



PORTAGE COUNTY

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

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

Tuesday, June 2, 2026

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: 992 809 693, then press #

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

CALL TO ORDER

1. Committee Members enter Per Diem and Mileage

ELECTION OF OFFICERS

2. Chairperson
3. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

4. Determine the Regular Committee Meeting Date for the 2026-2028 Term

PRESENTATIONS

5. Mike Van Klei, TEGRA; Chris Schultz, Procurement Director; and Todd Neuenfeldt, Facilities Director — Timeline Updates and Finalized Procurement Plan Schedule for the Jail and Law Enforcement Center Project and Phase 1 of the Portage County Courthouse Remodel Project

REPORTS

6. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
7. Facilities Director's Report — Quarterly Budget Update, Facilities Management Staffing, Operations, and Current & Future Projects

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

8. February 9, 2026 Minutes — Space and Properties Committee
9. February 9, 2026 Minutes — Joint meeting of Executive/Operations, Space and Properties, Public Safety/Emergency Management, Finance, and Human Resources Committee

DISCUSSION/POSSIBLE ACTION

10. Discussion/Possible Action Re: Resolution Approving and Authorizing a Contract Amendment with J.H. Findorff & Son Inc. to Provide Construction Manager at Risk Services Related to Phase 1 of the Portage County Courthouse Remodel Project

11. Discussion/Possible Action Re: Resolution Approving and Authorizing a Contract Amendment with J.H. Findorff & Son Inc. to provide Construction Manager at Risk Services Related to Bid Package 1- Pre Cast Wall Panels for the Jail and Law Enforcement Center Project
12. Discussion Only Re: Developing and Completing Early Bid Package 2 and Early Bid Package 3 for the Jail and Law Enforcement Center Project

NEXT MEETING DATE TBD

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.