

PORTAGE COUNTY

MEETING MINUTES

JOINT HEALTH CARE CENTER, SPACE & PROPERTIES, FINANCE, AND EXECUTIVE/ OPERATIONS COMMITTEE

REMOTE ATTENDANCE & COMMENT

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

Wednesday, August 7, 2024

5:30 PM

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: 329-043-989, then press#

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

The Joint meeting of Health Care Center, Space & Properties, Finance, and Executive Operations was called to order at 5:32 P.M. R. Reser called the Executive Operations Committee to order. C. Doubek called the Health Care Center Committee to order. D. Medin called the Space & Properties Committee to order. L. Raikowski called the Finance Committee to order.

Members present in-person: Executive Operations- R. Reser, V. Miresse, S. Oehlke, L. Raikowski, N. Eggleston.

Health Care Center- C. Doubek, S. Przybylski, M. Splinter, C. Randazzo, N. Eggleston.

Space & Properties- D. Medin, J. Dodge, N. Eggleston. Finance- L. Raikowski, A. Rockman, V. Miresse.

Members present on-line: Space & Properties: D. Ladick, J. Wehr, Finance: D. Ladick, J. Morrow,

Members absent: None

Members excused: 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.

Public comments were made by some of the attendees.

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

No requests for a special meeting was made

2. Discussion/Possible Re: Approving and Authorizing a Referendum to Further Exceed the State Imposed Property Tax Levy Limits by \$3,500,000 for Operating The Portage County Health Care Center

Discussion ensued by all committees and then went to votes.

Health Care Center Committee: A motion was made by C. Randazzo, seconded by S. Przybylski to approve the resolution and forward it to the County Board. Motion passed by voice vote with no negative votes.

Space & Properties Committee: A motion was made J. Wehr, seconded by D. Ladick to approve the resolution and forward it to the County Board. Motion passed (3-2) by voice vote with two negative votes. (D. Medin, J. Dodge)

Finance Committee: A motion was made by A. Rockman, seconded by V. Miresse to approve the resolution and forward it to the County Board. Motion passed by voice vote with no negative votes.

Executive/Operations Committee: A motion was made by V. Miresse, seconded by S. Oehlke to approve the resolution and forward it to the County Board. Motion passed (4-1) by voice vote with one negative vote (R. Reser)

ADJOURNMENT

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C. Doubek adjourned the Health Care Center Committee at 6:26 PM
D. Medin adjourned the Space and Properties Committee at 6:26 PM
L. Raikowski adjourned the Finance Committee at 6:26 PM
R. Reser adjourned the Executive/Operations Committee at 6:26 PM