



PORTAGE COUNTY

MEETING MINUTES

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

The Ad Hoc Committee of the County Board meeting was called to order at 4:00 PM by Chair Reser. The Space & Properties Committee meeting was called to order at 4:00 PM by Chair Medin. The Health Care Center Committee was called to order at 4:00 PM by Chair Doubek.

Ad Hoc Committee of the County Board Members Present: Supervisors Ray Reser, Larry Raikowski, Chris Randazzo, and Dave Medin; Citizen Members Chris Scott and BJ Welling; County Executive John Pavelski

Space & Properties Committee Members Present: Supervisors Dave Medin, Jeanne Dodge, Dave Ladick, and Janell Wehr
Members Excused: Supervisor Nancy Eggleston

Health Care Center Committee Members Present: Supervisors Chris Doubek, Chris Randazzo, Shaun Przybylski, and Mike Splinter
Members Excused: Supervisor Nancy Eggleston

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, Health Care Center Administrator McDonald, Finance Director Jossie, Human Resources Director Belanger-Tess, Facilities Director Neunfeldt, ADRC Director Piotrowski, Risk Management Specialist Raikowski and Deputy Corporation Counsel Sweeney.

Others Attending: Supervisor Bob Gifford and members of the public

*Note: Supervisor Nancy Eggleston joined the meeting remotely at 4:12 PM.

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)

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: Mary Ann Laszewski (Agenda Item #4), Nancy Roppe (Agenda Item #4), Alva Clymer (Agenda Item #4), Liz McDonald (Agenda Item #4), Mildred Neville (Agenda Item #4), Richard Ruppel (Agenda Item #4), and John Bertelson (Agenda Item #4)

APPROVAL OF MINUTES

3. November 12, 2025 Minutes — Ad Hoc Committee of the County Board

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

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**

A motion was made by Citizen Member Scott, seconded by Citizen Member Welling, to approve the resolution. Roll call vote on the motion revealed (6) ayes, Supervisors Reser, Raikowski, Medin, County Executive Pavelski, Citizen Members Scott and Welling, and (1) nay, Supervisor Randazzo. Motion carried by the Ad Hoc Committee of the County Board.

A motion was made by Supervisor Wehr, seconded by Supervisor Dodge, to approve the resolution. Roll call vote on the motion revealed (3) ayes, Supervisors Medin, Ladick, and Dodge, and (2) nays, Supervisors Wehr and Eggleston. Motion carried by the Space & Properties Committee.

A motion was made by Supervisor Splinter, seconded by Supervisor Randazzo, to approve the resolution. Roll call vote on the motion revealed (1) aye, Supervisor Splinter and (4) nays, Supervisors Doubek, Randazzo, Przybylski, and Eggleston. Motion failed by the Health Care Center Committee.

ADJOURNMENT

Chair Reser adjourned the meeting at 5:22 PM for the Ad Hoc Committee of the County Board. Chair Medin adjourned the meeting at 5:22 PM for the Space & Properties Committee. Chair Doubek adjourned the meeting at 5:22 PM for the Health Care Center Committee.