



PORTAGE COUNTY

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

MEETING MINUTES

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

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

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

Members Excused: Matt Jacowski

Others Attending: Todd Neuenfeldt, Chris Schultz, Jennifer Jossie, Pam Przybelski, Maria Davis, Vincent Miresse, Larry Raikowski, Sara Raikowski, Robin Falk, Marcia McDonald, Mildred Neville, Bill Hlavac, John Pavelski, and Mary Ann Laszewski. Mike Van Klei, Nate Pearson, Nancy & Joe Roppe and Jennifer Payee 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. September 6, 2022 and September 19, 2002 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 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

Requests from Don Jankowski for special meetings on 9-09-22, 9-16-22, 9-21-22, 9-23-22, and 9-30-22 with the Master Planning Committee; and explained they will continue to meet every Friday and for some additional possible Space and Properties meetings, and County Board meetings as well.

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

A motion was made by Jeanne Dodge, seconded by Mike Splinter, to approve listing all properties on WI Surplus with the assessed value as the minimum bid. Motion to Approve carried by voice vote, with no negative votes.

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

A motion was made by Mike Splinter, seconded by Dave Medin, to approve the resolution with the amendment to the Title adding "TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES" and forward to Finance Committee. Motion to Approve passed by voice vote, with no negative votes.

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

A motion was made by Dave Medin, seconded by Mike Splinter, to adjourn. Motion carried by voice vote.
Meeting adjourned at 03:55 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.