



PORTAGE COUNTY

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

MEETING AGENDA – AMENDED

SPACE AND PROPERTIES COMMITTEE

Tuesday, February 6, 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: 528 454 130, 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

APPROVAL OF MINUTES

1. January 2, 2024 Space and Properties Meeting Minutes
2. January 8, 2024 Joint Health Care Center, Space & Properties, Finance, and Executive Operations Committee Meeting Minutes

REPORTS

3. Vendor Invoice List dated 12-31-23
4. Director's Report
 - Review Courthouse potential uses
 - Update on Gilfry remodel project
 - Potential future use of 1039 Ellis building
 - Update on Courthouse Security

DISCUSSION/POSSIBLE ACTION

5. 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
6. Discussion Only regarding enhancement of security services for the Library including contracted security.
7. Discussion/Possible Action regarding Budget Amendment and Transfer Request - Library Security Services
8. Discussion/Possible Action regarding Authorizing Agreement for Library Security Services (Portage County Ordinance 3.7.11)

CLOSED SESSION

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

OPEN SESSION

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

NEXT MEETING DATE Tuesday, March 5, 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.