



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Tuesday, June 1, 2021

3:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 365 989 434, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to aldringed@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Space and Properties Committee meeting was called to order at 03:30 PM

Members Present: Jeanne Dodge, Dennis Raabe, Dave Medin, Mike Splinter, Don Jankowski

Attending In-Person: all

Staff Attending: Chris Holman and Kayla Filen attended in person.
David Ray, and Jennifer Jossie attended virtually.

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. MAY 4, 2021 Meeting Minutes

A motion was made by Mike Splinter, seconded by Dennis Raabe, to Approve. Motion to Approve Passed by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice List Dated 4-30-2021
3. Director's Report

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings

- Special meeting attendance reports

5. DISCUSSION/POSSIBLE ACTION:

Setting Priorities for Government Services Facility Planning Framework

A motion was made by Jeanne Dodge, seconded by Mike Splinter, to schedule second monthly Space and Properties meeting for building tours. Motion was approved. Passed by voice vote, with no negative votes.

6. DISCUSSION/POSSIBLE ACTION:

Update on sale of property at 1700 Strongs Avenue

Corporation Counsel Ray updated the Committee on the sale of 1700 Strongs Avenue to the City of Stevens Point. The sale was recorded on May 25, 2021 with a purchase price of \$24,986.95.

7. DISCUSSION/POSSIBLE ACTION:

Update on Tax Deed parcel Land only, Mill Pond, W Forest Street. Village of Rosholt. Parcel #176-25-1020-02.11.

Corporation Counsel Ray reviewed status of the Village of Rosholt Parcel 176-25-1020-02.11. Was placed on Wisconsin Surplus Auction in late 2020 with a minimum bid of \$8,600.00. No bids were received. The parcel was placed on Wisconsin Surplus Auction in Spring 2021 with a minimum bid of \$4,300.00; and no bids were received. The Village of Rosholt was interested in acquiring the parcel but communicated with Helen Bush they were no longer interested in purchasing at this time. Corporation Counsel Ray suggests this be brought back to the next Committee meeting in a closed session to discuss what the next steps might be.

CORRESPONDENCE

NEXT MEETING DATE July 6, 2021 at 3:30 in Annex Conference Room 1 and 2.

The next meeting date was determined to be Wednesday June 16, 2021 at 3:30 to meet in the Lobby of the City/County Courthouse building for a tour. A meeting will be held in Conference Room D in the Courthouse following the tour to discuss.

ADJOURNMENT

A motion was made by Mike Splinter, seconded by Dennis Raabe, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:23 PM

NOTICES

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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.