



PORTAGE COUNTY

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

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

Monday, August 10, 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: 142 752 921, then press #

To attend this meeting by video: <https://teams.microsoft.com/meet/271661478900970?p=gNTSC5tNjY8TY99Hmx>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Director's Report - 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

3. July 14, 2026 Minutes

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: 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
5. Discussion/Possible Action Re: Approving and Authorizing a Contract Amendment with J.H. Findorff & Son Inc. to provide Construction Manager at Risk Services Related to Bid Package 2 - Mass Grading and Utilities Package for the New Jail and Law Enforcement Center Project
6. Discussion/Possible Action Re: Approving and Authorizing AET for Third Party Testing Services related to Geotechnical and Environmental Inspections for Construction of the New Portage County Jail/LEC

NEXT MEETING DATE September 8, 2026 @ 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.