



PORTAGE COUNTY

PCHCC COMMITTEE MEETING AGENDA

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

WEDNESDAY, FEBRUARY 19, 2020
5:15 PM

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

3. **20-0377 REVIEW AND APPROVAL OF MINUTES FROM 1-15-20**
DOCUMENTS: [2020.01.15 DRAFT.PDF](#)

4. **REPORTS**

- Chairperson
- Administrator
- Business Manager
- County Executive
- Other

5. **20-0380 FINANCIAL REPORT**
DOCUMENTS: [021920 FINANCIAL PACKET.PDF](#)

6. **20-0379 VENDOR INVOICE LIST 11/30/2019**
Adams Sales & Service- bus towing
EZ Way Inc- lifts
Ron's Refrigeration- walk in cooler repair
DOCUMENTS: [HEALTH CARE CENTER VENDOR INVOICE LIST 11.30.19.PDF](#)

7. **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.

8. **CORRESPONDENCE**

9. **DISCUSSION/POSSIBLE ACTION RE**

- Request for Special Meeting Attendance
- Approval of Attendance of Special Meetings
- Special Meeting Attendance Report

10. **AGENDA ITEMS**



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11. NEXT MEETING DATE

March 18, 2020 at 5:15 P.M. in Annex Conference Rooms 1 & 2.

12. ADJOURNMENT

13. NOTICES

Notice: Any person who has special needs and plans on attending this meeting should contact Facilities Management at 715-346-1595 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.