



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Tuesday, August 2, 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: 394 563 948, 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

Members Present: Jeanne Dodge, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski all attending in person.

Others Attending: Todd Neuenfeldt, Chris Schultz, Marcia McDonald, Maria Davis, Robin Falk, John Pavelski, Denise Rocha, Vinnie Miresse, David Ray, Al Haga, Larry Raikowski, Mike Van Klei, Nate Pearson. Terry Check and Ron Swenson were members of the public in attendance.

Attending virtually: Lynn Lingford, Jennifer Jossie, Eric Olson.

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. July 5, 2022 Meeting Minutes

A motion was made by Matt Jacowski, seconded by Dave Medin, to approve as presented . Motion to Approve carried by voice vote, with no negative votes.

REPORTS

2. Vendor Invoice List dated 7-01-22

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

3. Director's Report

Director Neuenfeldt reported the Health and Humans Services new generator has been ordered but has a 26 week or longer lead time. Facilities has rebuilt the stone planter in front of the Portage House. Facilities has completed the carpet replacement, painting, and new glass security door for the City Engineering Department. Work has begun on the buildout of the three offices in the UW Extension Suite. A motion was made by Mike Splinter, seconded by Matt Jacowski, to place on file. Motion to Approve carried by voice vote, with no negative votes.

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

Chair Jankowski requested approval for attending on 7-29-22 for a special meeting of the Master planning committee. This report will be part of agenda item 6.

5. Discussion Only: Tegra presentation Update Master Planning Committee
6. Discussion Only: Tegra Presentation Update New Portage County Health Care Center
7. Discussion/Possible Action: Regarding Resolution to Authorize an Agreement with Wold Architects and Engineers for the construction of a new Health Care Center building.

A motion was made by Dave Medin, seconded by Mike Splinter, to approve the Resolution as presented. Motion to Approve carried by voice vote, with no negative votes.

8. Discussion/Possible Action: New Conference Room policy for Annex and Courthouse Conference Rooms

A motion was made by Matt Jacowski, seconded by Mike Splinter, to approve conference room policy as presented, with staff to work on additional wording that Portage County reserves the right to refuse to reserve a conference room at any time. Motion to Approve carried by voice vote, with no negative votes.

9. Discussion/Possible Action: Request for Portage County 4-H program to use Annex meeting rooms 1, 2 & 5.

No action was taken.

10. Discussion/Possible Action: Update Regarding Martin island Drive Parcel 012-24-0723:01.01

Members of the public, Terry Check and Ron Swenson spoke. The committee directed Corporation Counsel to further research and present options at a later date. A motion was made by Jeanne Dodge, seconded by Mike Splinter, to table discussion until a later date. Motion to Approve carried by voice vote, with no negative votes.

11. Discussion/Possible Action on the sale of county owned tax deed parcel 016-25-0705-02.01

A motion was made by Matt Jacowski, seconded by Mike Splinter, to approve Corporation Counsel and County Clerk to publish for 3 weeks the parcel is for sale for \$200.00. Motion to Approve carried by voice vote, with no negative votes.

12. Discussion Only: Recommended termination of the farm land lease with Joe Sankey.

CORRESPONDENCE No correspondence has been received at this time.

NEXT MEETING DATE September 6, 2022 at 3:30 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 04:55 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.