



PORTAGE COUNTY

MEETING MINUTES

FINANCE AND SPACE & PROPERTIES COMMITTEES

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, November 6, 2023

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: 658 036 981, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Finance Committee meeting was called to order at 03:31 PM

Members Present: Jeanne Dodge, Larry Raikowski, Dave Ladick, Julie Morrow, Scott Soik

Attending In-Person: Jeanne Dodge, Larry Raikowski, Dave Ladick, Scott Soik

Attending Online: Julie Morrow

The Space & Properties Committee meeting was called to order at 03:31 PM

Members Present: Don Jankowski, David Medin, Matt Jacowski, Mike Splinter, Jeanne Dodge

Attending In-Person: Don Jankowski, David Medin, Matt Jacowski, Mike Splinter, Jeanne Dodge

Attending Online: None

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.

No one registered to address the Committee on specific agenda items.

REPORTS

1. Facilities Management

Director Neuenfeldt provided an update on department staffing. Space & Properties Chair Jankowski announced there will be an upcoming special meeting scheduled for the Space & Properties Committee, likely November 13th.

2. Finance

Director Jossie had no additional report.

DISCUSSION/POSSIBLE ACTION

3. Discussion and Possible Action regarding Resolution Approving and Authorizing the Ruth Gilfry Facility Repair and Remodel Project and Amending the 2024-2029 Capital Plan

A motion was made by Matt Jacowski, seconded by David Medin, to approve the resolution and forward to County Board. Motion to passed by voice vote, with no negative votes. (Space & Properties)

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the resolution and forward to County Board. Motion to passed by voice vote, with no negative votes. (Finance)

4. Discussion and Possible Action regarding Resolution Authorizing an Agreement with Angus-Young Associates, Inc. for Architect and Engineering Services for the Ruth Gilfry Facility Repair and Remodel Project

A motion was made by David Medin, seconded by Mike Splinter, to approve the resolution and forward to County Board. Motion to passed by voice vote, with no negative votes. (Space & Properties)

A motion was made by Scott Soik, seconded by Dave Ladick, to approve the resolution and forward to County Board. Motion to passed by voice vote, with no negative votes. (Finance)

5. Discussion and Possible Action regarding Resolution Authorizing a Contract with J.J. Findorff & Son, Inc. to Provide Construction Manager at Risk Services for the Ruth Gilfry Facility Repair and Remodel Project

A motion was made by Jeanne Dodge, seconded by David Medin, to approve the resolution and forward to County Board. Motion to passed by voice vote, with no negative votes. (Space & Properties)

A motion was made by Dave Ladick, seconded by Scott Soik, to approve the resolution and forward to County Board. Motion to passed by voice vote, with no negative votes. (Finance)

6. Discussion and Possible Action regarding Budget Amendment and Transfer - Gilfry Water Event Repair & Remodel Project

A motion was made by Mike Splinter, seconded by Jeanne Dodge, to approve the budget amendment and transfer request. Motion to approve carried by voice vote, with no negative votes. (Space & Properties)

A motion was made by Julie Morrow, seconded by Scott Soik, to approve the budget amendment and transfer request. Motion to approve carried by voice vote, with no negative votes. (Finance)

7. Discussion and Possible Action regarding Resolution Approving and Authorizing a Lease Agreement for Office Space with Boston, Inc. for Health and Human Services Employees to Work During Repairs and Improvements to the Ruth Gilfry Building (Space & Properties Committee Only)

A motion was made by Matt Jacowski, seconded by David Medin, to approve the resolution and forward to County Board. Motion to passed by voice vote, with no negative votes. (Space & Properties)

ADJOURNMENT

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to adjourn. Motion carried by voice vote.

Meeting adjourned at 03:53 PM (Finance)

A motion was made by Mike Splinter, seconded by Matt Jacowski, to adjourn. Motion carried by voice vote.

Meeting adjourned at 03:53 PM (Space & Properties)