



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

Wednesday, April 2, 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: 417 328 957, 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, 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 Treasury Coordinator Hlavac, Human Resources Director Belanger-Tess, Health Care Center Administrator McDonald, and County Executive Administrative Assistant Iwanski

Others Attending: Attorney Tristan Dollinger, Supervisors Jeanne Dodge, Dave Ladick, Bob Gifford 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: Karlene Ferrante (Agenda Item #3), Alva Clymer (Agenda Item #3), Nancy Roppe (Agenda Item #3), Mary Ann Laszewski (Agenda Item #3), and John Bertelson (Agenda Item #3).

APPROVAL OF MINUTES

1. March 27, 2025 Minutes

A motion was made by Supervisor Raikowski, seconded by Citizen Member Welling, 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: Approving a Specific Broker for Portage County to Enter into a Contract with, for the Sale of the Portage County Health Care Center

A motion was made by Supervisor Raikowski, seconded by Supervisor Medin, to select Marcus & Millichap as the broker for Portage County. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE

No meeting is scheduled at this time.

ADJOURNMENT

Chair Reser adjourned the meeting 2:25 PM.

