



PORTAGE COUNTY

AMENDED MEETING AGENDA

COMMITTEE OF THE WHOLE & COUNTY BOARD

PORTAGE COUNTY COURTHOUSE
COUNTY BOARD CHAMBERS
1516 CHURCH STREET
STEVENS POINT, WI 54481

Tuesday, October 7, 2025

5:00 PM

To attend this meeting by telephone: dial 1-408-418-9388, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 962 109 161 then press #

To attend this meeting by video: go to <https://portagecounty.webex.com/>, in the Join a Meeting box enter: 962 109 161

CALL TO ORDER Committee of the Whole meeting

ROLL CALL

PLEDGE TO THE FLAG

MOMENT OF REFLECTION

PRESENTATIONS

1. Presentation by Amy Brauer - Market Leader, Lisa Henkelman - Clinical/MDS Market Resource, Ryan Hanson - Pine Crest Administrator, Joe Ostroski - Portfolio Management Resource, and Tara Hoppe - Clinical Market Leader of The Ensign Group - Potential purchase of the Portage County Health Care Center

PUBLIC NOTICE - COMMITTEE OF THE WHOLE

Members of the public who wish to address the County Board 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 County Board Chair as set forth in Robert's Rules of Order. *The above public notice is included on the agenda pursuant to Portage County Code of Ordinances section 3.1.48. However, because this meeting is a Committee of the Whole and has no action agenda items, public comment is suspended only for this meeting as directed by the County Board Chair.*

DISCUSSION ONLY

2. Discussion on the Topics of the Presentation by The Ensign Group in agenda item 1, related to the potential purchase of the Portage County Health Care Center.

COUNTY BOARD Motion to Adjourn the Committee of the Whole meeting and Call to Order the County Board meeting.

PRESENTATIONS

3. County Executive Pavelski - State of the County Address & 2026 Budget Presentation
4. Jennifer Jossie, Finance Director - 2026 Budget Presentation

PUBLIC NOTICE - COUNTY BOARD MEETING

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REVIEW/APPROVAL

5. Approval of September 16, 2025 Minutes

NEXT MEETING DATE October 21, 2025 @ 5:00 PM

ADJOURNMENT

Motion to adjourn, subject to the call of the Chair

Maria N. Davis
County Clerk

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the County Clerk's Office at 715-346-1351 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.