



PORTAGE COUNTY

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

MEETING AGENDA

AD HOC COMMITTEE OF THE COUNTY BOARD

Monday, August 18, 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: 170 691 139, then press #

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

CALL TO ORDER

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

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

2. July 29, 2025 Minutes

CLOSED SESSION

3. Consider Motion to Convene in Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to with: Review Proposals from Interested Potential Buyers and Discuss, Deliberate, and Negotiate the Terms and Conditions of Letters of Intent for the Potential Sale of the Portage County Health Care Center located at 825 Whiting Avenue, Stevens Point, Wisconsin 54481, Including the Terms and Conditions Associated with a Counter-Offer, if any, in Relation to any or all of the Letters of Intent.

OPEN SESSION

4. Reconvene to Open Session for Discussion and Possible Action on Matters Discussed in Closed Session related to the Letters of Intent for the Potential Sale of the Portage County Health Care Center located at 825 Whiting Avenue, Stevens Point, Wisconsin 54481.

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Approving One Interested Potential Buyer and Tasking Staff to Draft a Resolution to Approve Signing the Potential Buyer's Letter of Intent for the Potential Sale of the Portage County Health Care Center which Resolution will be Considered for Action through Committees and, if Approved by at Least One Committee then the Resolution will be Considered for Action by the County Board of Supervisors.

NEXT MEETING DATE

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.