



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

Tuesday, February 4, 2025

5:00 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: 308 703 242, 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 5:01 PM by Chair Reser.

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

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Finance Director Jossie, Facilities Director Neuenfeldt, Finance Treasury Coordinator Hlavac, Human Resources Director Belanger-Tess, Health Care Center Administrator McDonald, Risk Management Specialist Raikowski, Health Care Center Accounting Specialist Mehlbrech, County Executive Administrative Assistant Iwanski, and IT Director Gollnick

Others Attending: Attorney Tristan Dollinger, Supervisors Steve Fritz, Jeanne Dodge, Chris Doubek, Nancy Eggleston, Amberle Schwartz, Dave Ladick and Suzanne Oehlke, and members of the public

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: Mildred Neville (Agenda Item #4), Ann Mehlbrech (Agenda Item #4), and Nancy Roppe (Agenda Items #3,4)

APPROVAL OF MINUTES

1. January 23, 2025 Minutes

A motion was made by Citizen Member Scott, seconded by Supervisor Raikowski, to approve the minutes. Motion to approve carried by voice vote, with no negative votes.

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 establishing the means to locate and vet potential buyers of the Portage County Health Care Center.

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

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

NEXT MEETING DATE February 19, 2025 @ 4:00 PM

ADJOURNMENT

A motion was made by Supervisor Randazzo, seconded by Citizen Member Scott, to adjourn. Motion carried by voice vote.
Meeting adjourned at 6:16 PM.