



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, September 3, 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: 961 823 080, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

CORRESPONDENCE

PRESENTATIONS

1. Bruce Omtvedt, AIA, ASTM F-33 - Lead Justice Planner & WI Architect of Record and Luis Pitarque, AIA – Courts Planner/Designer both with Dewberry Architects, Inc.; and Derek Burdick, Senior Project Manager - J.H. Findorff & Sons Inc. to present results of evaluation for potential remodel of the Courthouse.

REPORTS

2. Vendor Invoice List dated 6-30-24
3. Vendor Invoice List dated 7-31-24
4. Director's Report: Nothing significant to report at this time.

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

5. June 20, 2024 Space and Properties Meeting Minutes

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 and Possible Action: Approving Phase 2,3, and 4 of the Dewberry proposal for evaluation of potential remodel of the Courthouse.
8. Discussion Only: Update on the Flood repair and remodel of the Ruth Gilfry Building.

NEXT MEETING DATE October 1, 2024 Annex Conference Room 1 and 2 at 3:30.

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.