



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Monday, July 14, 2025

2:00 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: 416 466 379, then press #

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

CALL TO ORDER

CORRESPONDENCE No correspondence received at this time.

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Vendor Invoice List dated 5-31-25
3. Vendor invoice List dated 6-30-25
4. Director's Report -
 - Update on the Ruth Gilfry Building
 - Facilities Management Staffing, Operations, and Activities
5. Jail/Courthouse Project Report - Chris Schultz
 - Progress
 - Timeline
 - Website

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

6. June 3, 2025 Space and Properties Minutes

DISCUSSION/POSSIBLE ACTION

7. Discussion/Possible Action regarding Approving and Authorizing a Contract with Intertek/PSI to Provide Soiling Boring Services at the Property of the New Jail/LEC Site in Plover, WI (Portage County Ordinance 3.7.11) with Parcel Number 173230824-10.01.

NEXT MEETING DATE August 5, 2025 at 3:30 p.m. in Annex 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.