



PORTAGE COUNTY

SPACE AND PROPERTIES COMMITTEE MINUTES

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 aldringed@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 (3:00 PM)

Members Present: D. JANKOWSKI, D. MEDIN, D. RAABE, J. DODGE AND M. SPLINTER

Supervisor D. Raabe joined the meeting at 3:32 virtually.

Mayor Mike Wiza also was present in person.

County Executive C. Holman, County Board Chair A. Haga, Facilities Director T. Neuenfeldt, Procurement Director C. Schultz. Attending virtually: Corporation Counsel D. Ray, Supervisor M. Jacowski, Supervisor L. Raikowski, BWBR representatives: Thomas Hanley, Mark Ludgatis. Also two members of the public were in attendance.

3. APPROVAL OF MINUTES

4. [21-2839](#) NOVEMBER 3, 2020 MEETING MINUTES

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

A motion was made by Member M. Splinter, seconded by Vice-Chair D. Medin, to approve recommendation. The motion carried by unanimous vote.

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. [21-2892](#) DIRECTOR'S REPORT

Update on County Buildings and update on Johnson Controls

Documents: [FACILITIES OPERATIONS REPORT 2021-02-02.PDF](#)

9. CORRESPONDENCE

No Correspondence has been received

10. PUBLIC NOTICE



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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.

August requested to speak on Union Street property.

11. 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

Member J. Dodge reminded everyone of February 3, 2021 Health Care Center Meeting at 5:00 p.m. County Board Chair mentioned Health Care Center referendum is almost over. A decision will have to be made soon. Chair Jankowski requested submission of the Special meeting attendance form for Committee review.

12. 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)

Request by Mayor M. Wiza to move Agenda item 13 up on the order to be first to be addressed.

Corporation Counsel D. Ray reported that 967 Main Street Junction City that all abandon vehicles were removed. The Village needed to locate the water shut off and it was suspected that it was under a vehicle. Water shut off was located. The water and the gas were shut off on the outside. Communicated with Facilities about suggestion to contact utilities to shut off service to the property.

Corporation Counsel D. Ray reported 501 Park Avenue Junction City, former owner, Erika Plaski, was holding over unlawfully but agreed to voluntarily give up possession of the house. The locks were changed. Ms. Plaski is working with Facilities to remove her personal property from the house. The county also holds a tax deed on an adjacent lot, also formerly owned by Ms. Plaski. There is a garage located across the lot line between these two lots. The County is continuing to work with the Village of Junction City on an amendment to the boundary of a tax district in the Village so that 501 Park Avenue and the adjacent parcel are contained in the same tax district. Once that happens, the two parcels will likely be combined into one for purposes of selling. The status of these properties will come back to the Committee at a later date.



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Corporation Counsel D. Ray explained 1700 Strong's Avenue was combined last fall from two parcels into one parcel. This property did not go to auction as the City contacted the County and expressed interest in buying the property from the County under Stat. 75.35, which allows the City to buy the property because certain special assessments have not been paid in full. Corporation Counsel has compiled on 1-31-2021 a preliminary draft of those numbers described in statute which determine the purchase price for the City. Mayor M. Wiza has a redeveloper with interest in parcel. The next steps are under review. The status of this property will come back to Committee at a later date.

Corporation Counsel D. Ray reported the former Barden parcel is a small sliver of property that is not marketable. It would need to be added to an adjacent property owner's parcel or become part of the right of way to the adjacent road. The status of this property will come back to Committee at a later date.

A motion was made by Member M. Splinter, seconded by Member J. Dodge, to approve recommendation move agenda item regarding 1700 Strong's Avenue to the top of the agenda.. The motion carried by unanimous vote.

13. **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](#)

Chair Jankowski will meet with County Executive C. Holman, County Board Chair Al Haga, and BWBR about a phasing process, prioritization, and reuse of our current space.

14. **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.



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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.

Corporation Counsel mentioned the first two properties are located in the same 40. What divides them is an abandon railroad right of way that the tracks have been removed. Without ownership of the one there would be no entry to the smaller parcel. They cannot be combined into one parcel.

A motion was made by Member J. Dodge, seconded by Member M. Splinter, to approve recommendation to sell these two parcels listed together on the WI Surplus Auction site with parcel 018-22-0733-13.01 to have a new opening bid as \$100,000.00. The motion carried by unanimous vote.

A motion was made by Member J. Dodge, seconded by Member M. Splinter, to approve recommendation with parcel 018-22-0733-13-02 to have a new opening bid as \$5,000.00. The motion carried by unanimous vote.

A motion was made by Member J. Dodge, seconded by Member D. Raabe, to approve recommendation 3. 432 Union Street, Stevens Point, WI. City of Stevens Point. Parcel #281-24-0829304820; recommend to go back on WI Surplus to have a new opening bid as \$27,500.. The motion carried by unanimous vote.

A motion was made by Member J. Dodge, seconded by Member D. Raabe, to approve recommendation 4. Land only, Mill Pond, W Forest Street. Village of Rosholt. Parcel #176-25-1020-02.11; recommend to go back on WI Surplus and a new opening bid of \$4,300.00. The motion carried by unanimous vote.

15. NEXT MEETING DATE

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

16. ADJOURNMENT (4:31 PM)

Motion to adjourn was made by Member D. Raabe. Seconded by Member M. Splinter. Motion was carried by Unanimous Voice Vote. Meeting was adjourned at 4:31 p.m.

17. 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.