



PORTAGE COUNTY

MEETING MINUTES

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

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

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

The Health and Human Services Board meeting was called to order at 04:30 PM

Members Present: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke, Amber Garner

Attending In-Person: Jeanne Dodge, Dave Medin, Julie Morrow, Chris Doubek, Bob Gifford, Joseph Jarabek, Bev Laska, Suzanne Oehlke

Attending Online: Amber Garner

Members Excused: None

Members Absent: None

The Space & Properties Committee meeting was called to order at 04:30 PM

Members Present: Dave Medin, Jeanne Dodge, Dave Ladick, Nancy Eggleston

Attending In-Person: Dave Medin, Jeanne Dodge

Attending Online: Dave Ladick, Nancy Eggleston

Members Excused: Janell Wehr

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 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

There were no requests for special meetings by the Finance Committee or Space & Properties Committee.

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

A motion was made by Julie Morrow, seconded by Chris Doubek, to Approve the Resolution Approving and Authorizing the Purchase of Lot 1, County Road DB, Dewey, WI 54455 to Satisfy the Requirements of Wisconsin Statute Chapter 920 Persons with correction of typographical error in the resolution. Motion to Approve carried by voice vote, with no negative votes. (Health and Human Services Committee)

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to Approve the Resolution Approving and Authorizing the Purchase

of Lot 1, County Road DB, Dewey, WI 54455 to Satisfy the Requirements of Wisconsin Statute Chapter 920 Persons with correction of typographical error in the resolution. Motion to Approve carried by voice vote, with no negative votes. (Space & Properties Committee)

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

A motion was made by Julie Morrow, seconded by Suzanne Oehlke, to Approve the Budget Amendment and Transfer Request for the Resolution Approving and Authorizing the Purchase of Lot 1, County Road DB, Dewey, WI 54455. Motion to Approve carried by voice vote, with no negative votes.

ADJOURNMENT

The Health and Human Services Board Committee meeting was adjourned by the Chair. Meeting adjourned at 04:57 PM

The Space & Properties Committee meeting was adjourned by the Chair. Meeting adjourned at 04:57 PM