



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, November 5, 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: 401 254 796, then press #

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

CALL TO ORDER

CORRESPONDENCE No correspondence has been received.

PRESENTATIONS

REPORTS

1. Vendor Invoice List for Facilities dated 7-31-24
2. Vendor invoice List dated 8-31-24
3. Vendor Invoice List dated 9-30-24
4. Director's Report

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. August 7, 2024 Joint Health Care Center, Finance, Space and Properties, and Executive Operations Minutes
6. September 3, 2024 Space and Properties Meeting Minutes
7. September 9, 2024 Joint Finance and Space and Properties Meeting Minutes
8. October 21, 2024 Joint Health and Human Services and Space and Properties Meeting Minutes

DISCUSSION/POSSIBLE ACTION

9. 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
10. Discussion Only: Update on the Ruth Gilfry Building Remodel Project

11. Discussion and Possible Action regarding Resolution Repealing Portage County Ordinance Sections 3.8.18 and 3.8.19 and Replacing them with New Section 3.8.18 Tax Deeds and Revision to Other Related Ordinances

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

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.