



PORTAGE COUNTY

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

MEETING AGENDA

SPACE AND PROPERTIES COMMITTEE

Tuesday, April 4, 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: : 821 157 379, 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.

CORRESPONDENCE No correspondence received at this time.

APPROVAL OF MINUTES

1. March 6, 2023 Space and Properties Meeting Minutes

REPORTS

2. Vendor Invoice List Dated 3-01-23
3. Director's Report
4. TEGRA Facility Master Plan Report

DISCUSSION/POSSIBLE ACTION

5. Discussion and 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: Review of tax deed parcels not receiving a bid on Wisconsin Surplus Online Auction and approve setting a new minimum bid to re-list on Wisconsin Surplus Online Auction.
 1. Parcel 173-44-B1201; 2311 Post Road; assessed value \$70,100; 1st round listed at \$70,100; 2nd round listed at \$35,050; proposal to list at \$17,525 for 3rd round.
 2. Parcel 281-24-0833202226; 0 Michigan Avenue; assessed value \$1,200; 1st round listed at \$600; proposal to list at \$300 for 2nd round.
7. Discussion/Possible Action: Review of tax deed parcels that might be occupied and approve listing for sale on Wisconsin Surplus Online Auction.
 1. Parcel 022-23-52; 7194 Boelter Lake Court; assessed value \$40,700.

2. Parcel 173-23-0821-14.04A; 3461 River Drive; assessed value \$37,700.

8. Discussion/Possible Action: Budget Amendment to add additional funds to Gilfry Carpet project.
9. Discussion/Possible Action: Capital Improvement Projects update of current and review of potential future Facilities Management Capital Improvement Projects.

NEXT MEETING DATE April 11, 2023 3:30 p.m. 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: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to facilitiesmanagement@co.portage.wi.gov. 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.