



PORTAGE COUNTY

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

MEETING MINUTES

JOINT HEALTH CARE CENTER AND SPACE AND PROPERTIES COMMITTEE

Tuesday, December 3, 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: 598 656 701, then press #

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

CALL TO ORDER

The Space and Properties Committee meeting was called to order by Supervisor Medin at 04:33 PM

Members Present: Dave Ladick, Dave Medin, Janell Wehr, Jeanne Dodge, and Nancy Eggleston all attended in person.

The Health Care Center Committee meeting was called to order by Supervisor Doubek at 04:33 PM

Members Present: Chris Randazzo, Shaun Przybylski, Chris Doubek, Mike Splinter, and Nancy Eggleston all attended in person.

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.

The following members of the public registered to address the committees: Nancy Roppe, Ann Mehlbrech, Pat Keller registered but waived his right to speak, John Bertleson, Mildred Neville, Edward Kowalski, and Alva Clymer

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 Health Care Center Committee or Space & Properties Committee.

2. Discussion/Possible Action re: Resolution approving the sale of the Portage County Health Care Center

A motion was made by Supervisor Ladick, second by Supervisor Dodge, to approve the resolution. Roll call vote on the motion for the adoption revealed (3) ayes, Supervisors Ladick, Medin, Dodge, (2) nays, Supervisors Wehr, Eggleston. Motion carried to approve by the Space and Properties Committee.

A motion was made by Supervisor Splinter, second by Supervisor Eggleston, to approve the resolution. Roll call vote on the motion for the adoption revealed (4) nays, Supervisors Doubek, Randazzo, Przybylski, Eggleston, (1) aye, Splinter. Motion failed to approve by the Health Care Center Committee.

ADJOURNMENT

With no other agenda items, the meeting was adjourned by Chair Medin. Meeting adjourned at 05:47 PM (Space and Properties Committee)

With no other agenda items, the meeting was adjourned by Chair Doubek. Meeting adjourned at 05:47 PM (Health Care Center Committee).