



PORTAGE COUNTY

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

MEETING AGENDA

JOINT SPACE AND PROPERTIES & HEALTH CARE CENTER COMMITTEES (AMENDED)

Tuesday, January 24, 2023

4:15 PM;
(FOLLOWING THE CONCLUSION OF
THE SPACE AND PROPERTIES
COMMITTEE MEETING SCHEDULED
AT 3:30 PM TUESDAY,
JANUARY 24, 2023)

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: 616 236 074, then press #

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

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.

DISCUSSION/POSSIBLE ACTION

1. 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
2. Discussion/Possible Action: Pausing Health Care Center Project to allow further discussion for construction funding and operations cost of building project.

NEXT MEETING DATE Space and Properties Next Meeting will be held February 7, 2023 at 3:30 in Annex Conference Room 1 and 2. Health Care Center Next Meeting will be held February 15, 2023 at 5:00 in Annex Conference Room 1 and 2

ADJOURNMENT

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.