



PORTAGE COUNTY

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

MEETING MINUTES

SPACE AND PROPERTIES COMMITTEE

Tuesday, February 7, 2023

3:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 700 777 591, then press #

To attend this meeting by video: [Click here to join the meeting](#)

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.

Ten people requested to speak, Tori Jennings, Karlene Ferrante, Michael O'Meara, Liz McDonald, Oren Jakobson, Carol Molepske, Brian Formella, Richard Ruppel, Mary McComb, and Bob Gifford. All spoke on keeping the location of the Portage County Courthouse in the downtown area.

CORRESPONDENCE

APPROVAL OF MINUTES

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

1. January 24, 2023 Space and Properties Meeting Minutes
2. January 24, 2023 Joint Space and Properties & Health Care Center Meeting Minutes

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

REPORTS

3. Vendor Invoice List Dated 1-31-23
4. Director's Report

Facilities has filled the open custodial position. We are continuing on the Ruth Gilfry carpeting project. We are 80% done upstairs. This project will continue for the next 3-4 weeks.

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

A motion was made by Mike Splinter, seconded by Matt Jacowski, to approve Special meeting attendance forms for 3 meetings attended by Don Jankowski. Motion to Approve carried by voice vote, with no negative votes.

6. Discussion/Possible Action: Master Facilities plan

Mike Van Klei spoke on the list of concerns that had been submitted by County supervisors from the Meeting of the whole. These

concerns will be addressed as they proceed.

NEXT MEETING DATE March 7, 2023 3:30 p.m. 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 04:44 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.