



PORTAGE COUNTY

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

AMENDED MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, January 2, 2024

3:30 PM

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: 245 497 283, 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. October 3, 2023 Space and Properties Meeting Minutes
2. November 6, 2023 Joint Finance & Space and Properties Meeting Minutes
3. November 13, 2023 Space and Properties Meeting Minutes
4. December 13, 2023 Space and Properties Meeting Minutes

REPORTS

5. Vendor Invoice Lists Dated 9-30-23, 10-31-23, and 11-30-23
6. Director's Report

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion / Possible Action: Review of tax deed property that did not previously sell on Wisconsin Surplus Online Auction and approve setting a new minimum bid amount to re-list for sale on Wisconsin Surplus Online Auction.
 1. 173-23-0821-14.04A at 3461 River Drive with an assessed value \$37,700.
9. Discussion/Possible Action: Closing the fire doors within the Courthouse between the City and County hallway.
10. Discussion/Possible Action: Relocation of Courtroom E within the Courthouse.

NEXT MEETING DATE February 6, 2024 at 3:30 p.m. 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.