



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Monday, September 19, 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

The Space and Properties Committee meeting was called to order at 03:30 PM

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

Attending In-Person: Jeanne Dodge, Dave Medin, Don Jankowski

Attending Online: Matt Jacowski, Mike Splinter

Staff Attending: Todd Neuenfeldt, Tim Reed, Chris Schultz, David Hickethier, Eric Olson

Others Attending virtually: Nate Pearson, Mike Van Klei, Nathan Check, Jennifer P., Emily Zakrzewski

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/Possible Action: Master Facility Planning Project Goals and County Board Presentation

Review of presentation by TEGRA at County Board 9-20-2022. Committee had a few suggestions of changes. No Action taken.

NEXT MEETING DATE October 4, 2022 at 3:30in Annex Conference Room 1 and 2.

ADJOURNMENT

A motion was made by Jeanne Dodge, seconded by Dave Medin, to adjourn. Motion carried by voice vote.

Meeting adjourned at 04:20 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.