



PORTAGE COUNTY

MEETING MINUTES

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

The Space and Properties Committee meeting was called to order at 03:30 PM

Members Present: Dave Ladick, Dave Medin, Janell Wehr, Jeanne Dodge in person. Nancy Eggleston attending virtually. Mayor Mike Wiza Attended but did not vote.

Others Attending: Jennifer Jossie, Mike Lukas, Larry Raikowski, Chris Schultz, Alexander Johnson, Ray Reser, David Hickethier, John Pavelski attended in person,

Also attending on line was Mike Van Klei, Sara Raikowski, Bill Hlavac, Bill Scholfield, Breanna Sweeney and Brandi Makuski

CORRESPONDENCE No correspondence at this time.

Director Neuenfeldt read a letter from Alexander Johnson Library Director.

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

Director Neuenfeldt reported on his department.

4. Project Reports - Chris Schultz
 - Solid Waste Remodel Project

Director Schultz reported the day to day interaction on the remodel will be handed over to Director Amanda Haffele.

PUBLIC NOTICE

Alexander Johnson, Library Director requested to speak on Agenda items 9 and 10.

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

A motion was made by Janell Wehr, seconded by Dave Ladick, to approve minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

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

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

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.

A motion was made by Jeanne Dodge, seconded by Dave Ladick, to approve the Resolution as presented. Motion to Approve carried by voice vote, with no negative votes.

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.

A motion was made by Dave Ladick, seconded by Janell Wehr, to approve the Resolution as presented. Motion to Approve carried by voice vote, with no negative votes.

9. Discussion and Possible Action: Resolution Approving and Authorizing an Offer to Purchase the Property at 3349 Church Street in Stevens Point.

A motion was made by Jeanne Dodge, seconded by Janell Wehr, to approve the Resolution as presented. Motion to Approve carried by voice vote, with no negative votes.

10. Discussion and Possible Action regarding 2026 Budget Amendment and Transfer Request - Purchase of Property at 3349 Church Street, Stevens Point

A motion was made by Dave Ladick, seconded by Jeanne Dodge, to approve the 2026 Budget Amendment as presented. Motion to Approve carried by voice vote, with no negative votes.

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

Discussion occurred with Mayor Wiza about the possible timing of single point access to the Courthouse building.

NEXT MEETING DATE January 6, 2026 at 3:30 p.m. in Annex Conference Room 1 and 2.

ADJOURNMENT

Chair Medin adjourned the meeting at 4:25 p.m.