



PORTAGE COUNTY

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

MEETING MINUTES

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

The Space and Properties Committee meeting was called to order at 03:30 PM

Members Present: Dave Ladick, Dave Medin, Janell Wehr, Jeanne Dodge, Nancy Eggleston, and Mayor Mike Wiza all attending in-person.

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

The correct Facilities Vendor list will be brought back to the October 1, 2024 meeting.

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

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.

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 Special meeting attendance forms were presented.

7. Discussion and Possible Action: Approving Phase 2,3, and 4 of the Dewberry proposal for evaluation of potential remodel of the Courthouse.

A motion was made by Jeanne Dodge, seconded by Janell Wehr, to approve Phase 2, 3, and 4 of the Dewberry proposal.

The motion to Approve by the following vote:

5 Yes: Dave Ladick, Dave Medin, Janell Wehr, Jeanne Dodge, Nancy Eggleston

0 No: None

1 Abstain: Mike Wiza

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.

An additional Joint Finance and Space and Properties meeting will be held 4:30 September 9, 2024 in Annex Conference Room 1&2.

ADJOURNMENT

With no more agenda items, Chair Medin adjourned the meeting at 04:36 PM