



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, March 4, 2025

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: 411 441 984, then press #

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

CALL TO ORDER

CORRESPONDENCE

PRESENTATIONS

REPORTS

1. Vendor Invoice List dated 1-31-25
2. Director's Report
 - Unit Heater Failure at Holly Shoppe
 - Update on Annual Survey at Health Care Center
 - Facilities Management Staffing, Operations, and Activities

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. February 4, 2025 Space and Properties Minutes

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
5. Discussion/Possible Action regarding Approving and Authorizing a Contract with Per Mar Security & Research Corp. to Provide Security Guard Services at the Portage County Public Library in Stevens Point (Portage County Ordinance 3.7.11)
6. Discussion/Possible Action: Approval of Capital Improvement Projects Verbally Requested for 2026-2031

NEXT MEETING DATE April 1, 2025 at 3:30 in Annex Conference Room 1&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.