



PORTAGE COUNTY

MEETING AGENDA

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

JOINT MEETING OF HEALTH AND HUMAN SERVICES BOARD AND SPACE & PROPERTIES COMMITTEE

Monday, October 21, 2024

4:30 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: 157 306 531, 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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

DISCUSSION/POSSIBLE ACTION

1. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
2. Discussion/Possible Action for the Health and Human Services Board and Space & Properties Committee Re: Resolution Approving and Authorizing the Purchase of Lot 1, County Road DB, Dewey, WI 54455 to Satisfy the Requirements of Wisconsin Statute Chapter 980 Persons
3. Discussion/Possible Action for the Health and Human Services Board Committee Re: Budget Amendment and Transfer Request for the Resolution Approving and Authorizing the Purchase of Lot 1, County Road DB, Dewey, WI 54455 to Satisfy the Requirements of Wisconsin Statute Chapter 980 Persons

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities 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.