



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, September 7, 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: 682 640 09, 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

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. August 3, 2021 Meeting Minutes
2. August 18, 2021 Meeting Minutes

REPORTS

3. Vendor Invoice List Dated 8-02-21
4. Director's Report

DISCUSSION/POSSIBLE ACTION

5. 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
6. Discussion Only: County Building(s) Discussion Update
7. Discussion/Possible Action: Seeking Owner's Representative (OR) and Construction Manager (CM) services through the Request for Proposal (RFP) process.
8. Discussion/Possible Action: Update on Parking Permits and Parking Ordinances
9. Discussion/Possible Action: Opening County conference room reservations for non-county related business.

10. Discussion/Possible Action: Request from Jill Whitmarsh, Community organizer for Recovery Action Project; special request for Purple lights for Recovery to possibly illuminate the Annex building or courthouse in purple lights (the color of recovery) for a period of time during the month of September.

CORRESPONDENCE

NEXT MEETING DATE September 15, 2021 Tour of Health and Human Services at 3:30. October 5, 2021 at 3:30 in Annex Conference Room 1 and 2.

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