



PORTAGE COUNTY

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

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

Tuesday, July 14, 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: 299 365 199, then press #

To attend this meeting by video: <https://teams.microsoft.com/meet/26473188110930?p=DZosDho1Sc36CEJIOW>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

The Space and Properties Committee meeting was called to order at 3:35 PM by Vice-Chair Eggleston.

Members Present: Supervisors Jeanne Dodge, Doug Stingle, Nancy Eggleston, and Janell Wehr

Members Absent: Supervisor Mike Splinter

Staff Attending: Facilities Director Neuenfeldt, County Executive Olson, Procurement Director Schultz, and Finance Director Jossie

Others Attending: Mike Van Klei of TEGRA

REPORTS

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

None.

2. Director's Report — Quarterly Budget 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 purchasing projects.

* Supervisor Splinter joined the meeting remotely at 4:00 PM.

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. June 2, 2026 Minutes

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

NEXT MEETING DATE August 10, 2026 @ 3:30 PM

ADJOURNMENT

Vice-Chair Eggleston adjourned the meeting at 4:45 PM.

DRAFT