



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Tuesday, April 5, 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: 178 563 395, 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. All members attended in person.
Staff Attending: Chris Schultz attended in person. Jennifer Jossie and David Hickethier 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. March 1, 2022 Meeting Minutes

A motion was made by Mike Splinter, seconded by Jeanne Dodge, to approve minutes as presented. Motion to Approve carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice List Dated 3-01-2022
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

Committee has given Chairman Jankowski continuous approval to attend special meetings associated with RFP process for an owner's rep. The kickoff meeting with Tegra, BWBR, and the selection group is 4-13-22. The committee requested involvement and a report back to the committee from these meetings.

5. Discussion/Possible Action: Re: Resolution authorizing the conveyance of an excess, remnant parcel of property on Martin Island Drive to Consolidated Water Power Company

A motion was made by Dave Medin, seconded by Mike Splinter, to accept resolution as presented. Motion to carried by voice vote, with no negative votes.

6. Discussion/Possible Action: Request from Jennifer Stroup with CAP Services' Family Crisis Center to set up a table at the courthouse for sexual assault awareness month (April). The table would have information, resources, FCC business cards and flyers, and potentially some materials such as FCC pens, chapsticks, etc. Wondering if this is something we could possibly get permission to set up somewhere at the Portage County courthouse.

A motion was made by Jeanne Dodge, seconded by Dennis Raabe, to reject the request. Motion to reject carried by voice vote, with no positive votes. The Committee does commend their cause however suggested an alternative location of the Library.

CORRESPONDENCE No Correspondence has been received at this time.

NEXT MEETING DATE May 3, 2022 at 3:00 in Annex Conference Room 1 and 2

ADJOURNMENT

A motion was made by Dennis Raabe, seconded by Mike Splinter, to adjourn. Motion carried by voice vote.
Meeting adjourned at 03:54 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.