



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, April 1, 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: 931 116 723, then press #

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

CALL TO ORDER

CORRESPONDENCE No correspondence was received.

REPORTS

1. Vendor Invoice List dated 2-28-25
2. Director's Report -
 - Update on the Ruth Gilfry Building
 - Facilities Management Staffing, Operations, and Activities
3. Jail/Courthouse Project Report by Chris Schultz
 - Findorff Contract
 - Schedule

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

4. March 4, 2025 Space and Properties Minutes

DISCUSSION/POSSIBLE ACTION

5. 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

CLOSED SESSION

6. Enter into Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) for Deliberating or Negotiating the Purchasing of Public Properties, Investing of Public Funds, or Conducting other Specified Business, whenever Competitive or Bargaining Reasons Require a Closed Session and Pursuant to Wis. Stat. § 19.85(1)(g) for the Purpose of Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Committee with Respect to

Litigation in which the County is or is Likely to Become Involved, both of which pertain to the Terms and Conditions of Real Estate and Building Transactions in the City of Stevens Point.

OPEN SESSION

7. Reconvene to Open Session for Discussion and Possible Action on Items Discussed in Closed Session.

NEXT MEETING DATE May 6, 2025 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.