



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, March 27, 2025

2:00 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: 925 006 788, 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 2:00 PM by Chair Reser.

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

Members Excused: Supervisor Chris Randazzo

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Finance Treasury Coordinator Hlavac, Aging and Disability Resource Center Director Piotrowski, Human Resources Director Belanger-Tess, and Facilities Director Neuenfeldt

Others Attending: Attorney Tristan Dollinger, Supervisors Jeanne Dodge and Mike Splinter, and members of the public

PRESENTATIONS

1. Presentation by Ray Giannini, Senior Managing Director Investments of Marcus & Millichap, to be Considered for a Broker Contract with Portage County for the Sale of the Health Care Center
2. Presentation by Dawn Davis, CEO/Senior Advisor of 3D Realty Group, to be Considered for a Broker Contract with Portage County for the Sale of the 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.

APPROVAL OF MINUTES

3. February 19, 2025 Minutes

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

DISCUSSION/POSSIBLE ACTION

4. 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.

NEXT MEETING DATE April 2, 2025 @ 2:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 3:50 PM.

