



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Tuesday, February 15, 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: 576 225 828, 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 by Don Jankowski who attended remotely.

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

Attending In-Person: Jeanne Dodge, Mike Splinter

Attending Online: Don Jankowski

Attending by telephone: Dennis Raabe

Members Excused: Dave Medin

Staff Attending: Chris Schultz, Todd Neuenfeldt, Chris Holman. Jennifer Jossie attended remotely.

Others Attending: Matt Jacowski and Eric Olson in person.

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.

DISCUSSION/POSSIBLE ACTION

1. Discussion/Possible action re: Intent to Award RFP 2021-25 for Owner's Representative for building a new Government Facility

No action was taken. Working towards a Resolution to be brought back to Committee at the next meeting on March 1, 2022.

NEXT MEETING DATE March 1, 2022 at 3:30 p.m. in Annex Conference Room 1 and 2.

ADJOURNMENT

A motion was made by Jeanne Dodge, seconded by Mike Splinter, to adjourn. Motion carried by voice vote.

Meeting adjourned at 04:07 PM

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.