



PORTAGE COUNTY

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

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

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

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 all attending in person.

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

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

6. September 3, 2024 Space and Properties Meeting Minutes

A motion was made by Dave Ladick, seconded by Nancy Eggleston, to approve the minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

7. September 9, 2024 Joint Finance and Space and Properties Meeting Minutes

A motion was made by Dave Ladick, seconded by Nancy Eggleston, to approve the minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

8. October 21, 2024 Joint Health and Human Services and 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

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

A motion was made by Nancy Eggleston, seconded by Janell Wehr, to approve resolution as presented. Motion to Approve carried by voice vote, with no negative votes.

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

ADJOURNMENT

Meeting adjourned by Chair Medin at 04:02 PM