



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 COMMITTEE

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

The Finance Committee meeting was called to order at 06:02 PM

Members Present: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik
Attending In-Person: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik
Attending Online: None
Members Excused: Julie Morrow
Members Absent: None

The Health Care Center Committee meeting was called to order at 06:02 PM

Members Present: Vinnie Miresse, Don Jankowski, Mark Hemmrich, Greg Hakala, Shaun Przybylski
Attending In-Person: Vinnie Miresse, Don Jankowski, Mark Hemmrich, Shaun Przybylski
Attending Online: Greg Hakala
Members Excused: None
Members Absent: None

The Space & Properties Committee meeting was called to order at 06:02 PM

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

The following members of the public registered to address the committees: Supervisor Joan Honl, Nancy Roppe, Individual whose name was not identified, Ann Mehlbrech, Julian Pollock, John Bertleson, Bob Matthews, Jane Wisinski, Mary Ann Laszewski, Mildred Neville, Supervisor Bob Gifford, Sarah Petrie, Alva Clymer

APPROVAL OF MINUTES

1. March 5, 2024 Meeting Minutes

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve the minutes. Motion to approve the minutes carried by voice vote, with no negative votes. (Finance Committee)

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

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

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

A motion was made by Scott Soik, seconded by Jeanne Dodge, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, (3-1, Ladick). (Finance Committee)

A motion was made by Mark Hemmrich, seconded by Don Jankowski, to approve the resolution and forward to County Board. Motion to approve failed by voice vote, (2-3, Miresse, Hakala, Przybylski). (Health Care Center Committee)

A motion was made by Matt Jacowski, seconded by Jeanne Dodge, to approve the resolution and forward to County Board. Motion to approve passed by voice vote, (4-1, Splinter). (Space & Properties Committee)

NEXT MEETING DATE

ADJOURNMENT

A motion was made by Scott Soik, seconded by Jeanne Dodge, to adjourn. Motion carried by voice vote.

Meeting adjourned at 07:05 PM (Finance Committee)

The meeting was adjourned by Chair Miresse.

Meeting adjourned at 07:05 PM (Health Care Center Committee)

The meeting was adjourned by Chair Jankowski.

Meeting adjourned at 07:05 PM (Space & Properties Committee)