



PORTAGE COUNTY

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

ANNEX CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, June 20, 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: 875 283 565, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

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

Members Present: Dave Medin, Jeanne Dodge, Dave Ladick, Janell Wehr, and Nancy Eggleston

Attending In-Person: Dave Medin, Jeanne Dodge, Janell Wehr, and Nancy Eggleston

Attending Online: Dave Ladick

CORRESPONDENCE

PRESENTATIONS

1. Dewberry Architects and Staff Proposal for Potential remodel of the Courthouse.

REPORTS

2. Vendor invoice List dated 4-20-24
3. Vendor Invoice List dated 5-31-24

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

A motion was made by Jeanne Dodge, seconded by Nancy Eggleston, to Approve minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

4. May 7, 2024 Space and Properties Meeting Minutes

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: Re Courthouse Remodel as presented by Dewberry Architects and Staff.

NEXT MEETING DATE Tuesday, July 9, 2024 Annex Conference Room 1 and 2 at 3:30.

ADJOURNMENT

Chair Medin stated there were no more agenda items and he adjourned the meeting at 05:51 PM