



PORTAGE COUNTY

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

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

Wednesday, December 13, 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: 782 923 672, 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 03:30 PM

Members Present: Jeanne Dodge, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski, and Mike Wiza all attending in person.

Others Attending: Todd Neuenfeldt, Al Haga, John Pavelski, Rod Sutter, Jennifer Jossie, Chris Schultz, David Hickethier, Vinnie Miresse, Dave Ladick, Mark Hemmrich, and Pat Keller attending in person. Bruce Omtvedt and 1 guest attending virtually.

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.

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 Matt Jacowski, seconded by Jeanne Dodge, to Approve Chairman Jankowski to attend Courts Security meeting December 14, 2023 at 12:00 p.m. Motion carried by unanimous vote.

2. Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of Competitive or Bargaining Reasons to Review, Discuss, and Deliberate Location Options and Considerations for Portage County's Possible Offer to Purchase Real Estate.

A motion was made by Mike Splinter, seconded by Matt Jacowski, to enter 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

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

A motion was made by Mike Splinter, seconded by Matt Jacowski, to reconvene in open session. Motion carried by unanimous vote.

NEXT MEETING DATE January 2, 2024 at 3:30 p.m. in Annex Conference Room 1 & 2.

ADJOURNMENT

A motion was made by Jeanne Dodge, seconded by Mike Splinter, to adjourn. Motion carried by unanimous vote.
Meeting adjourned at 04:53 PM

