



PORTAGE COUNTY

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

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

Tuesday, December 3, 2024

4:00 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: 229 922 411, 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 04:00 PM

Members Present: Dave Ladick, Dave Medin, Janell Wehr, Jeanne Dodge, Nancy Eggleston all attending In-Person.
Members Absent: Mike Wiza

CORRESPONDENCE No Correspondence at this time.

REPORTS

1. Vendor Invoice List dated 10-31-2024
2. Director's Report - Facilities Management Staffing, Operations, and Activities

Working on filling seasonal custodian positions. Working on the Gilfry remodel project; we have completed the demo phase and starting the framing phase. The air handlers and chiller should be here by the end of the year.

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

3. November 5, 2024 Meeting 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.

DISCUSSION/POSSIBLE ACTION

4. 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 Meetings were attended.

5. Discussion/Possible Action re: Approval of Easement from Portage County to Wisconsin Public Service Corporation with an Easement Area at 1515 Strong's Avenue as Described and Shown on the Attached draft Easement.

A motion was made by Dave Ladick, seconded by Janell Wehr, to approve the easement with WPS. Motion to Approve carried by voice vote, with no negative votes.

NEXT MEETING DATE January 7, 2025 at 3:30 p.m. in Annex conference Room 1 and 2

ADJOURNMENT

With no other agenda items the Chair Medin adjourned the meeting at 4:07 p.m.