no negative votes. (Health Care Center Committee)

A motion was made by Mike Splinter, seconded by Matt Jacowski, to approve the minutes. Motion carried by voice vote, with no negative votes. (Space & Properties Committee)

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.

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 Don Jankowski, seconded by Mark Hemmrich, 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)

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

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

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

OPEN SESSION

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

A motion was made by Scott Soik, seconded by Dave Ladick, to direct staff to draft a resolution with the LOI to forward to the County Board. Motion carried by voice vote, with one negative vote (4-1, J. Morrow). (Finance Committee)

A motion was made by Don Jankowski, seconded by Mark Hemmrich, to direct staff to draft a resolution with the LOI to forward to the County Board. Motion carried by voice vote, with two negative votes (3-2, V. Miresse, S. Przybylski). (Health Care Center Committee)

A motion was made by Matt Jacowski, seconded by Mike Splinter, to direct staff to draft a resolution with the LOI to forward to the County Board. Motion carried by voice vote, with no negative votes. (Space & Properties Committee)

NEXT MEETING DATE

The next meeting was scheduled for March 11, 2024 at 6:00PM.

ADJOURNMENT

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to adjourn. Motion carried by voice vote. Meeting adjourned at 06:16 PM (Finance Committee)

The meeting was adjourned by Vinnie Miresse. Meeting adjourned at 06:16 PM (Health Care Center Committee)

A motion was made by Matt Jacowski, seconded by Dave Medin, to adjourn. Motion carried by voice vote. Meeting adjourned at 06:16 PM (Space & Properties Committee)