



PORTAGE COUNTY

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

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

Tuesday, September 8, 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: 327 241 773, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/22292771622666?p=VE7gVxMrhEVcstshfF>

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. Facilities Director Report - 2027 Draft Budget, Staffing, Operations, and Current & Future Projects
3. Capital Projects Report — Courthouse Remodel, New Jail/LEC, and Solid Waste Remodel — Chris Schultz, Procurement Director and Mike Van Klei, TEGRA

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

4. August 10, 2026 Minutes

DISCUSSION/POSSIBLE ACTION

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 3 — Critical Contractors for the New Jail and Law Enforcement Center Project

NEXT MEETING DATE October 13, 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.