



PORTAGE COUNTY

MEETING MINUTES

JOINT EXECUTIVE/OPERATIONS & HEALTH CARE CENTER COMMITTEE

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

Tuesday, February 3, 2026

4:30 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: 307 191 683, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/24682823416962?p=cANpZPcjcGEXSb9Wqd>

CALL TO ORDER

The Executive/Operations Committee meeting was called to order at 4:30 PM by Chair Reser. The Health Care Center Committee meeting was called to order at 4:30 PM by Chair Doubek.

Executive/Operations Committee Members Present: Supervisors Ray Reser, Vinnie Miresse, Suzanne Oehlke, Nancy Eggleston, and Larry Raikowski.

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

Staff Attending: County Clerk Davis, Corporation Counsel Hickethier, County Executive Pavelski, Facilities Director Neunfeldt, and County Executive Administrative Assistant Iwanski.

Others Attending: Members of the public.

REPORTS

1. 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 #3), Karlene Ferrante (Agenda Item #3), Mildred Neville (Agenda Item #3), and Chris Scott (Agenda Item #3).

APPROVAL OF MINUTES

2. December 9, 2025 Minutes — Health Care Center Committee Only

A motion was made by Supervisor Przybylski, seconded by Supervisor Eggleston, to approve the minutes. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: Revision of Portage County Code of Ordinances Section 3.1.12, Resulting in the Dissolution of the Health Care Center Committee

A motion was made by Supervisor Raikowski, seconded by Supervisor Eggleston, to approve the resolution. Motion to approve carried by voice vote, and (1) nay, Supervisor Miresse of the Executive/Operations Committee.

A motion was made by Supervisor Splinter, seconded by Supervisor Randazzo, to approve the resolution. Motion to approve carried by voice vote, with (1) nay, Supervisor Doubek and (1) abstention, Supervisor Przybylski of the Health Care Center Committee.

ADJOURNMENT

Chair Reser adjourned the meeting at 4:55 PM for the Executive/Operations Committee. Chair Doubek adjourned the meeting at 4:55 PM for the Health Care Center Committee.

DRAFT