



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Monday, November 13, 2023

9:00 AM

MEETING AGENDA

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: 659 577 160, then press #

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

CALL TO ORDER

The Space and Properties Committee meeting was called to order at 09:00 AM

Members Present: Jeanne Dodge, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski all attending In-Person.

Others Attending: Todd Neuenfeldt, Chris Schultz, John Pavelski, David Hicketier, Nathan Check, Larry Raikowski, Sheriff Lukas, Jennifer Jossie, Al Haga, and Shaun Przybylski were in person.

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.

DISCUSSION/POSSIBLE ACTION

1. 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

A motion was made by Mike Splinter, seconded by Dave Medin, to approve Chair Jankowski to attend a Courthouse Security meeting on Thursday at 1:30. Motion to Approve carried by voice vote, with no negative votes.

Also October 17th special meeting for Chair Jankowski to attend a Homeland Security survey. Once the results are received we will review in closed session. A motion was made by Jeanne Dodge, seconded by Matt Jacowski, to Approve. Motion to Approve carried by voice vote, with no negative votes.

2. Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of Competitive or Bargaining Reasons to Deliberate, Review, and Negotiate all the Terms and Conditions in the City of Stevens Point's Offer to Sell Real Estate to Portage County.

A motion was made by Dave Medin, seconded by Mike Splinter, to approve entering into closed session.

The motion to Approve by the following vote:

5 Yes: Jeanne Dodge, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski

0 No: None

0 Abstain: None

Meeting went into closed session at 9:03 a.m.

3. Reconvene to Open Session for Discussion and Possible Action on Items Discussed in Closed Session.

A motion was made by Dave Medin, seconded by Mike Splinter, to reconvene to open session.

The motion to Approve by the following vote:

5 Yes: Jeanne Dodge, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski

0 No: None

0 Abstain: None

The meeting went back into open session at 10:04 a.m.

A motion was made by Matt Jacowski, seconded by Jeanne Dodge, to allow staff to respond to the City of Stevens Point with the counter proposal as discussed in Closed Session; and to continue to look at alternate options.

Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE December 5, 2023 at 3:30 p.m. in Annex Conference Room 1 & 2.

ADJOURNMENT

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

Meeting adjourned at 10:06 AM