



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Tuesday, May 10, 2022

3:45 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: 376 400 927, 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 03:50 PM

Members Present: Jeanne Dodge, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski

Attending In-Person:

Staff Attending In-Person: John Pavelski, Chris Schultz, David Ray, Jennifer Jossie.

Attending In-Person: Nate Pearson and Mike Van Klei from The TEGRA Group.

Attending Virtually: Nathan Check, and Shaun Przybyski.

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 Only: Re Retention of ownership of CTH G 33' right of way for parcel 141240602-07.10 and 141240602-07.01 for Tax Deed properties in Junction City.

David Ray reviewed the changes that Register of Deeds has completed, combining the two parcels retaining 33' of Right of Way from Center.

This item will have to be brought back at June 7 meeting. By Statute the first sale has to have a minimum bid of assessed value.

David Ray will work on a new assessed value.

2. Discussion Only: Introduction to The TEGRA Group; owner's representative for Portage County.

Introduction of The TEGRA Group; Nate Pearson and Mike Van Klei to the Committee. Review of their Phase I and II Master Planning timeline. Phase I from May 2022 through September 2022. Plan to have have meetings every two weeks with members of Master Planning Committee. There are a few members that need to be determined.

NEXT MEETING DATE Tuesday, June 7 at 3:30 p.m. in Annex Conference Room 1 and 2

ADJOURNMENT

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

Meeting adjourned at 05:47 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.