



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, July 29, 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: 348 830 096, then press #

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CALL TO ORDER

The Ad Hoc Committee of the County Board meeting was called to order at 3:00 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, and Procurement Director Schultz.

Others Attending: Supervisors Suzanne Oehlke, Bob Gifford, Mike Splinter, Chris Doubek, Dave Ladick, Vinnie Miresse, Steve Fritz, and members of the public.

PRESENTATIONS

1. Presentation by Ray Giannini of Marcus & Millichap, Portage County's Broker - Update on Listing Process for the Sale of the Health Care Center, Report on Interested Potential Buyers and the Criteria of Each, and Discussion of Next Steps in the Process.

REPORTS

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

None.

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. April 2, 2025 Minutes

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

CLOSED SESSION

4. 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, WI 54481, Including the Terms and Conditions Associated with a Counter-Offer, if any, in Relation to any or all of the Letters of Intent.

A motion was made by Citizen Member Scott, seconded by Supervisor Medin, to enter into closed session. Voice vote revealed (6) aye, Supervisors Reser, Raikowski, Medin; Citizen Members Scott and Welling; County Executive Pavelski, and (1) nay, Supervisor Randazzo. Motion carried. The committee entered into closed session at 3:35 PM.

OPEN SESSION

5. 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, WI 54481.

A motion was made by Citizen Member Scott, seconded by Supervisor Raikowski, to reconvene into open session. Motion to carried by voice vote, with no negative votes. The committee reconvened at 4:45 PM into open session. The Committee took no action on the item stated on the agenda.

NEXT MEETING DATE

August 18, 2025 @ 3:00 PM.

ADJOURNMENT

Chair Reser adjourned the meeting at 4:45 PM.