



PORTAGE COUNTY

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

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

Monday, December 8, 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: 623 417 003, then press #

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

CALL TO ORDER

CORRESPONDENCE No correspondence at this time.

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Vendor Invoice List dated 10-31-25
3. Director's Report
 - Facilities Management Staffing, Operations, and Current and Future Projects
4. Project Reports - Chris Schultz
 - Solid Waste Remodel Project

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. November 4, 2025 Minutes
6. November 10, 2025 Joint Meeting Finance and Space and Properties Minutes

DISCUSSION/POSSIBLE ACTION

7. Discussion and Possible Action: Resolution Approving and Authorizing an Agreement with Dewberry Architect, Inc. for Architect and Engineer Services for Phase 1 of the Government Facilities Master Plan Jail and Law Enforcement Center Construction and Courthouse Remodel and Safety/Security Projects.
8. Discussion and Possible Action: Resolution Approving and Authorizing an Agreement with TEGRA, Inc. for Owner's Representation Services for Phase 1 of the Government Facilities Master Plan Jail and Law Enforcement Center Construction and Courthouse Remodel and Safety/Security Projects.
9. Discussion and Possible Action: Resolution Approving and Authorizing an Offer to Purchase the Property at 3349 Church Street in Stevens Point.
10. Discussion and Possible Action regarding 2026 Budget Amendment and Transfer Request - Purchase of Property at 3349 Church Street, Stevens Point

11. Discussion Only: Discussion of the Safety/Security Project for the County Courthouse

NEXT MEETING DATE January 6, 2026 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.