



PORTAGE COUNTY

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

MEETING AGENDA

HEALTH CARE CENTER COMMITTEE

Wednesday, February 15, 2023

5:00 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: 331 844 719, 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.

APPROVAL OF MINUTES

1. January 18, 2023 PCHCC Committee Minutes
2. January 24, 2023 Joint Space & Properties and PCHCC Committee Minutes

REPORTS

3. Update: Recruitment and Retention for PCHCC
4. Chairperson
5. Administrator
6. Business Manager
 - Vendor Invoice List
 - Complete Control- air handler repair
 - Lynn Lingford- holiday luncheon
 - Mid Wis Flooring- lobby floor repair
 - Star Environmental- wetland delineation
 - Wold Architects- design services
 - Financial Reports
7. County Executive

DISCUSSION/POSSIBLE ACTION

8. Discussion/Possible Action: 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

9. Discussion/Possible Action: Regarding Resolution Authorizing A Special Election On August 8, 2023, For The Purpose Of A Referendum To Further Exceed The State Imposed Property Tax Levy Limits For Operating The Portage County Health Care Center

CORRESPONDENCE**NEXT MEETING DATE**

10. March 15, 2023 at 5:00 P.M. in Annex Conference Rooms 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 at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to healthcarecenter@co.portage.wi.gov. 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.

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