



PORTAGE COUNTY

MEETING AGENDA

JOINT MEETING OF THE AD HOC COMMITTEE OF THE COUNTY BOARD, SPACE & PROPERTIES COMMITTEE, AND HEALTH CARE CENTER COMMITTEE

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

Tuesday, December 9, 2025

4:00 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: 151 229 412, then press #

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

CALL TO ORDER

PRESENTATIONS

1. Attorney Kevin Ramakrishna from Reinhart Boerner Van Deuren — Asset Purchase Agreement and Operations Transfer Agreement for the Sale 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. November 12, 2025 Minutes — Ad Hoc Committee of the County Board

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Approving the Asset Purchase Agreement and the Operations Transfer Agreement for the Sale and Transfer of the Portage County Health Care Center to Gelena Healthcare LLC and Timms Hill Health Holdings LLC

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.