



PORTAGE COUNTY

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

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

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

The Space and Properties Committee meeting was called to order at 05:00 PM

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

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

APPROVAL OF MINUTES

2. February 6, 2024 Space and Properties Meeting Minutes

A motion was made by Jeanne Dodge, seconded by Mike Splinter, to approve the minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

3. February 12, 2024 Space and Properties Meeting Minutes

A motion was made by Matt Jacowski, seconded by Mike Splinter, to approve minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

4. Vendor Invoice List Dated 1-31-24

No Questions were asked of report.

5. Directors Report

- Sale on Tax Deed Property at 3461 River Drive

The property sold for \$27,250.00

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

No applicable meetings were attended.

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

A motion was made by Matt Jacowski, seconded by Dave Medin, to approve Resolution as presented. A motion was made by Matt Jacowski, seconded by Mike Splinter, to Amend the Resolution to add an additional Be it further resolved that each phase after phase 1, will be approved by the Space and Properties Committee before continuing. Motion to Amend carried by voice vote, with no negative votes.

The motion to Amend Passed by the following vote:

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

0 No: None

0 Abstain: None

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.

A motion was made by Jeanne Dodge, seconded by Matt Jacowski, to enter into closed session.

The motion to Approve Passed by the following vote:

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

0 No: None

0 Abstain: None

OPEN SESSION

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

A motion was made by Matt Jacowski, seconded by Dave Medin, to reconvene to open session.

The motion to Approve Passed by the following vote:

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

0 No: None

0 Abstain: None

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

ADJOURNMENT

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

Meeting adjourned at 05:57 PM