



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Monday, February 12, 2024

11:00 AM

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: 921 846 390, 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 11:00 AM

Members Present: Mike Splinter, Don Jankowski attending In-Person.

Attending Online: Matt Jacowski, Jeanne Dodge,

Members Excused: Dave Medin

PUBLIC NOTICE

The following registered and requested to speak: Tori Jennings, Laurie Moyer, Kip & Pat Macon, Mike Albinger.

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.

CLOSED SESSION

1. 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.

After further consideration, Chairman Jankowski has done away with the closed session.

OPEN SESSION

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

After further consideration, Chairman Jankowski has done away with the closed session and therefore the open session.

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action regarding Resolution Approving and Authorizing a Vacant Land Offer to Purchase for Portage County to Purchase Approximately 42.24 Acres of Land from Worzella & Sons, Inc.

A motion was made by Jeanne Dodge, seconded by Matt Jacowski, to approve the Resolution as presented.

The motion to Approve by the following vote:

4 Yes: Jeanne Dodge, Mike Splinter, Don Jankowski, Matt Jacowski

0 No: None

0 Abstain: None

NEXT MEETING DATE Tuesday, March 5, 2024 at 3:30 p.m. in Annex Conference Room 1 and 2.

ADJOURNMENT

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

Meeting adjourned at 11:26 AM