



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

Wednesday, November 12, 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: 325 854 903, then press #

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

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, and Dave Medin; Citizen Members Chris Scott and BJ Welling; County Executive John Pavelski

Members Excused: Supervisor Chris Randazzo

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Accounting Specialist Mehlbrech, Human Resources Director Belanger-Tess, Executive Administrative Assistant Iwanski, Finance Treasury Coordinator Hlavac, Facilities Director Neuenfeldt, Health Care Center Administrator McDonald, and Finance Director Jossie.

Others Attending: Supervisors Shaun Przybylski, Nancy Eggleston, Bob Gifford, Joan Honl, Jeanne Dodge, and members of the public.

PRESENTATIONS

1. Attorney Kevin Ramakrishna from Reinhart Boerner Van Deuren – General Status Update of Due Diligence, Asset Purchase Agreement, and Operations Transfer Agreement for the Sale of the Portage County Health Care Center; Joe Ostroski, Portfolio Management Resource and Amy Brauer, Market Leader, both of Gateway Healthcare LLC, an independent subsidiary of The Ensign Group, Inc. – Status Update on Purchase of the Portage County Health Care Center.

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.

Public Comment: Nancy Roppe (Agenda Items #4,5,6), Alva Clymer (Agenda Item #6), Dan Stoltz (Agenda Item #6), and Bob Gifford (Agenda Item #6)

APPROVAL OF MINUTES

3. September 2, 2025 Minutes - Joint meeting of the Ad Hoc Committee of the County Board and Space & Properties Committee

A motion was made by Citizen Member Scott, seconded by Supervisor Medin, 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 wit: Discuss, Deliberate, and Negotiate the Terms and Conditions of the Asset Purchase Agreement and Operations Transfer Agreement for the Sale of the Portage County Health Care Center located at 825 Whiting Avenue, Stevens Point, Wisconsin 54481.

The Committee did not enter into Closed Session and remained in Open Session.

OPEN SESSION

5. Reconvene to Open Session for Discussion and Possible Action on Matters Discussed in Closed Session related to the Asset Purchase Agreement and Operations Transfer Agreement for the Sale of the Portage County Health Care Center located at 825 Whiting Avenue, Stevens Point, Wisconsin 54481.

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: Tasking Staff to Draft a Resolution to Approve Signing the Asset Purchase Agreement and Operations Transfer Agreement for the 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.

A motion was made by Supervisor Medin, seconded by Citizen Member Scott, to task staff to draft a resolution to approve signing the asset purchase agreement and operations transfer agreement for the sale of the Portage County Health Care Center. Roll call vote on the motion reveals (6) ayes, Supervisors Reser, Raikowski, Medin, County Executive Pavelski, Citizen Members Scott and Welling and (0) nays.

NEXT MEETING DATE December 9, 2025 @ 4:00 PM

ADJOURNMENT

Chair Reser adjourned the meeting at 3:56 PM.