



PORTAGE COUNTY

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

MEETING MINUTES

JOINT SPACE AND PROPERTIES & HEALTH CARE CENTER COMMITTEES

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

The Joint Space and Properties Committee and Health Care Committee meeting was called to order at 4:15 p.m. by Chair Jankowski.

Members Present: Jeanne Dodge, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski attending in-person for Space and Properties. Lionel Weaver, Shaun Przybylski, Greg Hakala, and Don Jankowski attending in-person for Health Care Center.

Attending Online: Vincent Miresse for Health Care Center.

Members absent: None

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

Requests to speak were from Mary Ann Laszewski in person and Nancy Roppe remotely.

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

No Special Meeting requests were presented.

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

NOTE: Space and Properties Motion only; Health Care Center Committee did not vote. A motion was made by Jeanne Dodge, seconded by Matt Jacowski, to pause the performance of building design and architectural design services related to the possible construction of a new Portage County Health Care Center, in order to allow appropriate county board standing committees and county staff and officials to identify, review, and evaluate the Portage County Health Care Center's operational sustainability concerns. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE Space and Properties Next Meeting will be held February 7, 2022 at 3:30 in Annex Conference Room 1 and 2. Health Care Center Next Meeting will be held February 15, 2022 at 5:00 in Annex Conference Room 1 and 2

ADJOURNMENT

A motion was made by Mike Splinter, seconded by Jeanne Dodge, to adjourn. Motion carried by voice vote from Space and Properties Committee. A motion was made by Shaun Przybylski, seconded by Greg Hakala to adjourn. Motion carried by voice vote for Health Care Center Committee.

Meeting adjourned at 05:12 PM

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.