



PORTAGE COUNTY

MEETING MINUTES

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/join/2992015513693?p=FPauWj3fjpt6N12LuP>

CALL TO ORDER

The Space and Properties Committee meeting was called to order at 3:00 PM by Chair Medin.

Members Present: Supervisors David Medin, Dave Ladick, Nancy Eggleston, and Janell Wehr

Members Absent: Supervisor Jeanne Dodge

Staff Attending: Facilities Director Neuenfeldt, County Clerk Davis, County Executive Pavelski, Corporation Counsel Hickethier, Procurement Director Schultz, Sheriff Lukas, and Finance Director Jossie

Others Attending: Members of the public.

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

None.

2. Director's Report — Facilities Management Staffing, Operations, and Current & Future Projects

Facilities Director Neuenfeldt reported on his department.

3. Purchasing Projects Report — Courthouse Remodel, New Jail/LEC, and Solid Waste Remodel

Procurement Director Schultz reported on the courthouse remodel, new jail/LEC, and the 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.

None.

APPROVAL OF MINUTES

4. December 8, 2025 Minutes — Space and Properties Committee

A motion was made by Supervisor Ladick, seconded by Supervisor Eggleston, to approve the minutes. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Eggleston, seconded by Supervisor Ladick, to approve the minutes. Motion to approve carried by voice vote, with no negative votes.

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

A motion was made by Supervisor Eggleston, seconded by Supervisor Wehr, to approve the resolution. Motion to approve carried by voice vote, with no negative votes.

7. Discussion/Possible Action Re: Review of Capital Improvement Projects 2027-2032

The committee reviewed the capital improvement projects.

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

ADJOURNMENT

Chair Medin adjourned the meeting at 3:43 PM.