



# PORTAGE COUNTY

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

## MEETING AGENDA

### SPACE AND PROPERTIES COMMITTEE

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Tuesday, September 5, 2023

3:30 PM

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#### 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: 134 690 541, 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.

**CORRESPONDENCE** No Correspondence has been received at this time.

#### APPROVAL OF MINUTES

1. July 25, 2023 Space and Properties Minutes

#### REPORTS

2. Vendor Invoice List Dated 7-31-23
3. Director's Report

#### DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: 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
5. Discussion/Possible Action: Approve selling tax deed parcel and setting a minimum bid amount for sale on Wisconsin Surplus Online Auction:  
  
Parcel 012240723:01.01 on Martin Island Drive in the Town of Carson; no current assessed value.
6. Discussion/Possible Action: Remove right-of-way tax deed parcels for sale from the Wisconsin Surplus Online Auction and deed to the following municipalities for no fee:

|                 |                  |
|-----------------|------------------|
| 024230702-15.09 | Town of Linwood  |
| 022221027-15.05 | Town of Lanark   |
| 008211015-11.05 | Town of Belmont  |
| 026241029-10.4  | Town of New Hope |
| 004210916-01.03 | Town of Almond   |
| 026241028-14.02 | Town of New Hope |
| 008211019-10.07 | Town of Belmont  |
| 004210929-01.02 | Town of Almond   |
| 022221025-05.10 | Town of Lanark   |

|                 |                |
|-----------------|----------------|
| 022221027-14.10 | Town of Lanark |
| 018220731-03.07 | Town of Grant  |
| 018210718-01.07 | Town of Grant  |

7. Discussion/Possible Action: Refund to the following municipalities for the purchase amounts for right-of-way tax deed parcels:

|                 |                     |          |
|-----------------|---------------------|----------|
| 002251019-13.35 | Town of Alban       | \$50.00  |
| 002251009-07.10 | Town of Alban       | \$50.00  |
| 006231012-14.08 | Town of Amherst     | \$50.00  |
| 010220912-14.05 | Town of Buena Vista | \$50.00  |
| 010220915-02.03 | Town of Buena Vista | \$50.00  |
| 012240718-01.04 | Town of Carson      | \$50.00  |
| 016250723-03.08 | Town of Eau Pleine  | \$50.00  |
| 016250707-06.11 | Town of Eau Pleine  | \$50.00  |
| 032240904-04.09 | Town of Sharon      | \$50.00  |
| 173230820-13.19 | Village of Plover   | \$150.00 |

8. Discussion/Possible Action: Updated Capital Improvement Projects for Ruth Gilfry Repair and Remodel.

**NEXT MEETING DATE** October 3, 2023 at 3:30 in Annex Conference Room 1 and 2.

#### **ADJOURNMENT**

*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: 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.*