



# PORTAGE COUNTY

## MEETING AGENDA

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

### JOINT MEETING OF THE AD HOC COMMITTEE OF THE COUNTY BOARD AND SPACE & PROPERTIES COMMITTEE

Tuesday, September 2, 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: 759 902 017, then press #

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

#### CALL TO ORDER

#### PRESENTATIONS

1. Presentation by Amy Brauer - Market Leader, Tara Hoppe - Clinical Market Leader, Lise Henkelman - Clinical/MDS Market Resource, and Joe Ostroski - Portfolio Management Resource of Gateway Healthcare LLC, an independent subsidiary of The Ensign Group, Inc. - Potential purchase of the Portage County Health Care Center.

#### REPORTS

2. 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

3. August 26, 2025 Minutes - Ad Hoc Committee of the County Board
4. August 5, 2025 Minutes - Space and Properties Committee

#### DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Resolution to approve The Ensign Group, Inc.'s LLC's letter of intent related to its potential purchase of the Portage County Health Care Center

#### 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.*