



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, October 4, 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: 596 210 440, 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. September 6, 2022 and September 19, 2022 Meeting Minutes

REPORTS

2. Vendor Invoice List dated 9-01-22
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: Review of tax deed parcels ready for sale and set minimum bid for parcels to be listed for sale.
 1. Parcel 012240619-09.04; Town of Carson; assessed value \$1,900.00
 2. Parcel 281240833400404; 3017 Jefferson Street, Stevens Point; assessed value \$80,200.00
 3. Parcel 17344B1201; 2311 Post Road, Plover, WI; assessed value \$70,100.00
 4. Parcel 022221027-13.01C; 10333 State Highway 54; assessed value \$126,800.00
 5. Parcel 02823032; Town of Pine Grove, assessed value \$4,300.00

6. Discussion/Possible Action: Regarding Resolution to Authorize an Agreement with Pepper Construction Group for the construction of a new Health Care Center building.

CORRESPONDENCE No correspondence has been received at this time.

NEXT MEETING DATE November 1, 2022 at 3:30 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.