



PORTAGE COUNTY

SPACE AND PROPERTIES COMMITTEE AGENDA

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

TUESDAY, FEBRUARY 2, 2021
3:00 PM

1. 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: 994907380, then press #

To attend this meeting by video: go to [_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 aldrridged@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.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER

3. APPROVAL OF MINUTES

4. **21-2839** NOVEMBER 3, 2020 MEETING MINUTES

DOCUMENTS: [2020-11-03 DRAFT SPACE AND PROPERTIES MINUTES.PDF](#)

5. REPORTS

6. **21-2841** VENDOR INVOICE LIST DATED 11-30-2020, AND 12-31-2020

DOCUMENTS: [FACILITIES VENDOR INVOICE LIST 11.30.20.PDF](#), [FACILITIES VENDOR INVOICE LIST 12.31.20.PDF](#)

7. **21-2842** DIRECTOR'S REPORT

Update on County Buildings and update on Johnson Controls

8. CORRESPONDENCE

No Correspondence has been received

9. 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.

10. DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)

- REQUEST FOR SPECIAL MEETING ATTENDANCE
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
- SPECIAL MEETING ATTENDANCE REPORTS



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11. **21-2843**

DISCUSSION ONLY:

BWBR Update by County Executive Holman

1. Re-use the space we have. Lots of reasons why, but this focuses us where we are.
2. Phased approach. This is not new, but I think the phasing allows us to take smaller bites and smaller bites of a long-term plan and renovation/construction are likely easier for people to digest and think about.
3. Long-term operational relationships of the pieces in play. For example, the courts (or an in-take court) being connected to the jail. Maybe less important on the surface, but far more important in the long-term.

DOCUMENTS:

[SPACE AND PROPERTIES CORRESPONDENCE FROM EXECUTIVE HOLMAN FEBRUARY 2021.PDF](#)

12. **21-2849**

DISCUSSION/POSSIBLE ACTION:

Discussion/Possible Action Re: Disposition of Tax Deed Parcels not sold in first sale on WI Surplus Auction Site:

1. 10900 Deer Road, Wisconsin Rapids, WI. Town of Grant. Parcel #018-22-0733-13.01; Most recent opening bid was \$110,000.
2. Land Only, Deer Road & County Road W. Town of Grant. Parcel #018-22-0733-13.02; Most recent opening bid was \$6,200.
3. 432 Union Street, Stevens Point, WI. City of Stevens Point. Parcel #281-24-0829304820; Most recent opening bid was \$55,000.
4. Land only, Mill Pond, W Forest Street. Village of Rosholt. Parcel #176-25-1020-02.11; Most recent opening bid was \$8,600.

13. **21-2873**

DISCUSSION ONLY:

Update on Additional Tax Deed Parcels:

- 967 Main Street, Junction City, WI. Parcel #141-50-0503 (former Krayecki property)
- 1700 Strong's Avenue, Stevens Point, WI. Parcel #281240832400924
- 501 Park Avenue, Junction City, WI 54443 Parcel #141-50-04AA 1-04 (Former Plaski)
Land in Village of Junction City Parcel #141-50-04AB
- Land in Town of Linwood Parcel #024-23-0717-10.08 (Former Barden)

14. **NEXT MEETING DATE**

March 2, 2021 at 3:00 in Conference Room 1 and 2.

15. **ADJOURNMENT**



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16. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact 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.