



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, February 1, 2022

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: 101715586, 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. January 4, 2022 Meeting Minutes

REPORTS

2. Vendor Invoice Lists Dated 1-03-2022
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 Re: Update on Tax Deed Sale and Disposition of Two County Owned Parcels 141240602-07.10 and 141240602-07.01
6. Discussion/Possible Action Re: Enter into closed session pursuant to WIS. STAT. § 19.85(1)(e): For the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session regarding 501 Park Avenue, Junction City, WI 54443 parcel #141-50-04AA and Land in Village of Junction City parcel #141-50-04AB.
7. Discussion/Possible Action Re: Reconvene into open session pursuant to WIS. STAT. § 19.85(2). For Discussion and Possible Action on the Aforementioned closed session item(s) if necessary.
8. Discussion/Possible Action Re: A gentleman, Stan Carlson stopped in County Clerk's office inquiring about donating two

small (12" x 8") , hand carved civil war soldiers to the display in the court house.

9. Discussion Only: Salary Plan Funding Strategies

CORRESPONDENCE No correspondence has been received.

NEXT MEETING DATE March 1, 2022 at 3:30 p.m. 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.