



PORTAGE COUNTY

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

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

Monday, February 9, 2026

3:00 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: 238 066 006, then press #

To attend this meeting by video: <https://teams.microsoft.com/meet/2992015513693?p=FPauWj3fjpt6N12LuP>

CALL TO ORDER

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Director's Report — Facilities Management Staffing, Operations, and Current & Future Projects
3. Purchasing Projects Report — Courthouse Remodel, New Jail/LEC, and Solid Waste Remodel

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. December 8, 2025 Minutes — Space and Properties Committee
5. December 9, 2025 Minutes — Joint Meeting of the Ad Hoc Committee of the County Board, Space and Properties Committee, and Health Care Center Committee

DISCUSSION/POSSIBLE ACTION

6. Discussion/Possible Action Re: Approving and Authorizing the Sale of County Owned Property at 2040 Jefferson Street in the City of Stevens Point
7. Discussion/Possible Action Re: Review of Capital Improvement Projects 2027-2032

NEXT MEETING DATE Wednesday, March 4 @ 3:00 PM

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.