



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Monday, March 11, 2024

5:00 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: : 477 876 295, 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

1. New Library Hours email from Jamie Phillis dated February 8, 2024

APPROVAL OF MINUTES

2. February 6, 2024 Space and Properties Meeting Minutes
3. February 12, 2024 Space and Properties Meeting Minutes

REPORTS

4. Vendor Invoice List Dated 1-31-24
5. Directors Report
 - Sale on Tax Deed Property at 3461 River Drive

DISCUSSION/POSSIBLE ACTION

6. 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
7. Discussion/Possible Action: RE: Resolution approving and authorizing a contract with Dewberry Architects, Inc. to provide Courthouse Concept design services for extensive remodeling.

CLOSED SESSION

8. 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 Property in the City of Stevens Point.

OPEN SESSION

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

NEXT MEETING DATE Tuesday, April 2, 2024 in Annex Conference Room 1 and 2 at 3:30 p.m.

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.