



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Tuesday, September 6, 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: 431 707 99#

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, Dave Medin, Mike Splinter, Don Jankowski, Matt Jacowski all attended in person.

Others Attending: Todd Neuenfeldt, Chris Schultz, Maria Davis, Vincent Miresse, Larry Raikowski, Denise Rocha, John Pavelski, and Ryan Kernosky. Mike Van Klei 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. August 2, 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 8-01-22
3. Director's Report

Annex window clip replacement work has begun. Work is completed on the memorial bench. Currently working on pouring concrete in front of the Portage House. Still working on the UW Extension remodel project. The City Engineering project has been completed. Will be starting on Gilfry carpeting soon.

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 turned in 7 special meeting pay requests forms. A motion was made by Mike Splinter, seconded by Jeanne Dodge, to

approve payment. Motion to Approve carried by voice vote, with no negative votes.

5. Discussion Only: Tegra presentation Update Master Planning Committee

Mike Van Klei from TEGRA updated the committee.

6. Discussion Only: Tegra Presentation Update New Portage County Health Care Center

Mike Van Klei from TEGRA updated the committee.

7. Discussion/Possible Action: regarding suggested revisions to Portage County Conference Room Policy

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

8. Discussion/Possible Action: regarding future attempts to market and sell the county-owned tax deed property at 600 West First Street, Junction City, Wisconsin

A motion was made by Matt Jacowski, seconded by Mike Splinter, to relist on Wisconsin Surplus Auction with a minimum bid of \$1500.00. Motion to Approve carried by voice vote, with no negative votes.

9. Report and Discussion Only about County Tax Deed Properties located at 3017 Jefferson Street, Stevens Point, and 3461 River Drive, Plover.

Corporation Counsel reviewed the update.

CORRESPONDENCE

10. Letter from Corporation Counsel to Joe Sankey Farms LLC

Joe Sankey and the buyer spoke and the closing is November 2, 2022.

11. Letter from Mayor Wiza regarding the drop ceiling installation at the Aging & Disability Resource Center

NEXT MEETING DATE October 4, 2022 at 3:30 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 04:10 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.