



PORTAGE COUNTY

MEETING MINUTES

AD HOC COMMITTEE OF THE COUNTY BOARD

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

Thursday, January 23, 2025

3:00 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: 481 914 804, then press #

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

CALL TO ORDER

The Ad Hoc Committee of the County Board meeting was called to order at 3:00 PM by Chair Ray Reser.

Members Present: Supervisors Ray Reser, Larry Raikowski, Chris Doubek, and Dave Medin; Citizen Members Chris Scott and BJ Welling; County Executive John Pavelski

Attending In-Person: Supervisors Ray Reser, Larry Raikowski, and Dave Medin; Citizen Members Chris Scott and BJ Welling;

County Executive John Pavelski

Attending Online: Supervisor Chris Doubek

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Finance Director Jossie, Procurement Director Schultz, Facilities Director Neuenfeldt, Register of Deeds Wisinski, Finance Treasury Coordinator Hlavac, Human Resources Director Belanger-Tess, Health Care Center Administrator McDonald, Risk Management Specialist Raikowski, and Health Care Center Accounting Specialist Mehlbrech.

Others Attending: Attorneys Tristan Dollinger and Kevin Ramakrishna, Supervisors Steve Fritz, Jeanne Dodge, Shaun Przybylski, Mike Splinter and Matt Jacowski, and members of the public.

PRESENTATIONS

1. Options and Considerations for Selling the Portage County Health Care Center - Attorneys Tristan Dollinger and Kevin Ramakrishna of Reinhart Boerner Van Deuren

Attorneys Tristan Dollinger and Kevin Ramakrishna of Reinhart Boerner Van Deuren presented options and considerations for selling the Portage County Health Care Center.

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 Comment: John Bertelson (Agenda Item #5), Mary Ann Laszewski (Agenda Item #4), Karlene Ferrante (Agenda Items #2,3,4,5), Ann Mehlbrech (Agenda Items #4,5), and Nancy Roppe (Agenda Items #3,4,5)

DISCUSSION/POSSIBLE ACTION

2. 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

None.

3. Discussion/Possible Action Re: Establishing the Means to Locate and Vet Potential Buyers of the Portage County Health Care Center

The Committee discussed the means to locate and vet potential buyers of the Portage County Health Care Center.

4. Discussion/Possible Action Re: Establishing Means to Value the Portage County Health Care Center

The Committee discussed means to value the Portage County Health Care Center.

5. Discussion/Possible Action Re: Establishing Criteria and Parameters for Potential Buyers of the Portage County Health Care Center

The Committee discussed criteria and parameters for potential buyers of the Portage County Health Care Center.

NEXT MEETING DATE

To be determined.

ADJOURNMENT

A motion was made by Supervisor Raikowski, seconded by Citizen Member Scott, to adjourn. Motion carried by voice vote. Meeting adjourned at 4:35 PM.