



# PORTAGE COUNTY

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

## MEETING AGENDA

### SPACE AND PROPERTIES COMMITTEE

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Tuesday, December 6, 2022

3:30 PM

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#### 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: 133 393 574, 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](mailto: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. November 1, 2022 Meeting Minutes
2. November 8, 2022 Joint Health Care Center and Space and Properties Meeting Minutes

#### REPORTS

3. Vendor Invoice List dated 10-31-2022
4. Director's Report

#### DISCUSSION/POSSIBLE ACTION

5. 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
6. Discussion/Possible Action: Regarding the sale of the remaining Tax Deed properties
7. Discussion/Possible Action: Review of tax deed parcels after first sale ending 12-01-22 on WI Surplus Auction.

1. Parcel 012240619-09.04; Town of Carson; assessed value \$1,900.00 had a current bidder on 12-01-22
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 had current bidder on 12-01-22

#### **CORRESPONDENCE**

8. City of Stevens Point letter dated 10-19-22 regarding a public hearing on December 14, 2022 to amend an ordinance to adopt an ordinance preventing demolition by neglect.

**NEXT MEETING DATE** January 3, 2023 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.*