



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Wednesday, June 16, 2021

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 603 829 702, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to lingforl@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. May 19, 2021 Minutes

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
3. Discussion/Possible Action Re: Regarding issuing a Request for Proposals to conduct a referendum study with an emphasis on a public information campaign, site plan and concept development, and cost opinions for a future facility.
4. Discussion/Possible Action Re: Regarding the pros and cons of whether there should be two separate referendum questions or a single question to address ongoing operations and a new building.
5. Discussion/Possible Action Re: Regarding determining timing for referendum or referendums- April and November or just November.

REPORTS

6. Chairperson Report
Administrator Report

Business Manager Report

1. Vendor Invoice List

- Ability Builders- inside window visitation area
- Rasmussen Plumbing- leaking
- Ron's Refrigeration- fix walk-in cooler compressor
- Clear Path- call light repair
- Horak Refrigeration- 3 door refrigerator
- State of Wisconsin- refund duplicate NH Cares Act funds
- Weatherproofing Technologies- repair roof leak

2. Financial Reports

County Executive Report

NEXT MEETING DATE: July 21, 2021 at 5:00 P.M. in Annex Conference Room 1 & 2

ADJOURNMENT

NOTICES

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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.