



# PORTAGE COUNTY

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

## MEETING AGENDA

### HEALTH CARE CENTER COMMITTEE

---

Wednesday, November 17, 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: 754 956 804, 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](mailto: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. October 20, 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. Presentation: Dimensions IV Madison Design Group update on progress for site design and referendum outreach.
4. Discussion/Possible Action Re: Approving the final layout and design of the new Health Care Center facility
5. Discussion/Possible Action Re: Slogan selection for referendum outreach

#### REPORTS

6. Chairperson Report

7. Administrator Report

8. Business Manager Report

- Vendor Invoice List
  - 3Sixty Mission Critical- generator
  - Ahern Fire Protection- alarm repair
  - Arctic Air Refrigeration - basement freezer
  - Ron's Refrigeration - repair compressor
  
- Financial Report

9. County Executive Report

**NEXT MEETING DATE**

10. December 15, 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.*